

REGULAR SESSION

DECEMBER 15, 2008

The Union County Board of Supervisors met in regular session on Monday, December 15, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Don Ireland, Ron Riley, Tom McCann, Bob Brown and Mike King.

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

MINUTES: Motion by McCann and seconded by Brown to approve the December 8, 2008 minutes, all voting aye, motion carried.

OPEN FORUM: Bill Lamb, Adair County Supervisor; Todd Ramaeker and Taylor Walters from Creston Community Schools.

BOARD DISCUSSION: Board members discussed the meetings that they had attended last week.

ENGINEER: Steve Akes, County Engineer, and Larry Latham, Assistant to the Engineer, presented the weekly maintenance and activity report, a two week bridge inspection training school and the two positions that will be coming available.

MATURA: Terri Bovee presented the October and November General Assistance Client Activity Report and Administration Fees. Motion by McCann and seconded by Brown to accept the General Assistance Report, All voting aye, motion carried.

CLERK'S REPORT: Motion by Ireland and seconded by McCann to accept the Clerk's Report as presented, All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Riley and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$6,396.88, all voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 11:37 a.m.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
MICHAEL J. KING, CHAIR-BOARD OF SUPERVISORS