

REGULAR SESSION

MAY 15, 2006

The Union County Board of Supervisors met in regular session on Monday, May 15, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Turner, McCann, Irelan, and Brown. King was absent.

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

MINUTES: Motion by Turner and seconded by Irelan to approve the May 8, 2006 minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Pay Voucher – Motion by McCann and seconded by Irelan to approve pay voucher #3 to Henningsen Construction, Inc. of Atlantic, Iowa for \$646,430.20 for HMA Resurfacing. **Right of Way Compensation Estimates –** Motion by Irelan and seconded by McCann to approve the compensation estimate to Raymond M & F. Margaret Smith, and William R. & Ronda K. Smith (Parcel #1) for \$2,191.72. All voting aye, motion carried. Motion by McCann and seconded by Turner to approve the compensation estimate to William R. & Ronda Kay Smith (Parcel #3) for \$969.88. All voting aye, motion carried. **12 Mile Lake Road –** Motion by Irelan and seconded by Turner to lay 8 inch black top 750 ft on the 12 Mile Lake Road. Roll call vote: Turner, aye; Irelan, aye; McCann, aye; Brown, abstain; and King, absent. Motion carried.

MATURA: Terri Bovee, MATURA, presented the April monthly report and the administration billing. Motion by Turner and seconded by Irelan to accept the April activity report. All voting aye, motion carried.

VETERANS CLERICAL POSITION: Terri Bovee, MATURA; Jerry Smith, MATURA; Marsha Wilson, Workforce Development; Nancy Sears, Veteran Affairs Coordinator; Malcome Amos, Veterans Board; Bob Jungst, Veterans Board were present to discuss the future of the Veterans Clerical position. Jungst informed the Board that 1,214 veterans live in Union County and 277 of them have been through the VA Hospital in Des Moines. Jungst discussed section ???? of the Iowa Code and the effect a change could have on federal or state funding. The decision was made to leave Nancy Sears as the Veterans Clerk as she will work with MATURA for any additional help available that would benefit the Veterans of Union County.

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 10:40 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Turner, aye; Irelan, aye; McCann, aye; Brown, aye; and King, absent. Motion carried. Closed session ended at 11:08 a.m.

LANDFILL 28E AGREEMENT: Leslie Goldsmith, Prairie Solid Waste Coordinator; Tim Kenyon, County Attorney; and Irelan discussed the 28E Landfill Agreement with the Board.

RECORDER'S REPORT: Motion by Irelan and seconded by Turner to accept the Recorder's Report. All voting aye, motion carried. **Employee Matters –** Paula White, County Recorder, discussed having Radine Ward continue working 8 hours a week to update documents in the office. White also requested to hire someone for 20 hours per week to help at the counter and in the office. Motion by Turner and seconded by McCann to approve the proposal. Three ayes and one nay, motion carried.

TREASURER'S REPORT: Motion by Turner and seconded by McCann to accept the End of the Month Treasurer's Report. All voting aye, motion carried.

SET PUBLIC HEARING – FISCAL YEAR 2005/06 COUNTY BUDGET AMENDMENT: Motion by McCann and seconded by Turner to set the public hearing for fiscal year 2005/06 budget amendment for May 31, 2005 at 10:00 a.m. in the Union County Board Room. Roll call vote: Irelan, aye; Turner, aye; McCann, aye; Brown, aye; and King, absent. Motion carried.

CLAIMS: Motion by Turner and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$37,082.24. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:22 p.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR ROBERT G. BROWN, VICE CHAIR BOARD OF SUPERVISORS