

SPECIAL SESSION

OCTOBER 23, 2007

The Union County Board of Supervisors met in special session on Tuesday, October 23, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, Riley, and King.

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

PRESENT: Louis Boeckman, Sanitarian; Larry Weis and Wilma Perrin, Board of Health; Dan McIntosh, SIRWA; Wayne Gridley and Helen Case, Kent residents; and Tim Ostroski, SICOG.

DISCUSSION: Louis Boeckman, Sanitarian, discussed the septic system in Kent and the need to put in a new one for the residents. Boeckman also discussed grants and that a sewer district needs to be set up.

AMEND AGENDA: Motion by Riley and seconded by McCann to amend the agenda by adding Drug Task Force Discussion. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

DRUG TASK FORCE: Rick Piel, County Sheriff, explained to the Board that the task force would pay 75% of the Salary and benefits for the person. The County would pay 25% and need to supply a vehicle and pay maintenance costs. No action was taken at this time.

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**