

The Union County Board of Supervisors met in regular session on Monday, August 8, 2005. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Irelan, King, Brown, and Turner.

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and monthly spray map.

28E TOBACCO ENFORCEMENT AGREEMENT: Motion by Irelan and seconded by King for chair to sign the agreement between the Iowa Alcoholic-Beverages Division and the Union County Sheriff's Office. All voting aye, motion carried.

TWO THREE-MILE HOUSEKEEPING CABINS: Steve Maltzahn, Tom Lesan, John Tapken, Doug Jones and Mike Weidemann discussed with the Board of Supervisors in participating in a REAP grant, county's share would be \$17,138.75. The estimated cost for two 30X30 cabins would be approximately \$137,110.00. The grant application is due August 15, 2005. Motion by King and seconded by McCann upon grant approval, granting a loan from the General Basic fund for \$17,138.75 to be paid back within two years from the revenue of the cabins. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; Turner, aye. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve claim #59808 - 59952 and the handwritten claim to Union County Health Insurance for \$14,510.65. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by McCann to approve the August 1, 2005 minutes. All voting aye, motion carried.

UPDATE COMMITMENT AUTHORIZATION FORMS: Tim Kenyon discussed adding a paragraph at the top of the form stating "Union County has authorized payment for patient services incurred as a result of involuntary commitment proceedings in Union County. Payment is subject to the following conditions:" Motion by Irelan and seconded by McCann to have the chair sign the revision of the Commitment Authorization Forms. All voting aye, motion carried.

LAKESHORE LIQUOR LICENSE: Motion by King and seconded by Brown to approve the renewal license for Lakeshore Golf & Country Club. All voting aye, motion carried.

CLERK'S REPORT: Motion by Irelan and seconded by McCann to approve the Clerk's report for the month of July, 2005. All voting aye, motion carried.

POLLING PLACE ACCESSIBILITY GRANT CONTRACTS: Motion by McCann and seconded by King for chair to sign grant applications. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:03 p.m.

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