

**REGULAR SESSION**

**JULY 19, 2010**

The Union County Board of Supervisors met in regular session on Monday, July 19, 2010. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Tom McCann, and Bob Jansen. Bob Brown absent and Mike King absent attending other meetings.

**AGENDA:** Motion by McCann and seconded by Jansen to approve the agenda. All voting aye, motion carried.

**OPEN FORUM:** Don Lain and Mike Lovecamp discussed Liberty National Life Insurance with the Board and the possibility of offering it to the County Employees.

**BOARD DISCUSSION:** Board discussed meetings that they had attended last week. Jansen attended the LEC Board; the E911 Board, and the Adams-Taylor-Union Case Management Meetings. McCann discussed the Crossroads, Midwest Opportunity, Family Ties. Riley attended the Heartland Management Alliance (Innovative-SIRF), and the Prairie Solid Waste Meetings.

**RECORDER:** Paula White, County Recorder – presented and discussed the June End of the Month Recorder’s Report. Motion by McCann and seconded by Jansen to accept the Recorder’s Report for \$7,972.05. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, discussed the maintenance and activity report, and updated the Board of Supervisors on Construction Projects. **Tile Crossing Application:** Motion by McCann and seconded by Jansen for vice-chair to sign the tile crossing application for Raymond Wilson, property located in Section 19 Township 72 Range 31. All voting aye, motion carried.

**MINUTES:** Motion by McCann and seconded by Jansen to approve the minutes from July 12, 2010. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Jansen and seconded by McCann to approve hand written claim for: Union County Health Insurance for \$4,131.99. All voting aye, motion carried.

**CLERK’S REPORT:** Motion by McCann and seconded by Jansen to accept the June Clerk Report for \$2,296.71. All voting aye, motion carried.

**COUNTY SUSTANCE ABUSE PREVENTION SERVICES:** Motion by McCann and seconded by Jansen for vice-chair to sign the County Substance Abuse Prevention Services Final Report. All voting aye, motion carried.

**CARE VEHICLE:** Motion by McCann and seconded by Jansen to install a rebuilt transmission in the CARE Ford Taurus car to be done by Ripperger Automotive in Afton for \$2,111.00. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 10:30 AM.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_

\_\_\_\_\_  
**SANDY HYSELL, AUDITOR  
SUPERVISORS**

**RON RILEY, VICE-CHAIR BOARD OF**