

Regular Session

August 3, 2020

The Union County Board of Supervisors met in Regular Session on Monday August 3, 2020. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

MINUTES: Motion by Brown and seconded by Riley to approve the Minutes from June 27, 2020. All aye, motion carried.

OPEN FORUM: Vanita Moberg commented about how pleasant the calcium based road, 190th St, was and she requested that the board consider a calcium base for heavily traveled Osage Street in the future.

COVID-19 UPDATE: JoAnne Duckworth, EMA Director, updated the Board of Supervisors on COVID-19 in Union County and around the area.

RESOLUTION #1 FYR 20-21 – OFFICES OF TOWNSHIP CLERKS/TRUSTEES: Motion by Riley and seconded by Brown to approve the following Resolution #1 FYR 20-21 – Offices of Township Clerks/Trustees: NOW, on this 3rd day of August, 2020, in the matter of filling the offices of township trustee and township clerk. WHEREAS, the trustees and clerks within Dodge, Douglas, Grant, Highland, Jones, Lincoln, New Hope, Platte, Sand Creek, Spaulding and Union Townships are filled by appointment by the Board of Supervisors and; WHEREAS, the trustee and clerk within Pleasant township are filled by election and; WHEREAS, the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment of the Board; WHEREAS, CH 39.22(1) of the Iowa Code permits the Board of Supervisors to pass a resolution and direct the County Commissioner of Elections to submit the following question to the registered voters of Pleasant Township that elects the offices of trustees and clerk: “SHALL THE OFFICES OF TRUSTEE AND CLERK WITHIN A TOWNSHIP BE FILLED BY APPOINTMENT BY THE BOARD?” BE AND IT IS HEREBY RESOLVED that the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment; and BE AND IT IS HEREBY ALSO RESOLVED that the County Commissioner of Elections is directed to submit the question to the registered voters of Pleasant Township in Union County, Iowa to fill the offices of trustee and clerk within the township by appointment at the next general election. Roll call vote: Riley aye, Brown aye, Friday aye, motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance report. **Salt/Sand Shed Roof Quote:** Motion by Brown and seconded by Riley to approve the quote from Freedom Buildings Inc to re-roof the Salt/Sand Shed for \$9,858.92. All voting aye, motion carried. **Pre-Approval Sign Truck:** Motion by Riley and seconded by Brown to pre-approve the amount up to \$70,000.00 for a sign truck. All voting aye, motion carried. **Maltene Rejuvenator Quote:** Motion by Brown and seconded by Riley to approve the quote from Corrective Asphalt Materials to put down a reclamite maltene based rejuvenating agent on 2.7 miles of REC Road to extend the life cycle of the road. Total cost of the project is \$36,454.95. All voting aye, motion carried. **Resolution #2 FYR 20-21 Contract for Bridge Swap:** Motion by Riley and seconded by Brown to approve for following Resolution #2 FYR 20-21 Contract for Bridge Swap: **WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-SWAP-C088(61)--FE-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 Bridge Replacement - CCS; 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 Cunningham-Reis, LLC in the amount of \$480,134.27 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.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:36AM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR