

REGULAR SESSION

OCTOBER 25, 2004

The Union County Board of Supervisors met in regular session, Monday, October 25, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, Turner, and King.

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

MINUTES: Motion by McCann and seconded by Turner to approve the October 18, 2004 minutes. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: # 57207 - # 57295 and the handwritten claim to Union County Health Insurance for \$11,158.81. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Utility Permit** – Motion by Irelan and seconded by Brown to approve utility permit for Iowa Telecommunications Services, Inc. to replace a telephone cable along 12 Mile Lake Road from 155th Street to 1569 12 Mile Lake Road, Lincoln Township, Section 36. All voting aye, motion carried. **Level B Ordinance** – Nixon discussed the Level B Ordinance changes with the Board. **Equipment discussion** – Motion by Brown and seconded by Turner for Nixon to purchase a crain and use the old one as a trade-in. Roll call vote: Turner, aye; Brown, aye; McCann, nay; Irelan, aye; and King, aye. Motion carried.

CENTRAL POINT COORDINATOR: Lori Nosekabel, CPC, reported on the status of the court committal situation with the district courts.

CASE MANAGEMENT: Kris Richie, Case Management, presented the monthly Case Management Report.

CLOSED SESSION: Motion by Irelan and seconded by Brown to enter closed session at 11:30 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried. Closed session ended at 12:09 p.m.

CARE: Jean Rommes and Jana Daily, CARE, presented the quarterly reports. Daily discussed the need for a new phone system and counter tops and flooring for the kitchen area. Motion by Turner and seconded by Brown to purchase a new phone system. All voting aye, motion carried.

The Board recessed for lunch at 12:40 p.m. and reconvened at 1:30 p.m.

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 1:30 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 2:25 p.m.

ADJOURNMENT: There being no further business the meeting was adjourned at 2:27 p.m.

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