

The Union County Board of Supervisors met in regular session on Monday, November 6, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, McCann, Turner, and King.

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

MINUTES: Motion by McCann and seconded by Turner to approve the minutes from October 23, 2006 and October 30, 2006. All voting aye, motion carried.

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

CARE: Jean Rommes, Innovative Industries and Jana Dailey, CARE presented and discussed the June 30th William Eadie Residential Services Statement of Financial Position with the Board.

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

NATIONAL ELECTION WORKER APPRECIATION WEEK RESOLUTION: Motion by Irelan and seconded by Brown to approve **Resolution # 16 FY06-07** – Whereas, on November 7, 2006, more than 1,000,000 persons will serve in the process of conducting our federal election; and Whereas, election workers represent every facet of our society and communities and provide a tangible link between the voting public and the election process; and Whereas, election workers provide an invaluable function to our country and are one of this country's most valuable resources; and Whereas, election workers volunteer to serve their fellow citizens with distinction and provide an invaluable service to their communities; and Whereas, election workers span the generation gap from high school students to senior citizens and mirror the amazing diversity of their communities and American society as a whole; and Whereas, election workers are the backbone of American democracy and their dedicated service allows our democracy to flourish; and Whereas, election workers are America's "champions of democracy," it is most appropriate to recognize the contribution that election workers make each time we cast our votes: Now, Therefore, Be It Resolved that the Union County Board of Supervisors, in concert with the states, counties and election jurisdictions of the United States, proclaims the week of November 5-11, 2006 as "National Election Worker Appreciation Week." Be It Further Resolved that the Union County Board of Supervisors extends its appreciation and admiration for the election workers of Union County, Iowa and the vital services that they perform in conducting this County's elections. Roll call vote: Brown, aye; McCann, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

COUNTY HEALTH INSURANCE SERVICE AGREEMENT: No action was taken at this time.

CLAIMS: Motion by Turner and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$7,728.97. All voting aye, motion carried.

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 10:33 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Turner, aye; Ireland, aye; and King, aye. Motion carried. Closed session ended at 10:40 a.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:41 a.m.

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