

The Union County Board of Supervisors met in regular session on Monday, September 11, 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 Irelan and seconded by Brown to approve the August 28, 2006 minutes. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Turner to approve the following claims: #53671 – 63833 and the handwritten claims #63670 to ISSDA for \$120.00 for School Registration, to Union County Health Insurance for \$10,030.26 and \$16,025.07. All voting aye, motion carried.

TREASURER'S WEB SITE RESOLUITON: Motion by Turner and seconded by Irelan to table the resolution until next week. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

TREASURER – NEW EMPLOYEE: Motion by Irelan and seconded by Brown to approve the recommendation of Linda Marley, County Treasurer to hire Erica Swindler as a part-time employee at a starting rate of \$10.00 per hour starting September 18, 2006. All voting aye, motion carried.

MAXIMUS – COST ALLOCATION: Motion by Brown and seconded by Turner for the Chair to sign the Certificate of Cost Allocation Plan with Maximus. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

Grading Agreement – Motion by Brown and seconded by McCann to approve the standard Grading Agreement entered into as of this 11th day of September, 2006 by and between Shaun Kelley and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

Grading Agreement – Motion by Irelan and seconded by McCann to approve the standard Grading Agreement entered into as of this 11th day of September, 2006 by and between Marty Francois and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

Bridge Replacement Plans – Motion by Brown and seconded by Irelan to approve the replacement plans for the bridge on the REA Road over the Grand River. All voting aye, motion carried. **Pay**

Voucher – Motion by McCann and seconded by Brown to approve pay voucher #3 to Henningsen Construction, Inc. of Atlantic, Iowa for \$6,004.79 for HMA Resurfacing on the High & Dry Rd. All voting aye, motion carried. **Pay Voucher –** Motion by Irelan and seconded by Brown to approve pay

voucher #6 to Henningsen Construction, Inc. of Atlantic, Iowa for \$2,323.47 for HMA Resurfacing on the REA Road. **New Employee –** Motion by Brown and seconded by McCann to approve the recommendation of County Engineer, Scott Nixon to hire Jim Smith as full-time Shop Mechanic at a starting wage of \$15.73 starting September 25, 2006. All voting aye, motion carried.

SHERIFF – EMPLOYEE STATUS: Motion by Brown and seconded by Irelan to approve the recommendation of County Sheriff, Rick Piel to move Cody Smith from a part-time employee to a full-time employee as a starting rate of \$13.51 per hour starting September 11, 2006. All voting aye, motion carried.

CARE: Jana Dailey, CARE, discussed replacing the recliners in both A and B buildings (6 recliners total) at \$479.95 each. The consensus of the Board is to go ahead and get the recliners and the claim will be paid out of the Hixenbaugh Fund.

LANDFILL: Supervisor Irelan and Leslie Goldsmith, Prairie Solid Waste Coordinator, discussed a variety of landfill issues with the Board.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:29 p.m.

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