

REGULAR SESSION

AUGUST 1, 2005

The Union County Board of Supervisors met in regular session on Monday, August 1, 2005. The meeting was called to order at 9:00 a.m. with the following members present: King, Irelan, McCann, Brown, and Turner.

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report, July rock map, and monthly spray maps. **Asphalt Contract** – Motion by King and seconded by Irelan for the Chair to sign the Asphalt Contract with Henningsen Construction, Inc. of Atlantic, IA for resurfacing the Kent (P17) and Shinn (H24/150th Street) Roads for \$1,277,074.51. All voting aye, motion carried. **Bonds for Asphalt Contract** – Motion by Irelan and seconded by Brown for the Chair to sing the Contractor’s Bonds for the Asphalt Contract with Henningsen Construction, Inc. of Atlantic, IA. All voting aye, motion carried.

FISCAL YEAR 2004-2005 ANNUAL REPORT: Motion by King and seconded by Brown to approve the Fiscal Year 2004-2005 Annual Settlement of the Board of Supervisors of Union County, Iowa. Roll call vote: McCann, aye; Irelan, aye; Brown, aye; King, aye; and Turner, aye. Motion carried.

CLAIMS: Motion by McCann and seconded by Irelan to approve the handwritten claim to Union County Health Insurance for \$10,035.36. All voting aye, motion carried.

COUNTY FARM LEASE: Motion by Irelan and seconded by McCann to send notice to Dennis Richie per required statute of current lease. Roll call vote: Brown, aye; Irelan, aye; King, aye; McCann, aye; and Turner, aye. Motion carried.

COUNTY FARM: Motion by King and seconded by Brown to advertise for a three year lease on the county farm. All voting aye, motion carried.

COUNTY FARM BIDS: Motion by King and seconded by McCann for the bids to be submitted to the Auditor’s Office by October 14, 2005 and the Board will open the bids on October 17, 2005. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA, presented the July General Assistance Report and monthly billing.

MINUTES: Motion by McCann and seconded by Irelan to approve the July 25, 2005 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:31 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **CURT TURNER, CHAIR BOARD OF SUPERVISORS**