

REGULAR SESSION

APRIL 10, 2006

The Union County Board of Supervisors met in regular session on Monday, April 10, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Turner, Brown, McCann, and King.

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

MINUTES: Motion by Turner and seconded by McCann to approve the April 3, 2006 minutes. All voting aye, motion carried.

MATURA: Motion by Irelan and seconded by Brown to approve the General Relief Appeal for \$200.00 towards rental assistance. All voting aye, motion carried. Motion by Irelan and seconded by Brown to approve the General Assistance claims as presented by Terri Bovee of MATURA.

EMERGENCY SIRENS: John Tapken, County Conservation; Roger Nurnberg, EMA; and Allen Carr, DNR Green Valley Park Ranger discussed emergency sirens at Green Valley Lake, 3-Mile Lake Camping Areas, the former community of Kent, Dogwood Ave, Summit Lake area and other areas. Motion by McCann and seconded by Irelan to buy four sirens at \$1,000.00 each for a total of \$4,000.00. All voting aye, motion carried.

WESTERN IOWA TOURISM: Ellen Gerharz, Chamber of Commerce, thanked the Board of Supervisors for supporting the Western Iowa Tourism and presented the Board with the 2006 Iowa Travel Guide, maps, and brochures.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Utility Permit** – Motion by Brown and seconded by Irelan to approve the utility permit for Interstate Power and Light to install an underground electrical line in Section 10 New Hope Township, Violet Ave. All voting aye, motion carried. **DOT Submittal** – Motion by McCann and seconded by Irelan for the Chair to sign the Fiscal Year 2006-07 Secondary Roads Budget for the DOT Submittal. All voting aye, motion carried. **Iowa DOT 5 Year Secondary Road Construction Plan** – Motion by Turner and seconded by McCann to approve the Iowa DOT 5 Year Secondary Road Construction Plan. Roll call vote: Turner, aye; Irelan, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

AUDITOR'S REPORT: Motion by Turner and seconded by Brown to accept the Auditor's Report. All voting aye, motion carried.

VETERAN AFFAIRS REPORT: Motion by Irelan and seconded by Brown to accept the Veteran Affairs Report. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Turner to approve the following claims: #62223 - #62359 and the handwritten claim to Union County Health Insurance for \$5,864.23. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:07 p.m.

ATTEST: _____ **BY:** _____
JOANIE HOWE, DEPUTY **MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**