

**REGULAR SESSION**

**NOVEMBER 29, 2010**

The Union County Board of Supervisors met in regular session on Monday, November 29, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Ron Riley, Bob Brown and Mike King.

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

**OPEN FORUM:** Jane Daily updated the Board of Supervisors on the CARE Kitchen that is almost complete, and also thanked the Board of Supervisors for their support.

**BOARD DISCUSSION:** Each Board Member informed the others of meetings that were attended last week, and what was discussed. Jansen – Union County Economic Development Commission: South Central E911. Riley – Workforce Development Board: ISAC School of Instruction. Brown – Empowerment. McCann – Matura Action; Crossroads Mental Health. King – Fifth Judicial Commission Board; ISAC School of Instruction; Disaster Services Emergency Management Association Board (EMA); SICOG.

**HANDWRITTEN CLAIMS:** Motion by Brown and seconded by Jansen to approve the handwritten claims to Union County Health Insurance for \$5,105.81. All voting aye, motion carried.

**MINUTES:** Motion by Jansen and seconded by Brown to approve the November 24, 2010 minutes. All voting aye, motion carried. Motion by McCann and seconded by Riley to approve November 22, 2010 minutes. All voting aye, motion carried.

**TREASURER:** Motion by Jansen and seconded by Riley to accept the Treasurer’s October end of the month report as presented and discussed by Kelly Busch, Treasurer. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, discussed and presented the maintenance and activity report, also updated the Board of Supervisors on Construction Projects. Akes also discussed a request made for surfacing approximately 800 feet of a Level B road on 195<sup>th</sup> street, between Minnow Avenue and Hwy 169.

**ADJOURNMENT:** There being no further business the meeting adjourned at 11:40AM.

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