

REGULAR SESSION

AUGUST 24, 2009

The Union County Board of Supervisors met in regular session on Monday, August 24, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Jansen, Bob Brown and Mike King. Tom McCann was absent.

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

McCann Arrived at 9:03 A.M.

CPC REPORT: Lori Nosekable, CPC, presented and discussed the monthly report.

GENERAL ASSISTANCE REPORT: Terri Bovee, Matura, presented and discussed the June and July General Assistance Claims and billing for the administrative fees. Motioned by McCann and seconded by Riley to accept the report. All voting aye, motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report and, spray map. Steve also discussed IDOT's proposal to use Thayer pavement for a haul road, equipment purchases for FY2010 and the motor graders with the Board. **Roads:** Dwayne Henrichs discussed Velvet Ave and Vernon Long had concerns about all of the B level roads in Union County and their safety for the public (these were his concerns when he attended the August 10th, 2009 meeting, not just his roads). **Payment for Bridge Project:** Motion by Riley and seconded by McCann to make the partial payment #2 to Iowa Bridge and Culvert LC from Washington, IA for \$77,609.42 for project BRS-CO88 (39)--60-88 (Baker Bridge). All voting aye, motion carried. **Proposals:** Motion by Brown and seconded by Riley for chair to sign the proposals for Engineering Services for Bridges 21B (Redwood Avenue and Ringgold Co Line); 23A (Pole Road and 240th Street); and 24D (250th Street and Lark Avenue). Roll call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried. **Resolution:** Motion by Brown and seconded by Jansen to approve **Resolution #7 FY09/10:** WHEREAS: Chapter 306 of the Code of Iowa charges the County Board of Supervisors with control of the local Secondary Roads with their respective county; WHEREAS: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdiction as they may deem necessary to indicate and carry out the provisions of Chapter 321 or ordinances intended to regulate, warn or guide traffic; WHEREAS: Section 321.239 of said Code states that local authorities may adopt, amend or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction; NOW THEREFORE BE IT RESOLVED: The Union County Engineer is hereby charged with the responsibility of erecting and maintaining NO PARKING signs on both sides of the road from 3:30 PM Friday September 18, 2009 through 7:30 AM Monday September 21, 2009 at the following location to wit: on South Cherry Street beginning at the intersection of 185th Street and South Cherry and continuing south to the entrance of the Creston Municipal Airport. Upon roll call vote, the resolution passed as follows: Brown, aye; Riley, aye; McCann, aye; Jansen, aye; and King, aye. Motion carried. **Bridge Materials Contract:** Motion by Brown and seconded by McCann for the chair to sign the bridge materials contract for the bridge on Yellow Rose Avenue with Oden Enterprises, Inc from Wahoo, NE for \$22,506.25. All voting aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by McCann and seconded by Riley to approve the claims # 105663-105759 and the handwritten claim for \$22,472.34 to Union County Health Insurance. All voting aye, motion carried.

FIRST AMENDMENT/RENEWAL TO THE REUNIFICATION OF SERVICES FOR ADAIR, ADAMS, AND UNION COUNTIES CONTRACT: Motion by Brown and seconded by Jansen for chair to sign the contract. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Jansen to approve the August 17, 2009 minutes. All voting aye, motion carried.

There being no further business, meeting adjourned at 12:39 p.m.

ATTEST: _____ BY: _____
SANDY HYSELL, AUDITOR **MICHAEL J. KING, CHAIRMAN, BOARD OF SUPERVISORS**