

REGULAR SESSION

OCTOBER 31, 2005

The Union County Board of Supervisors met in regular session on Monday, October 31, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, King, McCann, Brown, and Turner.

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

UCDA: Motion by King and seconded by Irelan for the Chair to sign **Resolution #12 FY05-06** – A resolution authorizing participation in MyEntreNet program and designating a county official to represent the Union County Board of Supervisors on the regional MyEntreNet task force. Whereas MyEntreNet has been created to assist rural regions with entrepreneurship development and, to develop a public-private effort to support local business growth and expansion and, Whereas the University of Northern Iowa will be selecting rural Iowa regions to participate in the MyEntreNet program, Now Therefore Be It Resolved By The County Board Of Supervisors That The County: Section 1. Endorses the submission of this application and agrees to participate in the development and support of this program. Section 2. Endorses the goal of economic development within the contest of the start and expansion of locally owned entrepreneurial firms. Section 3. will appoint a county official to represent the county on the regional MyEntreNet task force. Passed, approved, and adopted this 31st day of October, 2005. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$8,091.03. All voting aye, motion carried.

LETTER OF SUPPORT – SWCC DORMITORIES: Motion by Irelan and seconded by King for the Chair to draw up a letter of support for a USDA application for Southwestern Community College to build new dormitories. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by Brown to enter closed session at 9:30 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; King, aye; McCann, aye; Brown, aye; and Turner, aye. Motion carried. Closed session ended at 10:11 a.m.

ENGINEER: Bridge bids – Mark Freier, Godberson – Smith; John Kundsens, AM Cohron & Son Inc.; and a representative from Elk Horn Construction were present at the opening of the bridge bids. The following bids were received:

Elk Horn Construction	\$540,591.50
Godberson – Smith	\$399,031.60
Murphy Heavy Contracting Corp	\$411,149.00
A M Cohron & Son, Inc.	\$426,607.10
Iowa Bridge & Culvert, LC	\$431,321.25
Cunningham – Reis Company	\$395,126.25
Herberger Construction Co	\$405,613.05

Motion by Brown and seconded by McCann for Scott Nixon, County Engineer to review the low bid and present contract once the bid has been compared to the request for proposal (RFP). All voting aye, motion carried. **Weekly Maintenance and Activity Report** – Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Bridge Inspection Contract** – Motion by Brown and seconded by McCann to approve the two year contract with Calhoun-Burns and Associates, Inc. for a total of \$24,380.00 for approximately 79 bridges in 2006 for \$9,705.00 and approximately 116 bridges in 2007 for \$14,675.00. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried.

The Board recessed for lunch at 11:12 a.m. and reconvened at 1:00 p.m.

CLOSED SESSION: Motion by Irelan and seconded by Brown to enter closed session at 1:02 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried. Closed session ended at 1:12 p.m.

MINUTES: Motion by Irelan and seconded by King to approve the October 24, 2005 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:24 p.m.

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