

REGULAR SESSION

APRIL 21, 2008

The Union County Board of Supervisors met in regular session on Monday, April 21, 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 McCann and seconded by Irelan to approve the agenda. All voting aye, motion carried.

OPEN FORUM: Wayne Pantini updated the Board on projects in the area for Economic Development.

BOARD DISCUSSION: Board discussed the meetings that were attended by each last week.

SOCIAL HOST ORDINANCE: Tim Kenyon, County Attorney; Steve Maitlen, Chief Deputy Sheriff; and John Coulter, Afton Police; discussed a possible Social Host Ordinance with the Board of Supervisors.

WEED ERADICATION DATES: Gary Blazek, Weed Commissioner; presented the notice for destruction of noxious weeds and fines assessed to all property owners. Motion by Irelan and seconded by Riley to approve the Weed Eradication Dates, Roll call vote – McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented and discussed the weekly maintenance and activity report.

RECORDERS REPORT: Motion by Irelan and seconded by McCann to accept the Recorders monthly report. All voting aye, motion carried.

TREASURERS REPORT: Linda Marley, County Treasurer; presented the March end of month report. Motion by Brown and seconded by Riley to accept the Treasurer end of month report. All voting aye, motion carried.

CLERKS REPORT: Motion by Irelan and seconded by Riley to accept the clerks report. All voting aye, motion carried.

HAND WRITTEN CLAIMS: Motion by Riley and seconded by Brown to approve handwritten claim to Union County Health Insurance for \$18,651.11. All voting aye, motion carried.

ELECTRONIC TRANSACTION CLEARINGHOUSE 28E AGREEMENT: Motion by McCann and seconded by Brown for the chair to sign the 28E Agreement. Roll call vote – McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. All voting aye, motion carried.

Recessed for Lunch @ 12:00 p.m.

Reconvened @ 1:00 p.m.

MINUTES: Motion by Riley and seconded by McCann to approve the April 14, 2008 minutes. All voting aye, motion carried.

CONSTRUCTION PROGRAM DISCUSSION: Scott Nixon, County Engineer, discussed the 3 year and 5 year construction programs.

Irelan left at 2:20 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:04 p.m.

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