

## REGULAR SESSION

October 5, 2009

The Union County Board of Supervisors met in regular session on Monday October 5, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Jansen, Bob Brown, Tom McCann and Mike King.

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

**OPEN FORUM:** Leslie Wurster discussed the House File 552 that allows County residents to serve on airport Commissions.

**BOARD DISCUSSION:** The Board discussed the different meetings that were attended last week.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. **Utility Permits:** Motion by Jansen and seconded by Riley to approve Utility Permit Application for Iowa Telecom to place 120' of 25 pair copper telephone cable 150<sup>th</sup> Street and placing a new telephone pedestal at the Jennifer Bodell residence, 1431 150<sup>th</sup> Street Spaulding Township Section 26. All voting aye, motion carried. **Tile Permit:** Motion by Brown and seconded by McCann to approve the application for tiling submitted by Paul Downing to construct or install a 12" plastic tile line within high-way right-of-way, located near NW Section 25 T73 R31. All voting aye, motion carried. **Used Motor Grader Bids:** Motion by McCann to purchase one 2004 CAT 140H Motor Grader for \$99,500.00 from Mid Country Machinery from Fort Dodge, IA motion died for lack of second. Motion by Brown and seconded by Riley to purchase two used Motor Graders, subject to County Engineers approval after inspection, from Mid Country Machinery in Fort Dodge, Iowa. 1.2004 CAT 140 @ \$91,000.00 having 4,892 hrs trade in machine 1990 CAT 140G. 2.2004 CAT 140H \$99,500.00 having 3358 hrs, trade in machine 1995 CAT 140G. Roll Call McCann nay, Brown aye, Riley aye, Jansen aye, King aye, motion carried. **Partial Payment:** Motioned by Riley and seconded by McCann to approve partial payment to Iowa Bridge and Culvert LC from Washington, IA for \$107,183.90 for the Baker's Bridge. All voting aye, motion carried.

**C.A.R.E.:** Jana Dailey discussed the kitchen at CARE that is in need of some repairs and updates. She also discussed working with Jeremy Rounds from SICOG about possible grant monies for purchase of a generator for the CARE buildings.

**BOARD OF HEALTH APPOINTMENT:** Motion by Brown and seconded by McCann to appoint Mary Shough to the Board of Health. All voting aye, motion carried.

**HANDWRITTEN CLAIM:** Motion by Riley and seconded by McCann to approve the handwritten claim to Union County Health Insurance in the amount of \$1,376.49. All voting aye, motion carried.

**AUDITOR'S REPORT:** Motion by McCann and seconded by Jansen to approve the County Auditor's Fee Collections as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

**EXECUTION OF FINAL DOCUMENTS REGARDING REAL ESTATE DESCRIPTION:** Motion by Brown and seconded by McCann for the chair to sign the Assignment of Certificate of Purchase at Tax Sale to the City of Afton, for the real estate of the West Eighty (80) feet of a tract described as follows: Beginning Seventy-five (75) feet West of the Northeast corner of Block Four (4) in Section Sixteen (16), Township Seventy-two (72) North, Range Twenty-nine (29) West of the 5<sup>th</sup> P.M., thence South One Hundred Twenty-Eight (128) feet, thence West One Hundred Sixty-six (166) feet, thence North One Hundred Twenty-eight (128) feet, thence East One Hundred Sixty-six (166) feet to the place of beginning, all in Afton, Union County, Iowa. Roll Call McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

**MINUTES:** Motion by McCann and seconded by Brown to approve the September 28, 2009 minutes. All voting aye, motion carried.

There being no further business, the meeting adjourned at 11:55 p.m.

ATTEST: \_\_\_\_\_ BY: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR** **MICHAEL J KING-CHAIRMAN, BOARD OF SUPERVISORS**