

## REGULAR SESSION

**AUGUST 2, 2010**

The Union County Board of Supervisors met in regular session on Monday, August 2, 2010. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Tom McCann, Bob Jansen, Bob Brown, and Mike King.

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

**OPEN FORUM:** Harold Dalton spoke against bonding for more litigation money. Dorothy McNaught would like to see the attorney take it on a contingency basis. Tom Woodin expressed concerns about Piper Jaffrey prolonging the suit and pushed for the Board of Supervisors to cut our loses and withdraw from the law suit. Butch Lauffer felt that we need to cut the waste in the county and a county employee.

**CLOSED SESSION:** Motion by Riley and seconded by Brown to go into closed session matters in litigation. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Closed Session ended at 9:56 AM.

**PUBLIC HEARING:** Public Hearing opened at 10:00 AM. Members of the community who attended were: Janet Quick, Sue Carson, Mary Jane Weisshaar, Lois Monday, Dave Danielson, Mike Taylor, Shorty Adamson, Tom Woodin, Betty Chapman, Dorothy McNaught, John Tapken, Pat Mullin, Rex Daub, Rick Piel, Jack Keuter, Larry Wagner, Steve Staults, Bob Mostek, Murry Shade, Butch Lauffer, Warron Sanders, Kyle Wilson, Terry Quick, Marsha Fulton, Larry Burger. Attorney Tim Hill was also present. Several people voiced their concerns regarding the bonding for litigation. Public Hearing closed at 11:08 AM.

**GO BOND:** Motion by Jansen and second by Brown to proceed with the General Obligation Bond for Roads and Bridges, Litigation, and C.A.R.E, Sheriff, and EMA vehicles. Roll Call Vote: Jansen, aye. McCann, aye. Brown, aye. Riley, aye. King, aye. Motion Carried.

**AIRPORT BOARD:** Kevin Glick and Bill Gravy discussed updating of the Airport Layout Plan and requested a Resolution from the County. King appointed Riley and McCann to meet with the Airport Board concerning the county road by the airport.

**GENERAL RELIEF:** Motioned by Brown and seconded by McCann to accept the June Activity Claim for 1009.33 and the Administration Fees for 693.33. All voting aye, motion carried.

**ATTORNEY:** Tim Kenyon, County Attorney, discussed the County Ordinances. The Board of Supervisors also discussed implementing the County Ordinances when it comes to right-of-way violations.

**Recess for Lunch at 12:03 PM**

**Reconvened at 1:30 PM**

**Brown absent.**

**ENGINEER:** Steve Akas, County Engineer, presented and discussed the maintenance and activity report, and rock map. Also updated the board on construction projects. **New Equipment:** Akas discussed the need for a semi tractor and a low boy trailer. **Ryan Subdivision Projects:** Motion by Riley and seconded by Jansen to approve the signing of the Ryan Subdivision Projects for DOT. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by McCann and seconded Riley to approve the handwritten claim for \$31,517.52. All voting aye, motion carried.

**MINUTES:** Motion by McCann and seconded by Jansen to approve the Minutes from July 26, 2010. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 3:26 PM.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**SANDY HYSELL, AUDITOR** **MICHAEL KING, CHAIR BOARD OF SUPERVISORS**