

REGULAR SESSION

AUGUST 4, 2008

The Union County Board of Supervisors met in regular session on Monday, August 4, 2008. The meeting was called to order at 8:00 a.m. with the following members present: Ron Riley, Don Irelan, Bob Brown, Tom McCann and Mike King.

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

OPEN FORUM: No one present.

BOARD DISCUSSION: Board discussed the different meetings attended last week.

ENGINEER: Assistant Engineer, Larry Latham presented the weekly maintenance and activity report.
Utility Permit: Motion by Irelan and seconded by Brown to approve the permit for SIRWA to install a rural water line – cased road bore 3” PVC SDR 21 under REA Road at 2610 REA Road in Dodge Township, Section 11. All voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by McCann to approve the SIRWA permit install rural water line – Road bore 2” PVC waterline back slope to back slope under Primrose Drive for Primrose Hunting LLC. All voting aye, motion carried.

LAKESHORE GOLF AND COUNTRY CLUB: Motion by Irelan and seconded by Riley to submit the names of the Board of Directors as required for their liquor license renewal process. All voting aye, motion carried.

CHANGE OF PLAN DOCUMENT FOR UNION COUNTY HEALTH INSURANCE: Motion by McCann and seconded by Riley to approve the plan document change for the state mandated continuation of dependent coverage. Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; Mike King, nay. Motion Carried.

HANDWRITTEN CLAIMS: Motion by Irelan and seconded by Riley to approve the Handwritten Claim to Union County Health Insurance for \$20,687.35.

MINUTES: Motion by McCann and seconded by Brown to approve the July 28, 2008 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 10:29 a.m.

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