

## REGULAR SESSION

**APRIL 14, 2008**

The Union County Board of Supervisors met in regular session on Monday, April 14, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Riley, Irelan, McCann, Brown, and King.

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

**MINUTES:** Motion by Irelan and seconded by Riley to approve the April 7, 2008 minutes. All voting aye, motion carried.

**CLAIMS:** Motion by McCann and seconded by Riley to approve claims #101208-101380 and the handwritten claim to Union County Health Insurance for \$19,225.89. All voting aye, motion carried.

**MATURA:** Terri Bovee, MATURA, presented and discussed the General Assistance Client Activity Report and Monthly Administrative fee. Motion by Riley and seconded by McCann to accept the monthly report and pay the claims. All voting aye, motion carried.

**CASE MANAGEMENT REPORT:** Lori Nosekable, CPC Coordinator, presented and discussed the monthly Case Management Report.

**CARE LEASE:** Jean Rommes, Innovative Industry, discussed a one year Lease Agreement. Rommes will provide Management costs for the last 5 years for the Board of Supervisors to review.

**ENGINEER:** Scott Nixon, County Engineer, presented and discussed the weekly maintenance and activity report and March Rock map. **Utility Permit:** Motion by Brown and seconded by McCann to approve the Iowa Telecom permit to place 25 pair copper telephone cable across 170<sup>th</sup> Street to 2666 170<sup>th</sup> Street. Daniel Waigand residence. Union Township. Section 2 and 11. All voting aye, motion carried. **Employees Salaries:** Motion by Riley and seconded by Brown to set a 3% raise for the Secondary Roads Non-Union Employees for fiscal year 08/09 which is taken out of the Secondary Roads Fund. Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King aye. All voting aye, motion carried.

**EXECUTION OF GENERAL OBLIGATION COUNTY PURPOSE NOTES:** Motion by McCann and seconded by Riley for Chair to sign the execution of General Obligation County Purpose Notes. Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. All voting aye, motion carried.

**KNOTTY PINE LIQUOR LICENSE APPLICATION:** Motion by Irelan and seconded by Brown to approve the Knotty Pine Liquor License Application. All voting aye, motion carried.

**Recessed for lunch at 12:00 p.m.**

**Reconvened at 1:00 p.m.**

**BOND DISCUSSION:** Scott Nixon, County Engineer, discussed the costs of the County Roads that are in need of repair and that are not on the 5 year construction plan right now. Larry Burger, Speer Financial discussed General Obligation Bonds for road improvements.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:00 p.m.

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