

REGULAR SESSION

August 7, 2012

The Union County Board of Supervisors met in regular session on Tuesday, August 7, 2012. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, and Ron Riley. Lois Monday absent.

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

**OPEN FORUM:** No one spoke in open forum.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report and rock map. **Award Bridge Repair Contracts:** Motion by Jansen and seconded by Riley to approve **Resolution #2 Award of Bid for Project:** LFM-M113--7X-88H23: Rte. H23 over four Mile Creek, Retrofit steel piles to repair abutments.

BE IT RESOLVED, by the Union County Board of Supervisors, as follows:

Section 1: That the bid for LFM-M113--7X-88 be awarded to the low bidder, HERBERGER CONSTR. CO., INC., INDIANOLA, IA for a total cost of \$38,965.00 Section 2: That the chair be authorized to sign the contract documents on behalf of the Board Section 3: That this resolution shall take effect immediately. Roll Call Vote: Dennis Brown, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Monday, absent. Motion carried. Motion by Jansen and seconded by Dennis Brown to approve **Resolution #3** Award of Bid for Project: LFM-

M213--7X-88H29: Rte. H29 over tributary to Four Mile Creek, Retrofit steel piles to repair abutments **BE IT RESOLVED**, by the Union County Board of Supervisors, as follows:

Section 1: That the bid for LFM-M213--7X-88 be awarded to the low bidder, HERBERGER CONSTR. CO., INC., INDIANOLA, IA for a total cost of \$38,965.00 Section 2: That the chair be authorized to sign the contract documents on behalf of the Board Section 3: That this resolution shall take effect immediately. Roll Call Vote: Dennis Brown, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Monday, absent. Motion carried. **Rock Agreement:**

Motion by Jansen and seconded by Riley to approve a rock agreement on 148<sup>th</sup> Street with Daryl Kline and Kenneth Kline. All voting aye. Motion carried. **Grading Agreement:**

Motion by Jansen and seconded by Riley to approve a grading agreement between Richard Downing and Union County on 110<sup>th</sup> Street in Section 6 of Lincoln Township. All voting aye. Motion carried. **Grading Agreement:** Motion by Riley and seconded by Jansen to approve a grading agreement between Downing Brothers Farming and Union County on 110<sup>th</sup> Street Section 7 of Lincoln Township. All voting aye. Motion carried.

**Grading Agreement:** Motion by Jansen and seconded by Dennis Brown to approve a grading agreement between Randall Pettit and Union County on Ridge Drive in Section 36 of Union Township. All voting aye. Motion carried. **Resolution for Area Service System**

**“A” Classifications:** Motion by Riley and seconded by Dennis Brown to approve **Resolution #4 Area Service System “A” Classifications** WHEREAS, Union County desires to change the classification of certain roads from the area service “B” system to provide for a higher level of maintenance, and WHEREAS, the County Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service System “A” roads pursuant to Iowa Code Section 309.57 and said Board shall, by resolution, establish the location of the roads classified as Area Service System “A”, and

WHEREAS, the following described segments of Union County secondary roads (also shown on Exhibit A attached) were previously upgraded and surfaced with crushed stone in accordance with Union County policies:

<u>Road No.</u>	<u>Segment Description</u>	<u>Length</u>
4D-13	Beginning at the NW Cor. Sec. 35-73-28, thence South 0.30 mi. (Warbler Ave.)	0.30 mi.
4D-15	Beginning at the NW Cor., SW1/4, NW1/4 Sec. 26-73-28, thence South 0.75 mi. (Warbler Ave.)	0.75 mi.
8D-7	Beginning 2,164.0 Ft. South of the N1/4 Cor. Sec. 10-72-28, thence South 0.39 mi. (Violet Ave.)	0.39 mi.
11D-1	Beginning 1,584.0 Ft. North of the SW Cor. Sec. 6-71-29, thence North 0.06 mi. (Minnow Ave.)	0.06 mi.
2D-11	Beginning 770.0 Ft. East of the N1/4 Cor. Sec. 33-73-30, thence East 0.01 mi. (150 <sup>th</sup> St.)	0.01 mi.

