

The Union County Board of Supervisors met in regular session on Monday, May 8, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Turner, Brown, McCann, and King.

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

**MINUTES:** Motion by McCann and seconded by Turner to approve the May 1, 2006 minutes. All voting aye, motion carried.

**SOUTH CENTRAL IOWA INTERAGENCY DRUG TASK FORCE 28E/28D AGREEMENT:** Motion by Turner and seconded by Irelan for the Chair to sign the South Central Iowa Interagency Drug Task Force 28E/28D Agreement. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

**CLAIMS:** Motion by McCann and seconded by Turner to approve the following claims: #62462 – 62607 and the handwritten claim to Union County Health Insurance for \$7,642.14. All voting aye, motion carried.

**TRANSFER RESOLUTIONS:** Motion by Brown and seconded by McCann to approve **Resolution #31 FY05/06** – Now on this 8th day of May, 2006, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Conservation Trust Fund to the Conservation Capital Project Fund, and Whereas said operating transfer is in accordance with Section 331.432 of the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$1,000.00 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 8th day of May, 2006. The Auditor is directed to correct the 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 change is effective this 8th day of May, 2006. Roll call vote: McCann, aye; Turner, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried. Motion by Irelan and seconded by Turner to approve **Resolution #32 FY05/06** – Now on this 8th day of May, 2006, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Conservation Reap Fund to the Conservation Capital Project Fund, and Whereas said operating transfer is in accordance with Section 331.432 of the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$1,200.00 is ordered to be transferred from the Conservation Reap Fund to the Conservation Capital Project Fund, effective this 8th day of May, 2006. The Auditor is directed to correct the 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 resolution is effective this 8th day of May, 2006. Roll call vote: Irelan, aye; Brown, aye; Turner, aye; McCann, aye; and King, aye. Motion carried.

**ARAMARK:** Jeff Royster, Aramark, discussed services they provide for the custodial use at the Courthouse.

**CENTRAL POINT COORDINATOR:** Lori Nosekabel, CPC, presented the monthly CPC Report.

**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 2” PVC rural water line at a minimum depth of 5’ under 120th St. from Sec 18 to Sec. 7 in New Hope Township. All voting aye, motion carried. **DOT Payment –** Motion by McCann and seconded by Turner to approve the payment to DOT for \$950.02 for the Cherry Street Project to be paid from the Farm to Market Account. All voting aye, motion carried.  
**Employee Matters –** Motion by Irelan and seconded by Brown to let employees donate sick time to another employee. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Turner and seconded by Brown to enter closed session at 11:14 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 11:30 a.m.

**TAX ABATEMENT:** Motion by Turner and seconded by McCann to abate the taxes pursuant to Iowa Code Section 427.10. Roll call vote: Brown, aye; Turner, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:55 a.m.

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