

REGULAR SESSION

AUGUST 29, 2011

The Union County Board of Supervisors met in regular session on Monday, August 29, 2011. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

AGENDA: Motion by Bob Brown and seconded by Monday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Dennis Brown and seconded by Bob Brown to approve the minutes from August 22, 2011. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, discussed the maintenance activity report. Discussed **Bridge replacement on 210th St near South Cherry Street** and possible run around options. **Project No. FM-C088(43)-55-88 on Pole Road:** Motion by Monday and seconded by Bob Brown to award the contract to Cunningham-Reis Co from Van Meter, IA with the low bid of \$334,189.97. All voting aye, motion carried. **Construction project update:** Steve discussed current projects with the Board. **Application to work within County Right-of-way on Pheasant Ave. in Sand Creek Township:** Motion by Bob Brown and seconded by Monday to approve a permit for Clarke Hudson to cut trees and brush on Union County right-of way with all brush being removed from the ditches. All voting aye, motion carried. **Purchase of Used Forklift from Federal Surplus Property:** Motion by Bob Brown and seconded by Monday to approve the purchase of a 1966 Fork Lift for \$3500.00 from the Federal Surplus in Des Moines as previously discussed on August 15, 2011. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Dennis Brown to approve handwritten claim for \$898.95 to Union County Health Insurance for run-out claims processing. All voting aye, motion carried.

LAKESHORE GOLF & COUNTRY CLUB LIQUOR LICENSE RENEWAL: Motion by Bob Brown and seconded by Monday to approve the renewal for a liquor license to Lakeshore Golf and Country Club. All voting aye, motion carried.

UNION COUNTY ENVIRONMENTAL SPECIALIST: Motion by Bob Brown and seconded by Monday to accept with regret the resignation of Louis Boeckman as Union County Environmental Specialist effective October 28, 2011. All voting aye, motion carried. A job vacancy announcement will be placed on the County website, in the local paper, and Workforce Development with all applications being returned to the Union County Environmental Health Department by September 16, 2011.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 AM.

ATTEST: _____
THERESA PUDENZ, DEPUTY AUDITOR

BY: _____
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS