

REGULAR SESSION

APRIL 17, 2006

The Union County Board of Supervisors met in regular session on Monday, April 17, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Turner, McCann, Brown, and King.

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

MINUTES: Motion by Irelan and seconded by Turner to approve the April 10, 2006 minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Pay Voucher – Motion by Turner and seconded by Brown to pay the voucher of Henningsen Construction, Inc. of Atlantic, Iowa Project # STP-S- CO88(37) - - 5E-88 for High and Dry and REA Road patching for \$64,650.19. All voting aye, motion carried.

CLERK'S REPORT: Motion by Turner and seconded by Irelan to accept the Clerk's Report. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Irelan to approve the following handwritten claims: #62360 to Smart Conference for Economic Development Conference Registration for \$40.00 and to the Union County Health Insurance Fund for \$1,622.66. All voting aye, motion carried.

PILOT: Tim Kenyon, County Attorney; Gene Haner, County Assessor; and Linda Marley, County Treasurer discussed the Resolution of Cooperation between the City of Afton and Iowa Housing Commission that pertains to PILOT.

HEALTH INSURANCE: Frank DeMarco, American Administrators, discussed the County Health Insurance with the Board. Motion by Turner and seconded by Irelan to leave all county health insurance rates the same for county employees, retirees, and COBRA for fiscal year 2006-07. Roll call vote: Brown, aye; McCann, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:25 p.m.

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