2D-1	Beginning at the N1/4 Cor. Sec. 5-73-30, thence West 0.31 mi. (Adair-Union St.)	0.31 mi.
12D-13	Beginning at the NE Cor., NW1/4, SW1/4, Sec. 33-71-28, thence South 0.48 mi. (Pleasant Dr.)	0.48 mi.
1D-10	Beginning at the NE Cor. Sec. 17-73-31 thence South 0.14 mi.(Clover Ave.), Also Beginning at the NE Cor. Sec.17-73-31 thence West 0.26 mi. (120 <sup>th</sup> Ave.)	0.40 mi.
3D-16	Beginning 1,637.0 Ft. East of the SW Cor. Sec. 15-73-29 thence East 0.02 mi. (130 <sup>th</sup> St.)	0.02 mi.
8D-12	Beginning 498.0 Ft. East of the W1/4 Cor., SE1/4 Sec. 31-72-28, thence East 0.04 mi. (218 <sup>th</sup> St.)	0.04 mi.
6D-11	Beginning 1,663.0 Ft. South of the N1/4 Cor. Sec. 32-72-30, thence South 0.11 mi. (Hawk Ave.)	0.11 mi.
4D-5	Beginning at the N1/4 Cor. Sec. 18-73-28, thence East 0.68 mi. (120 <sup>th</sup> St.)	0.68 mi.
9D-3	Beginning at the NW Cor. Sec. 12-71-31, thence East 0.33 mi. (230 <sup>th</sup> St.)	0.33 mi.
7D-4	Beginning 652.5 Ft. Southwest of the NE Cor., NW1/4, SW1/4, Sec. 20-72-29, thence Southwest 0.06 mi. (195 <sup>th</sup> St.)	0.06 mi.
7D-8	Beginning 2,888.0 Ft. East of the W1/4 Cor., NW1/4, Sec. 4-72-29, thence South 0.09 mi. (165 <sup>th</sup> St.)	0.09 mi.
3D-9	Beginning at the NW Cor. Sec. 19-73-29, thence West 0.88 mi. (130 <sup>th</sup> St.)	0.88 mi.
3D-7	Beginning 1,435.0 Ft. North of the S1/4 Cor. Sec. 10-73-29, thence North 0.23 mi. (Prairie Dog Ave.)	0.23 mi.
1D-6	Beginning at the SE Cor. Sec. 11-73-31, thence West 0.01 mi. (120 <sup>th</sup> St.)	0.01 mi.

THEREFORE, BE IT RESOLVED BY THE UNION COUNTY BOARD OF SUPERVISORS that this County does hereby establish the roads described above as Area Service "A" roads. This resolution shall be in effect upon passage of this resolution. Roll Call Vote: Dennis Brown, aye. Jansen, aye. Riley, aye. Bob Brown, aye. Monday, absent. Motion carried.

**SICOG:** Tim Ostroski, SICOG, discussed the administrative agreement costs between Union County and SICOG and Chariton Grant. **CDBG Program Contract Amendment:** Motion by Dennis Brown and seconded by Jansen for the chair to sign the amendment with the Iowa Economic Development Authority (IEDA) Community Development Block Grant (CDBG) Program contract by increasing the budget from \$43,810.00 to \$1,207,966.00 with the contact ending date of December 31, 2013. All voting aye. Motion carried.

**Administrative Cost Amendment:** Motion by Riley and seconded by Jansen to approve the Administrative Cost Amendment. All voting aye. Motion carried. **Intent to Accept the Awarded Grant for the Chariton Project:** Motion by Riley and seconded by Jansen to accept the awarded Grant for the Chariton Project. All voting aye. Motion carried.

**SUBSTANCE ABUSE PREVENTION GRANT YEAR END REPORT:** Motion by Dennis Brown and seconded by Jansen for the chair to sign the Substance Abuse Prevention Grant Year End Report. All voting aye. Motion carried.

**MINUTES:** Motion by Dennis Brown and seconded by Jansen to approve the July 30, 2012 Minutes. All voting aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:00 AM.

ATTEST: \_\_\_\_\_ BY: \_\_\_\_\_  
 SANDY HYSELL, AUDITOR ROBERT G BROWN, CHAIRMAN, BOARD OF SUPERVISORS