

**REGULAR SESSION**

**MAY 16, 2005**

The Union County Board of Supervisors met in regular session on Monday, May 16, 2005. The meeting was called to order at 9:00 a.m. with the following members present: King, Irelan, Brown, McCann, and Turner.

**AGENDA:** Motion by Irelan and seconded by King to approve the agenda. All voting aye, motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **Utility Permit –** Motion by McCann and seconded by Irelan to approve utility permit for Southern Iowa Rural Water Association to install rural water line under Kingfisher Ave, from Section 22 to Section 23, Grant Township, from pasture to 2566 Kingfisher Ave. The line will be a minimum 5’ deep. All voting aye, motion carried. **Seal Coat Prices –** The Board opened the following two seal coat bids:

- 1. Black Top Services from Humbolt, IA Seal Coat = \$0.535 per sq yd Asphalt = \$62.50 per ton
- 2. The Road Guy from Yankton, SD Seal Coat = \$0.55 per sq yd Asphalt = \$42.50 per ton

Motion by King and seconded by Brown to go with The Road Guy from Yankton, SD. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

**CLAIMS:** Motion by Irelan and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$4,794.66. All voting aye, motion carried.

**CLERK’S REPORT:** Motion by Brown and seconded by Irelan to accept the Clerk’s Report. All voting aye, motion carried.

**LUCAS COUNTY HEALTH CENTER AGREEMENT:** Motion by Irelan and seconded by Brown for the Chair to sign the Lucas County Health Center Agreement. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; King, aye; and Turner, aye. Motion carried.

**MATURA:** Terri Bovee, MATURA, presented the monthly billing and administration fees. **General Relief Appeal –** Motion by Irelan and seconded by McCann to deny the General Relief Appeal that Bovee discussed with the Board. Roll call vote: King, aye; McCann, aye; Brown, aye; Irelan, aye; and Turner, aye. Motion carried.

**CLOSED SESSION:** Motion by McCann and seconded by King to go into closed session at 10:15 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; Turner, aye. All voting aye, motion carried. Closed session ended at 10:33a.m.

**MINUTES:** Motion by Irelan and seconded by King to approve the May 9, 2005 and May 11, 2005 minutes. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:50 a.m.

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