

REGULAR SESSION

AUGUST 23, 2004

The Union County Board of Supervisors met in regular session, Monday, August 23, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, Turner, and King.

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Cherry Street Project Pay Vouchers** – Motion by McCann and seconded by Irelan to approve Pay Voucher #15 to Cole Construction Co. Inc. for \$19,539.71. All voting aye, motion carried. Motion by Irelan and seconded by McCann to approve Pay Voucher #5 to Irving F. Jensen Co. Inc. for \$18,863.29. All voting aye, motion carried. **Bridge Replacement Project Pay Voucher** – Motion by Turner and seconded by McCann to approve the Pay Voucher #1 to Godbersen-Smith Construction Co. for \$45,984.80. All voting aye, motion carried.

COMMITTEE APPOINTMENT: Board of Supervisors Chair, Mike King appointed Scott Nixon, Don Irelan, and Curt Turner as a committee to work with Fansteel / Wellman Dynamics and Prairie Solid Waste Agency in disposing of the sand from Fansteel / Wellman Dynamics.

ANHYDROUS AMMONIUM TANK: Motion by Turner and seconded by Irelan for the approval of Cropmate to install an additional 30,000 gal anhydrous ammonium tank and move the current tank. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

BOARD OF HEALTH APPOINTMENTS: Tim Kenyon, County Attorney discussed the Attorney General's Opinion on a Board of Supervisors member serving on the Board of Health. Motion by Irelan and seconded by Turner to reappoint Supervisor Brown to the Board of Health knowing that there maybe a conflict of interest between the two boards. Roll call vote: McCann, aye; Irelan, aye; Turner, aye; Brown, abstain; and King, aye. Motion carried.

REVIEW TAX SETTLEMENT AGREEMENT: Tim Kenyon, County Attorney; Linda Marley, County Treasurer; Gene Haner, County Assessor; and Sandy Hysell, County Auditor discussed the CF Processing 2003 Tax Assessment Valuation.

SHERIFF PART-TIME EMPLOYEE'S HOURS: Rick Piel, County Sheriff and Dave Danielson, Chief Jailer discussed raising a part-time employee to 30 hours per week.

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

CLAIMS: Motion by Turner and seconded by Brown to approve the following claims: #56640 – 56718 and the handwritten claims #56639 to Union County Treasurer for Advance Tax Payments for \$41,385.25 and to Union County Health Insurance for \$1,555.18. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:27 p.m.

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