

**REGULAR SESSION**

**November 20, 2006**

The Union County Board of Supervisors met in regular session on Monday, November 20, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, and King. Turner was absent.

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

**MINUTES:** Motion by McCann and seconded by Brown to approve the minutes from November 13, 2006. All voting aye, motion carried.

**CRESTON AIRPORT:** Dr Chuck Hoyt and Kevin Glick discussed a grant that the airport is applying for. The money will be used for maintenance, extending the runway, turn arounds on the runway, and a 300ft safety zone needed according to the FAA. The Creston ALP (airport layout plan) would like the supervisors to approve the resolution approving the Creston ALP plan with the FAA. Motion by Irelan and seconded by Turner to table the signing of the resolution until next week. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

Turner arrived at 10:07 a.m.

**MATURA:** Terri Bovee, MATURA, presented and discussed the monthly administration fees report. Motion by Turner and seconded by Brown to accept the October monthly reports. All voting aye, motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report.  
**Grading Agreement –** Motion by Turner and seconded by Brown to approve the standard Grading Agreement entered into as of this 20th day of November, 2006 by and between Edwin Ehm and Union County. The agreement can be viewed in the Auditor’s Office. All voting aye, motion carried.  
**Grading Agreement –** Motion by Turner and seconded by Brown to approve the standard Grading Agreement entered into as of this 20th day of November, 2006 by and between Joseph Weinkoetz and Union County. The agreement can be viewed in the Auditor’s Office. All voting aye, motion carried.

**FAMILY FARM CREDITS:** Motion by McCann and seconded by Turner to accept and for the Chair to sign and date 111 Family Farm Credits (20 change in parcels, 25 disallowed, 66 new parcels.) Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

**CLAIMS:** Motion by Irelan and seconded by Turner to approve the handwritten claim to Union County Health Insurance for \$10,263.80. All voting aye, motion carried.

**PUBLIC HEALTH BOARD APPOINTMENT:** Motion by McCann and seconded by Turner to accept Mary Syd McDonald’s resignation with regret from the Public Health Board. All voting aye, motion carried. Motion by Turner and seconded by Irelan to appoint Alice Reed to the Public Health Board. 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 12:00 p.m.

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