

REGULAR SESSION

DECEMBER 20, 2010

The Union County Board of Supervisors met in regular session on Monday, December 20, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Ron Riley, Bob Brown and Mike King.

AGENDA: Motion by Riley and seconded by Brown to approve the agenda. All voting aye, motion carried.

OPEN FORUM: Present for open forum where Byron Bilderback, Wayne Hill, Harold Dalton, Karon Finn, Mel Scadden, Lois Monday, Joann Bradley, MaryJane Weisshaar, Leslie Wurster, Marsha Fulton, Dennis Brown and Kyle Wilson. Finn, Bradley, Weisshaar, Monday, Fulton, and Dalton expressed their concerns about the Supervisors that were not re-elected and staying on the County Health Insurance Plan.

BOARD DISCUSSION: Each Board Member informed the others of meetings that were attended last week, and what was discussed. Jansen – Union County Economic Development Commission: Case Management Advisory Board, Area Agency; LEC Meeting. Riley – Landfill. Brown – Heartland Management Alliance (Innovative-SIRF). McCann – Crossroads, LEC Meeting. Mike – Fifth Judicial.

WATERSHED INSPECTION: Motion by Brown and seconded by Riley for the chair to sign the Operation & Maintenance of the Watershed Structures for the Twelve Mile, East Fork of the Grand River, Three Mile Creek and the RC & D off Road Structures. All voting aye, motion carried. Paul Goldsmith also proposed the flood and erosion expenditures for fiscal year 2011/2012 budget to be \$4,800.

ENGINEER: Steve Akes, County Engineer, discussed and presented the maintenance and activity report. **SUPPLEMENTAL AGREEMENT:** Motion by McCann and seconded by Brown to approve Calhoun-Burns and Associates Inc for final design services on Three Fiscal Year 2011 Bridges Projects – Bridge No. 21B; Bridge No. 24D. All voting aye, motion carried. **PARTIAL PAYMENT ON GREEN VALLEY ROAD:** Motion by Riley and seconded by Jansen to pay Henningsen Construction Inc. for \$41,639.44 for road projects No. STP-S-CO88(42) – 25E-88. All voting aye, motioned carried.

MINUTES: Motion by McCann and seconded by Brown to approve the December 13, 2010 minutes. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by McCann and seconded by Jansen to approve the handwritten claims to Union County Health Insurance for \$29,566.05, Chase Bank for 9,811.56 and Mike King for 286.25. All voting aye, motion carried.

Recessed at 10:40
Reconvened at 1:00

CLOSED SESSION: Motion by Riley and seconded by Brown to go into closed session per Iowa Code Section 21.5(1) (C) at 1:05 PM. Roll Call Vote: McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried. Closed Session ended at 2:13 PM.

ADJOURNMENT: There being no further business the meeting adjourned at 2:15 PM.

ATTEST: _____ **BY:** _____
SANDY HYSELL, COUNTY AUDITOR MICHAEL KING, CHAIR BOARD OF SUPERVISORS