

REGULAR SESSION

June 12, 2006

The Union County Board of Supervisors met in regular session on Monday, June 12, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Turner, Irelan, McCann, Brown and King.

AGENDA: Motion by Turner and seconded by Brown to approve the agenda with an amendment to add John Tapken. Motion carried.

MINUTES: Motion by Irelan and seconded by McCann to approve the June 5, 2006 minutes. All voting aye, motion carried.

PRIMARY ELECTION CANVASS: Motion by Turner and seconded by Brown to approve the June 6, 2006 Primary Election Canvass. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

The following persons were nominated at the June 6, 2006 Primary Election:

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| Board of Supervisors, District 1: Democrat | Ron Riley, Republican | John Tapken, |
| Board of Supervisors, District 2: | Michael J. King, Republican | |
| Board of Supervisors, District 5: | Thomas E. McCann, Republican | |
| County Treasurer: | Linda Marley, Republican | |
| County Recorder: | Paula White, Republican | |
| County Attorney: | Timothy R. Kenyon, Republican | |

No candidate received enough votes to win the Democratic nomination for Board of Supervisors, District 2; Board of Supervisors, District 5; County Treasurer; County Recorder; or County Attorney.

COUNTY CONSERVATION: John Tapken, County Conservation Director, discussed with the Board of Supervisors a refund that the county will be receiving from Farmers Electric Coop from Greenfield of \$15,070.66 due to an error in the demand (KW) reading.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **Right of Way:** Motion by Brown and seconded by McCann to approve the Application to Perform Work Within County Right-of Way in Section 17, Jones Township, Mount Pisgah Road. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA, presented the monthly report and billing.

RESOLUTION TO SET PUBLIC HEARING: Motion by Irelan and seconded by McCann to approve **Resolution #37 FY 05-06** – Now on this 12th day of June, 2006, the matter of the disposal of real estate comes to the attention of the Union County Board of Supervisors. Whereas, Union County is the owner of real estate acquired as a result of delinquent taxes which is legally described as follows, to-wit: The fractional Southwest corner of the Northwest Quarter of the Northeast Quarter (NW1/4 NE1/4) west of the creek and the fractional Northwest corner of the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4) west of the creek in Section 1, Township 72 North, Range 28, all in Union County, Iowa. Whereas, said real estate is land-locked between landowners, Viola Willett and Larry Loy, and Whereas, Union County no longer desires to own real estate, and Whereas, Union County, by and through the Union County Board of Supervisors, believes that the real estate should be returned to the tax rolls and that said real estate would be best utilized by an adjoining land owner, and Whereas, Union County proposes to dispose of said real estate by Quit Claim Deed to an adjoining landowner, and Whereas, the Union County Board of Supervisors has determined that the transfer of property to an adjoining landowner would be in the best interests of Union County. Be and it is Hereby Resolved that Union County by and through the Union County Board of Supervisors, shall hold a public hearing on July 10, 2006, at 10:00 o'clock A.M. in the Boardroom of the Union County Courthouse. Said hearing shall be held for purposes of obtaining public input regarding the proposed transfer of real estate owned by Union County legally described as follows, to-wit: The fractional Southwest corner of the Northwest Quarter of the Northeast Quarter (NW1/4 NE1/4 west of the creek and the fractional Northwest corner of the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4) west of the creek in Section 1, Township 72 North, Range 28, all in Union County, Iowa. Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

ATTORNEY: ISAC Correspondence – Tim Kenyon, County Attorney, discussed ISAC correspondence on a rail road issue in Washington County. **Fiscal Year 2006-07 Budget Amendment** – Kenyon also discussed the possibility of needing part-time assistance for next fiscal year.

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #36 FY05/06** – Now on this 12th day of June, 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 \$2,030.00 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 12th day of June, 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 12th day of June, 2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

CLAIMS: Motion by Irelan and seconded by Turner to approve the following claims: #62731 – 63004 and the handwritten claim #62730 to U S Cellular for \$30.10 and the handwritten claim to Union County Health Insurance for \$13,431.18. All voting aye, motion carried.

CLERKS REPORT: Motion by Brown and seconded by McCann to accept the Clerk's Report. All voting aye, motion carried.

AMERICAN ADMINISTRATORS: Frank DeMarco, American Administrators, presented the County Health Insurance renewal proposal. Motion by Irelan and seconded by Turner for the Chair to sign the contract to use Canada Life Insurance Company. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

AGRICULTURAL CONCERNS: Vicki Allen and Shiloh Gennero stopped in to discuss agricultural concerns in Union County.

The Board recessed for lunch at 11:35 a.m. and reconvened at 1:33 p.m.

CLOSED SESSION: Motion by Irelan and seconded by McCann to enter closed session at 1:33 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, absent. Motion carried. Closed session ended at 2:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:53 p.m.

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