

REGULAR SESSION

APRIL 28, 2008

The Union County Board of Supervisors met in regular session on Monday, April 28, 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 Brown and seconded by Irelan to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Irelan and seconded by Riley to approve the April 21, 2008 minutes. All voting aye, motion carried.

CLAIMS AND HANDWRITTEN CLAIM: Motion by Irelan and seconded by Brown to approve claim numbers 101393 – 101466 and a handwritten claim to Union County Health Insurance for check run 04-25-2008 for \$11,835.46. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented and discussed the weekly maintenance and activity report, equipment purchase, and rock cost sharing with the Board of Supervisors. Motion by McCann and seconded by Brown to purchase a used Cat Motor Grader with a trade in which was valued at \$45,000 for a total cost of \$153,690.00 from Zeigler, Des Moines, IA. Roll call vote – McCann aye, Brown aye, Riley aye, Irelan aye, King aye, motion carried.

SET PUBLIC HEARING FOR SOCIAL HOST ORDINANCE: Chairman King asked for a motion to set a date for a Public Hearing. After a 5 minute discussion, King asked again for a motion to set a date for a Public Hearing. King declared no motions were made to set a date for the Social Host Ordinance Public Hearing.

LETTER OF SUPPORT: Motion by Brown and seconded by Irelan for the chair to sign a letter of support for a Grant for County Wide Pre-Schools. All voting aye, motion carried.

VETERANS AFFAIRS BOARD RESIGNATION: Motion by McCann and seconded by Brown to accept with regret a letter of resignation from Leslie E Stonehocker. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:35am.

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