

REGULAR SESSION

October 30, 2006

The Union County Board of Supervisors met in regular session on Monday, October 30, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Brown, Ireland, McCann, Turner, and King.

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

OPEN FORUM/BOARD DISCUSSION: No comments were received from the public.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Utility Permit – Motion by McCann and seconded by Brown to approve the utility permit for Alliant Energy to bore electric primary line under 180th St in Section 10, Highland Township. All voting aye, motion carried.

CLAIMS: Motion by Ireland and seconded by Brown to approve the handwritten claim #64264 to Michael Overton for summer mileage for \$267.89 and to Union County Health Insurance for \$16,864.39. All voting aye, motion carried.

TIF REVIEW: Gene Haner, County Assessor; Joanie Howe, Deputy Auditor; and Tim Kenyon, County Attorney discussed the James Subdivision TIF with the Board.

PRAIRIE SOLID WASTE 28E REVIEW: Tim Kenyon, County Attorney discussed the City/County/Prairie Solid Waste 28E Lease Agreement with the Board.

CLOSED SESSION: Motion by McCann and seconded by Turner to enter closed session at 10:50 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Ireland, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 11:13 a.m.

PART-TIME JAILER: Motion by Brown and seconded by Ireland to hire Jamie Smith for the part-time jailer position per County Sheriff Rick Piel's recommendation at a starting rate of \$10.00 per hour. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:47a.m.

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