

REGULAR SESSION

FEBRUARY 27, 2006

The Union County Board of Supervisors met in regular session on Wednesday, February 27, 2006. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Irelan, and King. Turner was absent.

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

MINUTES: Motion by McCann and seconded by Irelan to approve the February 13, 2006 minutes. All voting aye, motion carried.

DRUG EDUCATION FUND REQUEST: Motion by Irelan and seconded by Brown to give \$500 towards a Drug and Alcohol Prevention Education Presentation, per Crime Prevention Leader, Pat Henry's recommendation, that will take place April 3 to 5, 2006 at the Creston High School for Area Middle School and High School Students. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Driveway Policy – Motion by McCann and seconded by Irelan to approve **Resolution #22 FY05-06** – Whereas, Chapter 306 of the Code of Iowa charges the Union County Board of Supervisors with control of the local Secondary Roads within the county, Whereas, the Union County Board of Supervisors has adopted a new Entrance Policy and application, and Whereas, a copy of the application can be obtained from the Union County Engineer's Office, Now Therefore Be It Resolved, that the Union County Board of Supervisors has hereby approved the attached entrance application. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, absent. Motion carried.
Rock Agreement Discussion – Nixon discussed a rock agreement with the Board.

SICOG: Stephanie Andersen, SICOG, discussed an amendment to the program year for Union County Bridge Project BRS-CO88(38) to change the program year from Fiscal Year 2007 to Fiscal Year 2006.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: #61868 – 61949 and the handwritten claim to Union County Health Insurance for \$3,055.61. All voting aye, motion carried.

SET PUBLIC HEARING – UNION COUNTY MENTAL HEALTH STRATEGIC PLAN: Motion by Irelan and seconded by McCann to set the public hearing for the Union County Mental Health Strategic Plan for March 13, 2006 at 10:00 a.m. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, absent. Motion carried.

CASS COUNTY MEMORIAL HOSPITAL CONTRACT: Motion by Brown and seconded by Irelan for the Chair to sign the rate amendment to the Cass County Memorial Hospital Contract. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, absent. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:55 a.m.

ATTEST: _____ **BY:** _____
MELINDA SCHAEFER, DEPUTY MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS