

REGULAR SESSION

DECEMBER 5, 2005

The Union County Board of Supervisors met in regular session on Monday, December 5, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, King, McCann, Brown, 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 and the monthly rock map. **Utility Permit** – Motion by Brown and seconded by Irelan to approve the utility permit for David Waigand to install 1” poly water line at 1897 Talmage Road. All voting aye, motion carried. **HMA Resurfacing Pay Voucher** – Motion by King and seconded by Irelan to approve the HMA Resurfacing Pay Voucher for \$73,089.43 and \$222,951.23 to Henningsen Construction Inc in Atlantic, Iowa. All voting aye, motion carried.

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

CLAIMS: Motion by Brown and seconded by McCann to approve the following handwritten claims: Union County Health Insurance Fund for \$6,390.86 and \$12,550.92 and #61182 to Pitney Bowes for \$7.82 for the postage machine. All voting aye, motion carried.

HAVA: Motion by King and seconded by Irelan for the Chair to sign the 2005 Voting System Funding Allocation for \$101,890.00 for voting equipment. Roll call vote: King, aye; Irelan, aye; McCann, aye; Brown, aye; and Turner, aye. Motion carried.

ATTORNEY – COMPUTER UPGRADE: Motion by King and seconded by Irelan to fund \$2000 toward the replacement of two computers and a fax machine in the Attorney’s Office out of the General Service Fund and the remaining balance from the Attorney’s Fund. All voting aye, motion carried

MINUTES: Motion by McCann and seconded by Brown to approve the November 28, 2005 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:40 a.m.

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