

REGULAR SESSION

MARCH 21, 2005

The Union County Board of Supervisors met in regular session on Monday, March 21, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, King, Brown, McCann, and Turner.

AGENDA: Motion by King and seconded by Irelan 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 Brown and seconded by Irelan to approve utility permit for Farmer Electric Cooperative, Inc. to place 7.2kV overhead line along 160th St in Section 31, Dodge Township. All voting aye, motion carried. **Motor Grader Specifications –** The Board reviewed the specifications that Nixon will be sending out for bids for a motor grader.

DETOX CONTRACTS: Motion by King and seconded by Irelan for the Chair to sign the contracts with Cass County and Fort Dodge on the involuntary commitments and exclude the voluntary commitments. All voting aye, motion carried.

COUNTY PROPERTY: Motion by King and seconded by McCann to accept the bid of \$100.00 from Bob Lewis for County Property #12. Stone & Elliotts Lakeview, Pt. Lot 31, Beg 95 Ft North SW Corner North 5 Ft, East 78 Ft, North 10 Ft, East 13.5 Ft, South 15 Ft, West 91.5 Ft to P.O.B. (South Bureau). Roll call vote: Brown, aye; McCann, aye; King, aye; Irelan, aye; and Turner, aye. Motion Carried. Motion by Irelan and seconded by King to accept the bid of \$100.00 from Dino Groumoutis for County Property #13. Devoes 1st, S 7 Ft of the E 12 Ft of the N 82 Ft & N 43 Ft of the E 12 Ft of the S 204.75 Ft Lot 29. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye and Turner, aye. Motion carried.

SHERIFF: Motion by Irelan and seconded by McCann to accept Curt Olsen per County Sheriff Rick Piel's recommendation as a part-time employee for transports at a starting wage of \$10.00 per hour. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by King to approve the handwritten claim to Union County Health Insurance for \$15,298.95. All voting aye, motion carried.

MINUTES: Motion by Irelan and seconded by McCann to approve the March 14, 2005 minutes. All voting aye, motion carried.

RECORDER'S REPORT: Motion by King and seconded by Brown to accept the Recorder's Report. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:30 a.m.

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