

The Union County Board of Supervisors met in regular session on Monday, October 2, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, Turner, McCann, and King.

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

**MINUTES:** Motion by Turner and seconded by Brown to approve the September 25, 2006 minutes. All voting aye, motion carried.

**MATURA:** Terri Bovee, MATURA, presented the August and September MATURA Reports and billing for administrative fees. Motion by McCann and seconded by Brown to approve the general assistance client activity report and monthly administrative fees. All voting aye, motion carried.

**CPC REPORT:** Lori Nosekabel, CPC, presented and discussed the monthly CPC report.

**RURAL IOWA CRISIS CENTER:** Vicki Hodge discussed "Violence Awareness Month" with the Board. Motion by Irelan and seconded by McCann authorizing the Chair to sign the proclamation on the "Domestic Violence Awareness Month." All voting aye, motion carried.

**SICOG:** Jeremy Rounds, SICOG, discussed with the Board adopting a Pre-Disaster Mitigation Plan required by FEMA. Motion by Turner and seconded by McCann to adopt **Resolution #7FY06-07** – Whereas, the Federal Department of Homeland Security (DHS) requires local jurisdictions to comply with the Disaster Mitigation Act of 2000 (DMA 2000); and Whereas, the Iowa Department of Homeland Security and Emergency Management (Iowa Department of HLSEM) is implementing the federal requirements through an agreement with the Union County Emergency Management Agency, contract #PDMC-PL-07-IA-2005-023; and Whereas, the proposed plan completed by the Union County Hazard Mitigation Planning Team must be adopted and submitted to the Iowa Department of HLSEM; Therefore, let it be resolved that the above referenced plan shall be the official Pre-disaster mitigation Plan for the County and the County should implement the plan accordingly; and Further, let it be resolved that the County allow the EMA to submit this plan to the Iowa Department of HLSEM on behalf of the Jurisdiction. Roll call vote: Brown, aye; McCann, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

**CLAIMS:** Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$22,159.02. All voting aye, motion carried.

**TRANSFER RESOLUTIONS:** Motion by McCann and seconded by Turner to approve **Resolution #08 FY06-07** – Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 07-01-2006 thru 09-30-2006 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$2,048.48 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 10-02-2006. Section 2. The Auditor is directed to correct her 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. The Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-02-2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. Motion by Irelan and seconded by Brown to approve **Resolution #9 FY06-07** – Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor

Expense Fund, for 07-01-2006 thru 09-30-2006 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,539.65 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 10-02-2006. Section 2. The Auditor is directed to correct her 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. The Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-02-2006. Roll call vote: McCann, aye; Irelan, aye; Turner, aye; Brown, aye; and King, aye. Motion carried.

**ATTORNEY:** Tim Kenyon, County Attorney, updated the Board on the Juvenile Court Development changes in the court system.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report, September rock map, and discussed the Level "B" Road Policy. **Utility Permit** – Motion by Brown and seconded by McCann 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 feet under Yellow Rose Ave. from Sec. 11 to Sec. 12 in New Hope Township. All voting aye, motion carried. **Utility Permit** – Motion by Irelan and seconded by Turner to approve the utility permit for Farmers Electric Cooperative Inc. to install #4 ACSR, Two Conductors, operating at 7200 volts crossing Creamery Rd, 750 Feet north of 1370 Creamery Rd. in Section 20 and 21 in Dodge Township. All voting aye, motion carried. **Rock Agreement** – Motion by Turner and seconded by McCann to approve the following rock agreement in section 5 of Lincoln Township: AGREEMENT: I, Dan Steinbach, agree to pay the costs of the granular surfacing placed on Adair-Union St. (Sec. 5 Lincoln Twp.) beginning at the Nπ Cor., Section 5-73-30, thence West for a distance of 0.31 miles. Half of the cost of the initial granular surfacing and grading shall not exceed \$6,744.00. The County shall prepare the roadbed and blade the surface prior to placing the granular surfacing. The cost shall include all grading, hauling, blading, brush cutting, and granular surfacing. The County will not be responsible for the cost of moving any utilities. The property owner will be responsible for providing additional right-of-way if needed, all seeding of the right-of-way, and all cost of replacing fence. The property owner will be responsible for the \$150.00 cost for the Storm water discharge permit good for one year. No additional entrances are included in this estimate. The County shall assume all maintenance thereafter. All voting aye, motion carried. **Rock Agreement** – Motion by Brown and seconded by McCann to approve the following rock agreement in section 28 of Pleasant Township: AGREEMENT: I, Jim McGuire and Richard Booth, agree to pay the costs of the granular surfacing placed on Pleasant Dr. (Sec. 28 Pleasant Twp.) beginning at the Nπ Cor., SWπ, Sec 28-71-28, thence South for a distance of 0.48 miles. Half of the cost of the initial granular surfacing and grading shall not exceed \$3,631.00. The County shall prepare the roadbed and blade the surface prior to placing the granular surfacing. The cost shall include all grading, hauling, blading, brush cutting, and granular surfacing. The County will not be responsible for the cost of moving any utilities. The property owner will be responsible for providing additional right-of-way if needed, all seeding of the right-of-way, and all cost of replacing fence. The property owner will be responsible for the \$150.00 cost for the Storm water discharge permit good for one year. No additional entrances are included in this estimate. The County shall assume all maintenance thereafter. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:57 a.m.

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