

REGULAR SESSION

AUGUST 15, 2005

The Union County Board of Supervisors met in regular session on Monday, August 15, 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 the spray map. **Utility Permit –** Motion by Brown and seconded by Irelan to approve the utility permit for Southern Iowa Rural Water Association to install 2” PVC rural water line under 167th St at a minimum depth of 5 feet in Section 3 of Jones Township. All voting aye, motion carried. **Utility Permit –** Motion by Irelan and seconded by McCann to approve the utility permit for Iowa Telecommunications Services, Inc. to plow 24 fiber telephone cable along the west side of Owl Ave from 110th St north 1300 ft. in Sec 4, Dodge Township. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$7,366.98. All voting aye, motion carried.

FARM LEASE AGREEMENT: Motion by Brown and seconded by King to accept the Farm Lease Agreement for publication. Roll call vote: King, aye; Irelan, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

NATIONAL ASSOCIATION OF COUNTIES (NACO) PRESCRIPTION DRUG CONTRACT: Motion by King and seconded by Irelan for the Chair to sign the NACo AdvancePCS Health, L.P. Managed Pharmacy Benefit Services Agreement Consumer Card Program. All voting aye, motion carried.

GENERAL RELIEF APPEAL: Motion by McCann and seconded by Brown to grant the appeal for \$138.00 for the utility bill for client #020503. All voting aye, motion carried.

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

IOWA DEPARTMENT OF TRANSPORTATION 28E AGREEMENT AMENDMENT: Motion by Brown and seconded by King for the Chair to sign the Iowa Department of Transportation 28E Agreement Amendment. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by King to approve the August 8, 2005 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:05 a.m.

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