

REGULAR SESSION

OCTOBER 17, 2005

The Union County Board of Supervisors met in regular session on Monday, October 17, 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 Irelan 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.

AGENDA AMENDMENT: Motion by Irelan and seconded by Brown to add Homewood and NRCS Development approval to the agenda. All voting aye, motion carried.

HOMEWOOD AND NRCS DEVELOPMENT: Motion by Brown and seconded by King to approve the Homewood and NRCS Development. All voting aye, motion carried.

SECONDARY ROADS POSITIONS: Motion by King and seconded by McCann to approve the recommendation of County Engineer Scott Nixon to hire Gary Blazek as an Equipment Operator II at a starting wage of \$16.40 per hour with a start date of October 17, 2005. All voting aye, motion carried. Motion by McCann and seconded by Brown to approve the recommendation of County Engineer Scott Nixon to hire Gary McNichols as an Equipment Operator II at a starting wage of \$14.95 per hour with a start date of October 18, 2005. All voting aye, motion carried.

COUNTY FARM BIDS: The following bids were received for a three year lease of the Union County Farm: Dennis Richie – \$5,020/year with the option to renew the lease with a 3% increase to the annual payment, F&K Farms – \$5,000/year, Steve Queck – \$4,750/year. Motion by Irelan and seconded by King to accept Dennis Richie's Bid for the three year lease of the County farm with no option to renew the lease. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

COUNTY FARM SEEDING BID: The following bids were received for seeding the County Farm: Bill Bolinger of Summit View Mowing & Ag Seeding – \$2249.00 and S & L Custom Mowing and Seeding – \$2250.00. Motion by King and seconded by Brown to accept Bill Bolinger of Summit View Mowing & Ag Seeding for seeding the County Farm for \$2249.00. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

MINUTES: Motion by McCann and seconded by Irelan to approve the October 10, 2005 Minutes. All voting aye, motion carried.

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

DISABILITY EMPLOYMENT AWARENESS MONTH PROCLAMATION: Motion by McCann and seconded by Irelan for the Chair to approve a proclamation letter proclaiming October as Disability Employment Awareness Month as received by the Board. All voting aye, motion carried.

AUDITOR'S REPORT: Motion by Irelan and seconded by Brown to accept the Auditor's Report. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$23,222.18. All voting aye, motion carried.

SICOG: Kent Sewer System Project – Jeremy Rounds, SICOG, discussed the Kent Sewer System Project, USDA Loan and Grant Funds, and the possibility of making Kent a sewer district. Motion by King and seconded by Irelan to set a public hearing for CDBG Grant for Kent Sewer Project on November 16, 2005 at 10:00 a.m. Roll call vote: Irelan, aye; King, aye; McCann, aye; Brown, aye; and Turner, aye. Motion carried. **Emergency Management Grant Planning Funds** – Motion by King and seconded by McCann for the Chair to sign a contract with SICOG for Emergency Management Grant Planning Funds; with pass through funds of \$8,999.00 and inkind labor of \$2,999.00. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:08 a.m.

ATTEST: _____ **BY:** _____
JOANIE HOWE, DEPUTY AUDITOR CURT TURNER, CHAIR BOARD OF SUPERVISORS