

REGULAR SESSION

AUGUST 1, 2011

The Union County Board of Supervisors met in regular session on Monday, August 1, 2011. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, and Bob Brown. Absent: Lois Monday and Ron Riley.

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

MINUTES: Motion by Jansen and seconded by Dennis Brown to approve the minutes from July 25, 2011. All voting aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Dennis Brown to approve handwritten claim for the Union County Health Insurance in the amount of \$15,703.82. All voting aye. Motion carried.

HOMESTEAD/MILITARY APPLICATIONS AND DISALLOWANCES: Motion by Jansen and seconded by Dennis Brown to approve 135 new applications and 191 disallowances. All voting aye. Motion carried.

ENGINEER: Larry Latham, Assistant to the County Engineer, presented and discussed the maintenance activity report and informed the Board that Henningsen Construction will be starting September 19th on the South Cherry Street Project. **Contracts and Bid Bonds:** Motion by Jansen and seconded by Dennis Brown to approve the Vice Chair to sign the contract and bid bonds for construction project No. LFM-1112-7X-88 on Osage Street. All voting aye. Motion carried. **Detour Resolution:** Motion by Dennis Brown and seconded by Jansen to approve the **Detour Resolution # 4** WHEREAS on the 1st day of August, 2011 the Union County Board of Supervisors has

Temporarily closed the following road for construction purposes: BEGINNING AT NE CORNER, SECTION 7, T72N, R30W, HIGHLAND TOWNSHIP, THENCE NORTH 650.0 FT., 0.12 MILES.(OSAGE ST.) BE IT FURTHER RESOLVED the following route be designated detour for Union County Project LFM-1112--7X-88, P-33(OSAGE ST.) BEGINNING AT THE W1/4 CORNER, SECTION 7, T72N, R30W, THENCE WEST APPROXIMATELY 1.75 MILES ON U.S. HWY. 34, THENCE NORTH APPROXIMATELY 1.5 MILES ON HWY. 25 , THENCE EAST APPROXIMATELY 1.0 MILE ON TOWNLINE ST. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Jansen, aye. Absent: Lois Monday and Ron Riley. Motion carried.

1934 CONSTITUTION LITHOGRAPH: Gary Stephenson, Stephenson Brothers, discussed his goal of having one 1934 Lithograph on the Constitution of the United States, honoring all veterans, donated to every courthouse in Iowa. Stephenson finds local business and individuals to sponsor this project and then recognizes them on a plaque that is presented with the Lithograph to the Courthouse. Motion by Dennis Brown and seconded by Jansen to accept Gary Stephenson's request to proceed into finding sponsors. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:19 AM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
ROBERT BROWN, VICE CHAIRMAN, BOARD OF SUPERVISORS