

**REGULAR SESSION**

**JULY 5, 2011**

The Union County Board of Supervisors met in regular session on Tuesday, July 5, 2011. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Bob Jansen, Dennis Brown, Bob Brown, and Ron Riley.

**AGENDA:** Motion by Dennis Brown and seconded by Bob Brown to approve the Agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Monday and seconded by Jansen to approve the Minutes from the June 30, 2011 meeting. All voting aye. Motion carried.

**CARE VEHICLE BID:** One bid was opened from Stalker Chevrolet for a used 12 passenger van for \$27,000 with a certified program. Motion by Monday and seconded by Dennis Brown to accept the bid from Stalker Chevrolet and receive the van within no more than 30 days. All voting aye. Motion carried.

**CPC REPORT:** Lori Nosekable, Central Point Coordinator, presented and discussed the monthly CPC report. **CARE MENTAL HEALTH CONTRACT:** Motion by Jansen and seconded by Bob Brown to approve the fiscal year 2011/2012 contract with a 3% increase. All voting aye. Motion carried.

**HANDWRITTEN CLAIMS:** Motion by Monday and seconded by Dennis Brown to approve that handwritten claim for Union County Health Insurance in the amount of \$158.58. All voting aye. Motion carried.

**COUNTY ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report and spray map. **Utility permit:** Motion by Monday and seconded by Bob Brown to approve the utility permit with Iowa Network Services and to have HunTel Engineering, to plow fiber optic cable into shoulder of road for gravel roads and into shoulder next to blacktop on paved roads and to bore all culverts out and around bridges. All voting aye. Motion carried. **Purchase of two new snow plows:** Motion by Bob Brown and seconded by Monday to approve the purchase of a 36' x 11' Monroe Plow and a 41' x 11' Monroe Plow for a total of \$13,906.00. All voting aye. Motion carried. **Bridge Deck Repair:** Motion by Monday and seconded by Jansen to approve bridge deck repair on S. Cherry Street. All voting aye. Motion carried. **Hiring a Utility Installation Inspection Employee:** Motion by Monday and seconded by Bob Brown to hire Larry Delaney as a part-time Utility Installation Inspection Employee at \$9.50 an hour. All voting aye. Motion carried. **Awarding Contract for Project No. LFM-310-7X-88:** Motion by Jansen and seconded by Bob Brown to award the low bid from Henningsen Construction from Atlantic of \$403,641.27 for Project No. LFM-310-7x-88 on S. Cherry Street, 4 voting aye. Monday voting nay. Motion carried. **Level B Ordinance:** Tim Kenyon, County Attorney, Rick Piel, County Sheriff, and Steve Akes, County Engineer, discussed a possibility of a Level B Ordinance in prosecuting mud runners that tear up the roads. Akes is researching other Countys that have Level B Ordinance regarding this issue. No motion made at this time.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:50 AM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, COUNTY AUDITOR

BY: \_\_\_\_\_  
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS