

**REGULAR SESSION**

**JUNE 6, 2005**

The Union County Board of Supervisors met in regular session on Monday, June 6, 2005. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Irelan, King, and Turner.

**AGENDA:** Motion by Brown 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, rock map, and spray map. **County Right of Way Permit –** Motion by Irelan and seconded by McCann to approve the Application to Perform Work within County Right of Way in Section 10, T72NR30W (Highland Township), Jaguar Ave. All voting aye, motion carried. **Utility Permit –** Motion by Irelan and seconded by McCann to approve utility permit for Farmers Electric Cooperative Inc. to place 7.2kv overhead line in Lincoln Twp, Sec 33&34, Highland Twp, Sec 3&10, with an underground insert at grain bin in Sec 10, all along Jaguar Ave, from 150th St to 170th St. All poles, attachments, and URD will be set as close to ROW as possible. All voting aye, motion carried.

**CLAIMS:** Motion by McCann and seconded by King to approve the handwritten claim to Union County Health Insurance for \$10,533.54 and #59223 to United State Postal Service for \$1000.00. All voting aye, motion carried.

**CIGARETTE LICENSE RENEWAL:** Motion by King and seconded by Irelan to approve the application for Cigarette License Renewal for Crestmoor Golf Club. All voting aye, motion carried.

**VETERANS AFFAIRS COMMISSION RE-APPOINTMENT:** Motion by Brown and seconded by King to approve the re-appointment of H.M. Amos to the Veterans Affairs Commission for a three year term expiring June 2008. All voting aye, motion carried.

**MAXIMUS AGREEMENT:** Motion by King and seconded by McCann to approve the Chair to sign the revised Maximus one year agreement, which has a 25% discount from the original agreement. All voting aye, motion carried.

**MATURA:** Terri Bovee, MATURA, presented the monthly billing, administration fees, and General Assistance Report.

**MINUTES:** Motion by King and seconded by McCann to approve the May 31, 2005 minutes. All voting aye, motion carried.

**SKATE PARK SITE:** Mike Tamerius, Creston Mayor, discussed different site selections possible for the new skate park. One site was the lots across the street from the County Courthouse which are owned by the County. Motion by King and seconded by Irelan for the Board of Supervisors to work with the City on an agreement concerning the County owned property if the site is one of the final selections. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, nay. 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**