

## REGULAR SESSION

MAY 31, 2006

The Union County Board of Supervisors met in regular session on Wednesday, May 31, 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 Turner and seconded by Brown to approve the agenda. All voting aye, motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **Utility Permit** – Motion by Irelan and seconded by Turner to approve the utility permit for Alliant Energy to bore primary electrical line under Eagle Ave. adjacent to 1476 Eagle Ave in Section 26 in Spaulding Township. All voting aye, motion carried. **Utility Permit** – Motion by Brown and seconded by McCann to approve the utility permit for Iowa Telecommunications Services, Inc. to plow 25 pair copper telephone cable along 255th St. for 30 feet and place two new telephone pedestals at the intersection of Sprout Ave. and 255th St in Section 24 in Sand Creek Township. All voting aye, motion carried. **Utility Permit** – Motion by Turner and seconded by Irelan to approve the utility permit for Iowa Telecommunications Services, Inc. to plow 25 pair copper telephone cable along 260th St. from Cherry Street to 1555 260th St. in Section 24 in Platte Township. All voting aye, motion carried. **Pay Voucher** – Motion by Irelan and seconded by McCann to approve pay voucher #4 to Henningsen Construction, Inc. of Atlantic, Iowa for \$94,954.79 for HMA Resurfacing on the REA Road. **Right of Way Contracts** – Motion by Brown and seconded by McCann for the Chair to sign the Right of Way Contracts for the replacement of Leak Bridge. All voting aye, motion carried.

**MINUTES:** Motion by Irelan and seconded by McCann to approve the May 22, 2006 minutes. All voting aye, motion carried.

**TAX ABATEMENT:** Motion by Turner and seconded by McCann to approve the tax abatement for \$681.00 for the property described as the South 511.3 feet of the West 511.3 feet of the Southwest quarter of the Southwest quarter. All voting aye, motion carried.

**COUNTY TOURISM:** Motion by Brown and seconded by Irelan to reappoint Ellen Gerharz as the County Representative for Creston/Union County Tourism. All voting aye, motion carried.

**CLAIMS:** Motion by Irelan and seconded by Brown to approve the handwritten claim #62729 to ISAC for \$140.00 for ISAC School Registrations and to Union County Health Insurance for \$13,007.79. All voting aye, motion carried.

**GENERAL RELIEF APPEAL:** Motion by Turner and seconded by Irelan to approve the general relief appeal for \$107.33 for a Utility Payment. All voting aye, motion carried.

**PUBLIC HEARING – BUDGET AMENDMENT:** The public hearing on the Budget Amendment opened at 10:00 a.m. No comments were received by the public, the Supervisors, or the Auditor's Office. The public hearing closed at 10:07 a.m.

**BUDGET AMENDMENT:** Motion by Turner and seconded by Brown to approve the Budget Amendment for the Fiscal Year 2005-06 Budget. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:15 a.m.

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