

REGULAR SESSION

August 7, 2006

The Union County Board of Supervisors met in regular session on Monday, August 7, 2006. The meeting was called to order at 8:30 a.m. with the following members present: McCann, Irelan, and King. Turner and Brown were absent.

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

CLOSED SESSION: Motion by Irelan and seconded by McCann to enter closed session at 8:34 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Irelan, aye; King, aye; Turner, absent; and Brown, absent. Motion carried. Closed session ended at 9:06 a.m.

Brown arrived at 8:35 a.m.

Turner arrived at 8:43 a.m.

OPEN FORUM: No comments were received.

MINUTES: Motion by Turner and seconded by McCann to approve the July 31, 2006 minutes. All voting aye, motion carried.

LAKESHORE LIQUOR LICENSE: Motion by Brown and seconded by Irelan to approve the renewal license for Lakeshore Golf & Country Club. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Turner to approve the handwritten claim #63418 to Greater Regional Medical Center for prisoner medical care for \$12,093.03, #63417 to Purchase Power for ink cartridge for \$202.15, and to Union County Health Insurance for \$11,692.87. All voting aye, motion carried.

AGENDA AMENDMENT: Motion by Irelan and seconded by Turner to amend the agenda to add the Balloon Days Resolution and Digital Business Solutions Contract. All voting aye, motion carried.

DIGITAL BUSINESS SOLUTIONS CONTRACT: Motion by Turner and seconded by Irelan for the Chair to sign the contract with Digital Business Solutions for Hardware/Software for scanning of County Documents. All voting aye, motion carried.

BALLOON DAYS RESOLUTION: Motion by Brown and seconded by McCann to approve Resolution #04 FY06-07 – WHEREAS: Chapter 306 of the Code to Iowa charges the County Board of Supervisor with control of the local Secondary Roads with their respective county: WHEREAS: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdiction as they may deem necessary to indicate and carry out the provisions of Chapter 321 or ordinances intended to regulate, warn or guide traffic; WHEREAS: Section 321.239 of said Code states that local authorities may adopt, amend or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction; NOW THEREFORE BE IT RESOLVED: The Union County Engineer is hereby charged with the responsibility of erecting and maintaining NO PARKING signs on both side of the road from 3:30 PM September 15, 2006 through 7:30 AM September 18, 2006 at the following location to wit: On South Cherry Street beginning at the intersection of 185th Street and South Cherry and continuing south to the entrance of the Creston Municipal Airport. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

PLANNING AND ZONING: Tim Kenyon, County Attorney discussed the correspondence received from the Planning and Zoning Commission of two properties near county property that have been asked to be re-zoned. No action was taken.

MADISON COUNTY CONTRACT: Tim Kenyon, County Attorney discussed the Madison County Contract renewal on court ordered substance abuse offenders. The Board will review pricing before taking action.

LANDFILL 28E AGREEMENT: Tim Kenyon, County Attorney updated the Board on the conversations with City Attorney Skip Kenyon and Prairie Solid Waste Attorney Jim Brick.

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 10:20 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Brown, aye; Turner, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 10:34 a.m.

GREATER REGIONAL MEDICAL CENTER BILLING: Motion by McCann and seconded by Irelan to approve the claim with Greater Regional Medical Center. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

ATTORNEY ASSISTANT: Motion by Brown and seconded by Turner to approve County Attorney Tim Kenyon to search for a part-time Attorney Assistant for 7.5 to 8.5 hours per week and amend is budget by \$12,000. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:50 a.m.

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