

REGULAR SESSION

NOVEMBER 24, 2008

The Union County Board of Supervisors met in regular session on Monday, November 24, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Brown, Tom McCann, Don Ireland and Mike King.

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

AGENDA AMENDMENT: Motion by Riley and seconded by McCann to approve the amendment to the agenda to add the Subrecipient and Administrative Agreement for CDBG Grant for 11:00 a.m. Roll call vote: McCann aye; Brown, aye; Riley, aye; Ireland, aye; and King, aye. Motion carried.

MINUTES: Motion by McCann and seconded by Brown to approve the November 17, 2008 minutes, all voting aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Ireland and seconded by McCann to approve claims #103298-103416 and the handwritten claim to Union County Health Insurance for \$25,750.37, all voting aye, motion carried

ENGINEER: Steve Akes, County Engineer, and Larry Latham, Assistant to the Engineer, presented the weekly maintenance and activity report. **Tile Line Permit:** Motion by McCann and seconded by Ireland to approve a tile line permit for Mary Radia located near E1/4 cor Sec 11, T73N, R31W of Spaulding Township. All voting aye, motion carried. **Tile Line Permit:** Motion by Riley and seconded by McCann to approve a tile line permit for Ron Gordon and Harold Powers to install a tile line near E1/4 cor, NE1/4, Sec 10, T73N, R31W of Spaulding Township. All voting aye, motion carried. **Federal Aid Agreement for Bridge Replacement:** Motion by Riley and seconded by Brown for chair to sign the agreement with the Iowa Department of Transportation for bridge project involving county Rd P-27/High & Dry Rd. over the East Platte River – Preliminary Estimated Total Cost of \$320,000 where 80% (\$256,000) of funding is from the Federal Bridge Fund and 20% (\$64,000) is from the Farm to Market Fund. All voting aye, motion carried. **Employee Hire:** Motion by McCann and seconded by Brown to approve the hiring of Danny Stonehocker with a salary of \$15.27 per hour as a maintainer operator and starting date of December 8, 2008 per passing of pre-employment test and a CDL License. All voting aye, motion carried. **Employee Hire:** Motion by Brown and seconded by Riley to approve the hiring of Jason Hayes with a salary of \$13.58 per hour as a mower/truck driver and starting date of December 8, 2008 per passing of pre-employment test and a CDL license. All voting aye, motion carried.

TREASURER: Motion by Ireland and seconded by Riley to accept the October Treasurer's Report that was presented by Kelly Busch, County Treasurer. All voting aye, motion carried.

SHERIFF, EMPLOYEE MATTERS: Rick Piel, County Sheriff, updated the Board on the Part-time and Full-time Jail positions.

SUBRECIPIENT AND ADMINISTRATIVE AGREEMENT: Motion by Brown and seconded by McCann for chair to sign the Iowa Department of Economic Development Community Development Block Grant Contract #08-DRH-006 and the General Administrative Services Agreement. All voting aye, motion carried.

CLERK'S REPORT: Motion by Riley and seconded by Ireland to accept the Clerk of Court's Report as presented. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 11:15 a.m.

ATTEST:
SANDY HYSELL, AUDITOR

BY:
MICHAEL J. KING, CHAIR-BOARD OF SUPERVISORS