

REGULAR SESSION

August 5, 2013

The Union County Board of Supervisors met in regular session on Monday, August 5, 2013. The meeting was called to order at 9:00 AM with the following members present: Lois Monday and Dennis Brown. Ron Riley was absent.

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

MINUTES: Motion by Brown and seconded by Monday to approve the July 29, 2013 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke during open forum.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report, spray maps, rock maps, and Title VI Compliance.

New Grading Agreement: Motion by Brown and seconded by Monday to approve a grading agreement between Gary Mathes and Union County for ditching as well as dozing the fence line for tree and brush removal, located in section 25 of Highland Township (195th St.). All voting aye, motion carried.

Open Sealed Bids on Courtroom Remodeling: Two bids were received and opened. BNR Construction, LLC for \$62,810 and Winterstien Construction for \$45,000, (excludes the flooring and electrical).

Handwritten Claim: Motion by Monday and seconded by Brown to approve the handwritten claim for the Iowa Corrections Association for \$20.00. All voting aye, motion carried.

Maximus Allocation Certificate: Motion by Monday and seconded by Brown for the chair to sign the Maximus Allocation Certificate. All voting aye, motion carried.

ADJOURNMENT: There being no further business, meeting was adjourned at 10:12 am.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J RILEY, CHAIR