

REGULAR SESSION

MARCH 7, 2005

The Union County Board of Supervisors met in regular session on Monday, March 7, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, and Turner. King was attending a NACO Meeting.

AGENDA: Motion by Irelan 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.
Utility Permit – Motion by Irelan and seconded by Brown to approve utility permit for Iowa Telecommunications Services, Inc. to place 25 pair copper telephone cable along east side of Green Valley Road at 1420 Green Valley Road. Spaulding Township. Sec 25. All voting aye, motion carried.

PRAIRIE SOLID WASTE: Leslie Goldsmith, Prairie Solid Waste, discussed the future of the Landfill, life expectancy of the cell's, looking at a bailing system, and lining the cells with an underground drainage system.

MATURA: Terri Bovee, MATURA, presented the monthly report, administration fees, and expenses for the month of February. Motion by McCann and seconded by Brown to accept the billing. All voting aye, motion carried.

FARM BUREAU: Motion by Brown and seconded by Irelan for the Chair to sign a proclamation letter for Animal Agricultural Week (May 13th – 19th) as presented to the Board by Tony Allen from the Farm Bureau Board. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$3,241.34. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Brown to approve the February 28, 2005 minutes. All voting aye, motion carried.

ASSESSOR: Gene Haner, County Assessor, discussed a GIS System with the Board.

REQUEST FOR PLANNING ASSISTANCE FOR GRAND RIVER BASIN IN SOUTHERN IOWA LETTER OF COOPERATION: Motion by Brown and seconded by Irelan for the Chair to sign a request for planning assistance for Grand River Basin in Southern Iowa letter of cooperation. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:50 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **CURT TURNER, CHAIR BOARD OF SUPERVISORS**