

## REGULAR SESSION

September 18, 2006

The Union County Board of Supervisors met in regular session on Monday, September 18, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Turner, Brown, and King.

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

**MINUTES:** Motion by Turner and seconded by McCann to approve the September 11, 2006 minutes. All voting aye, motion carried. Motion by Irelan and seconded by Turner to approve the September 15, 2006 minutes. All voting aye, motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

**Utility Permit –** Motion by Brown and seconded by Irelan to approve the utility permit for Farmers Electric Cooperative Inc. to bore 7.2kv URD in 2" PVC conduit under 150th St. at 2357 150th St in section 29, Dodge Township. All voting aye, motion carried. **Utility Permit –** Motion by Irelan and seconded by Turner to approve the utility permit for Iowa Telecommunications Services, Inc. to plow 25 pair copper telephone cable from 1456 Eagle Ave to 1401 140th St. in Section 23 & 26, Spaulding Township. All voting aye, motion carried. **Grading Agreement –** Motion by Irelan and seconded by McCann to approve the standard Grading Agreement entered into as of this 18th day of September, 2006 by and between Daryl Kline and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement –** Motion by McCann and seconded by Brown to approve the standard Grading Agreement entered into as of this 18th day of September, 2006 by and between Bill Ridout and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement –** Motion by Irelan and seconded by Turner to approve the standard Grading Agreement entered into as of this 18th day of September, 2006 by and between Gordon Bolton and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

**TREASURER'S WEB SITE RESOLUTION:** Motion by Turner and seconded by Irelan to approve **Resolution #06 FY06-07 –** Be It Resolved, and it is hereby resolved, that the Intergovernmental Agreement for Joint and Cooperative Action, attached hereto and marked as Exhibit "A" is approved and adopted by Union County. Be It Further Resolved, that the Union County Treasurer is authorized to participate as a Sponsor in the attached agreement in his/her capacity and consistent with his/her authority as County Treasurer of this County. Be It Further Resolved, that the Union County Treasurer is authorized to take any additional actions and execute any documents that are, in his/her discretion, necessary to facilitate this Resolution. Roll call vote: Irelan, aye; Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

**CLOSED SESSION:** Motion by McCann and seconded by Irelan to enter closed session at 10:20 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Brown, aye; McCann, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 11:13 a.m.

**CLOSED SESSION:** Motion by Turner and seconded by McCann to enter closed session at 11:15 a.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 11:38 a.m.

**CLAIMS:** Motion by Irelan and seconded by Brown to approve the handwritten claim #63834 to Cunningham-Reis Company for \$30,378.74 for Sep Project and to Union County Health Insurance for \$6,594.89. All voting aye, motion carried.

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

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

**LANDFILL DISCUSSION:** Leslie Goldsmith, Prairie Solid Waste Coordinator, discussed different landfill issues with the Board.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:40 p.m.

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