

**REGULAR SESSION**

**OCTOBER 06, 2008**

The Union County Board of Supervisors met in regular session on Monday, October 06, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Brown, Tom McCann, Don Ireland and Mike King.

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

**OPEN FORUM/BOARD DISCUSSION:** Board reported on meetings that each one attended last week.

**COUNTY ENGINEER CONTRACT:** Tim Kenyon, County Attorney, reviewed the County Engineers contract with the Board of Supervisors. Closed Session: Motion by McCann and seconded by Ireland to enter into closed session at 9:53 a.m. per Iowa Code 21.5 (1)(c). Roll Call vote: McCann, aye; Brown, aye; Riley, aye; Ireland, aye; and King aye. Close session ended at 9:58 a.m. No motions were made.

**WATERSHEDS:** Motion by Brown and seconded by Ireland to approve maintenance to the East Fork of the Grand River watershed, all voting aye, motion carried. Motion by Riley and seconded by Brown to approve maintenance on the 12 mile watershed. All voting aye, motion carried. Motion by Brown and seconded by Ireland to approve maintenance on the 3 Mile watershed. All voting aye, motion carried. Motion by Ireland and seconded by Brown to approve maintenance to the RC&D off-road structures. All voting aye, motion carried.

**ENGINEER:** Assistant to the Engineer, Larry Latham presented the weekly maintenance and activity report.

**GENERAL RELIEF REPORT:** Terri Bovee, Matura, presented the monthly General Relief reports for August and September, and the monthly administration fees. Motion by Ireland and seconded by McCann to accept the August and September General Relief report. All voting aye, motion carried.

**28E AGREEMENT:** Motion by Ireland and seconded by McCann to approve the 28E Tobacco Enforcement Agreement with the Alcoholic Beverage Division. All voting aye, motion carried.

**MINUTES:** Motion by McCann and seconded by Riley to approve the September 29, 2008 minutes, all voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Riley and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$3,036.63

**ENVIRONMENTAL RELEASE FUNDS:** Tim Ostroski, SICOG, updated the Board on the process of the Environmental Release Funds.

**ADJOURNMENT:** There being no further business the meeting adjourned at 11:50 a.m.

**ATTEST:** \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**

**BY:** \_\_\_\_\_  
**MICHAEL J. KING, CHAIR-BOARD OF SUPERVISORS**