

REGULAR SESSION

July 10, 2006

The Union County Board of Supervisors met in regular session on Monday, July 10, 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 Turner and seconded by McCann to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Irelan to approve the June 30, 2006 minutes. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: 63170 - 63307 and the handwritten claims #63169 to Union County System Development for June Salary and Expenses for \$3,061.37 and to Union County Health Insurance for \$9,354.44. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report, spray maps and rock maps with the year end totals.

ORIENT MACKSBURG SILO TAX: Motion by Turner and seconded by Brown to approve the request by Orient Macksburg School to hold an election on September 12, 2006 to change the spending of the SILO tax. All voting aye, motion carried.

AUDITOR'S REPORT: Motion by Irelan and seconded by McCann to accept the Auditor's Report. All voting aye, motion carried.

CIGARETTE PERMIT RENEWAL: Motion by Irelan and seconded by Brown to approve the Cigarette/Tobacco Permit Renewal for Crestmoor Golf Club.

TRANSFER RESOLUTION: Motion by Turner and seconded by McCann to approve **Resolution #01 FY06-07** – Now on this 10th day of July, 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 \$1,155.88 is ordered to be transferred from the Conservation REAP Fund to the Conservation Capital Project Fund, effective this 10th day of July, 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. This resolution is effective this 10th day of July, 2006. Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

TAX SUSPENSION PETITION: Motion by McCann and seconded by Turner to approve the petition for suspension or abatement of taxes and assessment on 909 N Clayton St, Afton per Iowa Code 427.9. All voting aye, motion carried.

TAX SUSPENSION: Motion by McCann and seconded by Turner to continue suspension of taxes for the following addresses: 205 1st Street, Lorimor; 619 N Cherry, Creston; 319 N Sumner, Creston; and 907□ N Sycamore, Creston. All voting aye, motion carried.

CERTIFYING TAX CREDITS: Notice of Funding Estimates for 06/07 Tax credits from the Iowa Department of Revenue are as follows: Homestead Tax Credit at 77%, Military Service Property Tax Credit at 100%, and Elderly & Disabled Tax Credit at 94%. Motion by Irelan and seconded by McCann to certify the Homestead Tax Credit at 77%, Military Service Property Tax Credit at 100%, and Elderly & Disabled Tax Credit at 100% (the County will come up with the shortfall of approximately \$2,000) in accordance with the Code of Iowa 25b.7. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

VETERAN AFFAIRS REPORT: Motion by McCann and seconded by Turner to accept the Veteran Affairs Report. All voting aye, motion carried.

AGENDA AMENDMENT: Motion by Irelan and seconded by Brown to amend the agenda to reconvene at 1:00 p.m. instead of 1:30 p.m. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

The Board recessed for lunch at 11:15 a.m. and reconvened at 1:00 p.m.

CLOSED SESSION: Motion by McCann and seconded by Irelan to enter closed session at 1:00 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 2:12 p.m.

CLOSED SESSION: Motion by Irelan and seconded by McCann to enter closed session at 2:13 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 2:50 p.m.

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