

REGULAR SESSION

OCTOBER 22, 2007

The Union County Board of Supervisors met in regular session on Monday, October 22, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Riley, Brown, McCann, and King.

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

COURTHOUSE HOURS: Motion by Irelan and seconded by Brown to lock the Courthouse at 4:30 p.m. for security reasons or otherwise designated by the Board. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Utility Permit –** Motion by Brown and seconded by McCann to approve the utility permit for Southern Iowa Rural Water Association to bore 1” PEP service line rural water line across Yellow Rose Ave in Section 36, Jones Township. All voting aye, motion carried. **Utility Permit –** Motion by Irelan and seconded by Brown to approve the utility permit for Southern Iowa Rural Water Association to bore 1” PEP service line rural water line across Grand River Dr in Section 25 and 26, Dodge Township. All voting aye, motion carried. **Approval of Hiring New Employee –** Motion by Brown and seconded by McCann to approve the hire of Larry Murdock for the Inspector I position at a probationary pay rate of \$15.52 for three months, per County Engineer Scott Nixon’s recommendation. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. **Employee Evaluation –** The Board discussed an employee evaluation that will take place with Nixon in a couple of weeks and employee job descriptions.

TREASURERS REPORT: Motion by Riley and seconded by McCann to accept the Treasurer’s Reports for July, August, and September as presented by Linda Marley, County Treasurer. All voting aye, motion carried.

ACCOUNT CLEARING HOUSE AGREEMENT: Motion by Riley and seconded by McCann for the Chair to sign the ACH Agreement. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Riley to approve the following claims: #67541 – 67634 and the handwritten claim to Union County Health Insurance for \$17,111.71. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Riley to approve the October 15, 2007 Minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:15 p.m.

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