

## REGULAR SESSION

NOVEMBER 7, 2005

The Union County Board of Supervisors met in regular session on Monday, November 7, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, King, and Turner.

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

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the October rock map. **Bridge Replacement Contract** - Motion by Brown and seconded by Irelan to approve the Bridge Replacement Contract between Cunningham - Reis Company and Union County for \$395,126.25. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried. **Contractor's Bond** - Motion by King and seconded by McCann to approve the Contractor's Bond of Cunningham-Reis Company for Bridge Replacement Project No.L-LB-05-01--73-88. All voting aye, motion carried. **HMA Resurfacing Pay Voucher** - Motion by Brown and seconded by McCann to approve the HMA Resurfacing (Project # FM-CO88(35) - - 55-88) pay voucher to Henningsen Construction Inc. of Atlantic, Iowa for \$337,417.69 on Highway 34 S for 1.74 miles to the area formerly known as Kent. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried. **Oil Burner Furnace** - Motion by King and seconded by Irelan to approve the purchase of a new used-oil burner furnace to heat the Secondary Road Shop for \$5,849.00. All voting aye, motion carried.

**MINUTES:** Motion by Irelan and seconded by McCann to approve the October 31, 2005 minutes. All voting aye, motion carried.

**FAMILY FARM CREDITS:** Motion by King and seconded by McCann for the Chair to sign the 15 new and 10 disallowed family farm credits and 22 acreage changes as presented by Gene Haner, County Assessor. All voting aye, motion carried.

**MATURA:** Terri Bovee, MATURA presented the monthly report and billing. Motion by King and seconded by Irelan to accept the October General Relief Report. All voting aye, motion carried.

**CARE:** Jean Rommes, CARE presented the Quarterly CARE Report and the Fiscal Year 2005 Audit Report.

**MATT PARROTT AND SONS/HENRY M. ADKINS & SON, INC. CONTRACT:** Motion by King and seconded by McCann for the Chair to sign the Matt Parrott and Sons/Henry M. Adkins & Son, Inc. Contract for \$154,265 consisting of \$99,265 for election equipment and \$55,000 for software with the county receiving \$101,000.00 plus \$300.00 per precinct in federal HAVA funds. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

**CLAIMS:** Motion by Brown and seconded by Irelan to approve the handwritten claim to Union County Health Insurance Fund for \$8,501.04. All voting aye, motion carried.

**FISCAL YEAR 2006 COUNTY AUDIT BIDS:** The following bids were opened:

- |   |          |
|---|----------|
| 1. Gardiner - Thomsen of Charles City IA  | \$25,000 |
| 2. Hunzelman Putzier & Co of Storm Lake IA  | Decline  |
| 3. Auditor of State of Des Moines IA  | \$29,990 |
| 4. Hunt, Kain & Associates of Oskaloosa IA<br>(3 Yr Proposal) \$19,000 FY06, \$19,900 FY07, \$20,900 FY08 |          |
| 5. Williams & Company of LeMars IA  | \$24,250 |
| 6. Anderson, Larking & Co, PC of Ottumwa IA   | \$28,000 |
| 7. Gronewold, Bell, Kyhnn & Co, PC of Atlantic IA   | \$23,950 |
| 8. Draper, Snodgrass, Mikkelsen & Co, PC of Creston IA  | Decline  |
| 9. McGowen, Hurst, Clark & Smith, PC of W. Des Moines IA  | Decline  |

No action was taken at this time.

**DEPUTY APPOINTMENT:** Sandy Hysell, County Auditor discussed moving Angie West from a Second Deputy position to a First Deputy position starting July 2006. No action was taken at this time.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:20 a.m.

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