

REGULAR SESSION

July 17, 2006

The Union County Board of Supervisors met in regular session on Monday, July 17, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, and King. Turner was absent.

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

OPEN FORUM: No comments were received.

MINUTES: Motion by Brown and seconded by Irelan to approve the July 10, 2006 minutes. All voting aye, motion carried.

McCann left at 9:10 a.m. for jury duty.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray maps. **Utility Permit** – Motion by Brown and seconded by Irelan 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’ under Warbler Ave from Section 3 to Section 2 in New Hope Township. All voting aye, motion carried. **Utility Permit** – Motion by Irelan and seconded by Brown to approve the utility permit Southern Iowa Rural Water Association to install 1” black poly rural water line at a minimum depth of 5’ under 270th St. in Platte Township. All voting aye, motion carried.

TREASURERS WEB SITE AGREEMENT: Linda Marley, County Treasurer, discussed the Treasurer’s Web Site Agreement which changes how the money flows. Interest will be divided among the 99 counties minus Polk County’s management costs. Motion by Brown and seconded by Irelan for Linda Marley, County Treasurer and the Board of Supervisors Chair to sign the Agreement Regarding Distribution of Revenues Received Electronically through the ISCTA Portal. Roll call vote: Irelan, aye; Brown, aye; King, aye; Turner, absent; and McCann, absent. Motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the handwritten claims to Union County Health Insurance for \$11,183.68. All voting aye, motion carried.

TOWNSHIP QUESTION RESOLUTION: Motion by Irelan and seconded by Brown to approve **Resolution #2 FY06-07** – NOW, on this 17th day of July, 2006, in the matter of filling the offices of township trustee and township clerk. Whereas, the trustee and clerk within a township are filled by election and; Whereas, the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment of the Board; Whereas, CH 39.22(1) of the Iowa Code permits the Board of Supervisors to pass a resolution and direct the County Commissioner of Elections to submit the following question to the registered voters of each township that elects the offices of trustee and clerk: “SHALL THE OFFICES OF TRUSTEE AND CLERK WITHIN A TOWNSHIP BE FILLED BY APPOINTMENT BY THE BOARD?” BE AND IT IS HEREBY RESOLVED that the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment; and Be And It Is Hereby Also Resolved that the County Commissioner of Elections is directed to submit the question to the registered voters of Dodge, New Hope, Jones and Pleasant Townships to fill the offices of trustee and clerk within the township by appointment at the next general election. Roll call vote: Brown, aye; Irelan, aye; King, nay; Turner, absent; and McCann, absent. Motion carried.

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

FISCAL YEAR 2005-2006 ANNUAL REPORT: Motion by Irelan and seconded by Brown to approve the Fiscal Year 2005-2006 Annual Settlement of the Board of Supervisors of Union County, Iowa. Roll call vote: Irelan, aye; Brown, aye; King, aye; McCann, absent; and Turner, absent. Motion carried.

COUNTY LABOR NEGOTIATOR: Motion by Brown and seconded by Irelan to approve HR One Source as the County Labor Contract Negotiator. Roll call vote: Brown, aye; Irelan, aye; King, aye; McCann, absent; and Turner, absent. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:45 a.m.

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