

## REGULAR SESSION

August 28, 2006

The Union County Board of Supervisors met in regular session on Monday, August 28, 2006. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Irelan, and King. Turner was absent.

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

**MINUTES:** Motion by McCann and seconded by Irelan to approve the August 21, 2006 minutes. All voting aye, motion carried.

Turner arrived at 9:09 a.m.

**CLAIMS:** Motion by Brown and seconded by McCann to approve the following claims: #63602 – 63669 and the handwritten check to Union County Health Insurance for \$11,830.41. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Brown and seconded by Turner to enter closed session at 10:00 a.m. per Iowa Code 20.17(3). Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 10:45 a.m.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report and weed map. **Grading Agreement** – Motion by Brown and seconded by McCann to approve the standard Grading Agreement entered into as of this 28th day of August, 2006 by and between Mike Roan and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Yield Sign Resolution** – Motion by Irelan and seconded by Brown to approve **Resolution #05 FY06-07** – Whereas: The Board of Supervisors is empowered under the authority of Section 321.236, 231.255, and 321.345 of the Code of Iowa to designate any secondary road under their jurisdiction as a YIELD intersection and to erect Yield signs at one or more entrances to such intersection, and Whereas: At the intersection of 120th Street and Grand River Drive where 120th St. approaches Grand River Dr. from the West. The said intersection is located at the NW corner of Section 18-73-28, New Hope Township, Union County Iowa. Now, Therefore, Be It Resolved by the Union County Board of Supervisors that the east bound traffic approaching from the west on 120th St. be designated as a "YIELD approach" to the above described intersection. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. **Utility Permit** – Motion by Brown and seconded by Turner to approve the utility permit for Southern Iowa Rural Water Association to install rural water line at a minimum of 5' deep under 240th St. from Section 11 to Section 14 in Grant Township. All voting aye, motion carried. **Utility Permit** – Motion by McCann and seconded by Irelan to approve the utility permit for Southern Iowa Rural Water Association to install rural water line at a minimum of 5' deep under 170th St. from Section 3 to Section 10 in Douglas Township. All voting aye, motion carried.

**RECORDER'S REPORT:** Motion by McCann and seconded by Turner to accept July's Recorder Report as presented by County Recorder, Paula White. All voting aye, motion carried.

**MAXIMUS FEDERAL REIMBURSEMENT:** The Board discussed the Maximus Federal Reimbursement. No action was taken at this time.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:05 p.m.

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