

The Union County Board of Supervisors met in regular session on Monday, April 3, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Turner, Brown, and King.

AGENDA: Motion by Irelan and seconded by McCann to approve the revised agenda that includes the Knotty Pine Liquor License Renewal. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Irelan to approve the March 27, 2006 minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Utility Permit – Motion by Irelan and seconded by McCann to approve the utility permit for Southern Iowa Rural Water Association to install 1” black poly rural water line at a minimum depth of 5 feet at 1751 Monroe Ave Ext in Douglas Township Section 7. All voting aye, motion carried. **Seal Coat and Asphalt Agreement –** Motion by Irelan and seconded by McCann to approve the Seal Coat and Asphalt Agreement with Blacktop Services. All voting aye, motion carried.

TRANSFER RESOLUTIONS: Motion by McCann and seconded by Brown to approve **Resolution #29 FY05-06 –** Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 01-01-2006 thru 03-31-2006 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,969.73 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 04-03-2006. Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. The Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 04-03-2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. Motion by Turner and seconded by Irelan to approve **Resolution #30 FY05-06 –** Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 01-01-2006 thru 03-31-2006 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,480.50 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 04-03-2006. Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. The Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 04-03-2006. Roll call vote: Irelan, aye; Turner, aye; McCann, aye; Brown, aye; and King, aye. Motion carried.

INVISION CONTRACT: Motion by McCann and seconded by Turner for the Chair to sign the InVision Migration System Agreement between Tyler Technologies, Inc. INCODE Division and Union County. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$12,922.17. All voting aye, motion carried.

LIQUOR LICENSE RENEWAL: Knotty Pine Family Steakhouse – Motion by Brown and seconded by McCann to approve the Liquor License Renewal for the Knotty Pine Family Steakhouse. All voting aye, motion carried.

COMMUNITY MENTAL HEALTH CENTER AFFILIATION: Motion by Irelan and seconded by Turner for the Chair to sign the Community Mental Health Center Affiliation Agreement. All voting aye, motion carried.

LUCAS COUNTY HEALTH CENTER DETOX AGREEMENT: Motion by Turner and seconded by McCann to approve the Lucas County Health Center Detox Agreement. All voting aye, motion carried.

FAIRVIEW HOUSING: Judy Chastain, Fairview Housing; Gene Haner, County Assessor; Linda Marley, County Treasurer; and Tim Kenyon, County Attorney discussed waving the PILOT Tax.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:22 a.m.

ATTEST: _____ **BY:** _____
JOANIE HOWE, DEPUTY **MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**