

The Union County Board of Supervisors met in regular session, Monday, September 27, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Turner, Brown, McCann, Irelan, and King.

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

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: # 56913 – 57022 and the handwritten claim to Union County Health Insurance for \$13857.74. All voting aye, motion carried.

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

SIRWA: Dan McIntosh, Jack Kueter, and Earl Hanthorn, SIRWA, discussed the water grid system, the eight surrounding county's that have been approached in helping finance, and the money that SIRWA will put in for the system. Motion by Brown and seconded by Turner to support the water grid system and at the end of a five year period, and with the help of the other funding sources, the county will pay \$62,500.00. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the monthly spray map.

TREASURER'S REPORT: Motion by Brown and seconded by Irelan to accept the End-of-the-Month Treasurer's Report. All voting aye, motion carried.

ADJOURNMENT: There being no further business the meeting was adjourned at 10:45 a.m.

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