

REGULAR SESSION

MARCH 07, 2011

The Union County Board of Supervisors met in regular session on Monday, March 07, 2011. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Robert Jansen, Dennis Brown, Ron Riley and Bob Brown.

AGENDA: Motion by Monday and seconded by Bob Brown to approve the Agenda. All voting aye. Motion carried.

MINUTES: Motion by Jansen and seconded by Dennis Brown to approve the Minutes from February, 28 2011. All voting, aye. Motion carried.

OPEN FORUM: Karon Finn asked about the transfer and the new \$1,000,000.00 bond.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, the Fiscal Year 2012 Five Year Construction Program and the revision to area service system "b" road classification maintenance policy resolution. **Utility Permit:** Motion by Monday and seconded by Bob Brown to approve Windstream Communications to place 260 feet of 100 pair copper telephone cable and new pedestal at 1715 Ryan Drive in section 11 of Douglas Township. All voting aye, Motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Bob Brown to approve the handwritten claim for the County Health Insurance in the amount of \$28,033.26. All voting aye. Motion carried.

ARAMARK SERVICE AGREEMENT: Motion by Monday and seconded by Dennis Brown for the chair to sign the Aramark Service Agreement with Union County. All voting, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:00 AM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS