

## REGULAR SESSION

**JULY 20, 2009**

The Union County Board of Supervisors met in regular session on Monday, July 20, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Bob Jansen, Bob Brown, Tom McCann, Ron Riley and Mike King.

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

**OPEN FORUM:** No one was present.

**BOARD DISCUSSION:** Board members discussed the different meetings that were attended last week.

Bob Brown left at 9:40 on a Board of Health Issue.

**HANDWRITTEN CLAIMS:** Motion by Riley and seconded by McCann to approve the handwritten claims to Union County Health Insurance for \$3,257.82 and Bob Jansen for \$511.59. Roll call vote: McCann, aye; Riley, aye; Jansen, aye; and King, aye. Bob Brown absent. Motion carried.

**HUNT, CAIN & ASSOCIATES PC, CONFIRM LETTER OF SERVICES:** Motion by Jansen and seconded by Riley for chair to sign a letter of confirmation of understanding of services that will be provided to Union County for the year that ended June 30, 2009. All voting aye, motion carried.

**CPC MONTHLY REPORT:** Lori Nosekable, Center Point Coordinator, presented and discussed the CPC June Monthly report.

Bob Brown returned at 10:15

**CROSSROADS SERVICE AGREEMENT:** Rick Rice presented and discussed the Crossroad Service Agreement Renewal for fiscal year 09/10. Motion by Brown and seconded by Jansen for chair to sign agreement. All voting aye, motion carried.

**CARE REPORT:** Jean Rommes, Innovative Industries, presented and discussed the April and May CARE report and the fiscal year 09/10 CARE budget with the Board of Supervisors.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report, drainage issues on Osage Street at the underpass, and consideration of replacing the herbicide spray unit. **Utility Permit:** Motion by Jansen and seconded by McCann for Iowa Telecom to be placing 25 pair copper telephone cable across Twelve Mile Creek on Squirrel Ave and placing new telephone pedestal in Sandcreek twp. Section 12. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Brown for Iowa Telecom to be placing 25 pair copper telephone cable across 170<sup>th</sup> Street and placing new telephone pedestal. Paul Bailey residence. Douglas twp. Section 3 & 10. All voting aye, motion carried.

**MINUTES:** Motion by Jansen and seconded by McCann to approve the July 13, 2009 minutes. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:40 p.m.

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

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