

REGULAR SESSION

MAY 1, 2006

The Union County Board of Supervisors met in regular session on Monday, May 1, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, Turner, and King.

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

MINUTES: Motion by McCann and seconded by Irelan to approve the April 24, 2006 minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the April rock map. **Pay Voucher –** Motion by Irelan and seconded by Brown to pay the voucher to Henningsen Construction, Inc. of Atlantic, Project # STP-S-CO88(37)- - 55-88 HMA Resurfacing on REA Road for \$55,856.06. All voting aye, motion carried. **Pay Voucher –** Motion by McCann and seconded by Turner to pay the voucher to Henningsen Construction, Inc. of Atlantic, Project # STP-S-CO88(36)- - 55-88 HMA Resurfacing on REA Road for \$94,195.03. All voting aye, motion carried.

WEED COMMISSIONER: Gary Blazek, County Weed Commissioner, discussed the Eradication Dates with the Board. Motion by Brown and seconded by Turner to publish the Official Public Notice on the destruction of noxious weed and fines assessed to all property owners. Roll call vote: Turner, aye; Brown, aye; Irelan, aye; McCann, aye; and King, aye. Motion carried.

GENERAL RELIEF APPEAL: Terri Bovee, MATURA, discussed a general relief appeal with the Board. Motion by McCann and seconded by Brown to approve the appeal for a months supply of medications. Roll call vote: Irelan, aye; Turner, abstain; Brown, aye; McCann, aye; and King, aye. Motion carried.

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 10:11 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 10:44 a.m.

TOWNSHIP TRUSTEE FILING FEE: Tim Kenyon, County Attorney, reviewed Township Trustee expenses on filing fees on fence disputes.

CLAIMS: Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$11,811.52. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:06 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS