

REGULAR SESSION

March 2, 2020

The Union County Board of Supervisors met in Regular Session on Monday, March 2, 2020. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Rick Friday. Dennis Brown absent.

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

MINUTES: Motion by Friday and seconded by Riley to approve the Minutes from February 24, 2020. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

Brown arrived at 9:13AM

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Resolution #27 FYR 19/20-Authorization for Engineer to Sign:** Motion by Riley and seconded by Brown to approve Resolution #27 FYR 19/20-Authorization for Engineer to Sign as follows: WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-CO88(63)—55-88, hereafter referred to as "the project" is in the best interest of Union County, Iowa, and the residents thereof. The project is defined as Granular Surfacing of Roadway with Chemical Base Stabilization; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Union County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Iowa Earth Works in the amount of \$556,783.50 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Union County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Zachary A Gunsolley, the County Engineer for Union County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried. **Utility Permit:** Motion by Brown and seconded by Riley to approve the Utility Permit with Windstream to bore 400' of fiber under creek and place 2 pedestals on either side of the bridge in Section 20 of Union Township. All voting aye, motion carried.

COUNTY HEALTH INSURANCE RENEWAL: Motion by Riley to change the County Health Insurance from Well-mark Blue Cross to Health Partners Unity Point for the county employees as recommended by Skip Lowe and Kathryn Polson from Bernie Lowe Associates. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Brown and seconded by Riley to approve the handwritten claim #139944 to Two Rivers Insurance Company for \$94,977.65. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:25PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR