

REGULAR SESSION

October 9, 2006

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

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

MINUTES: Motion by Irelan and seconded by McCann to approve the October 2, 2006 minutes. All voting aye, motion carried.

CLAIMS: Motion by Turner and seconded by McCann to approve the following claims: #63969 – 64160 and the handwritten claim to Union County Health Insurance for \$2,821.18. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Resolution Setting a Public Hearing – Motion by Turner and seconded by McCann to approve **Resolution #10 FY06-07 –** Whereas, a petition has been received by the Union County Board of Supervisors requesting that action be taken to change to Area Service C classification a section of a Union County Secondary Road, described as follows: On Daisy Avenue, beginning at the Southeast Corner of Section 9-71-31 (Platte Township), thence north approximately 5240 ft to a point located 40 feet South of the Northeast Corner of Section 9-71-31, for a total distance of 0.99 miles. Now Therefore Be It Resolved, that a hearing on the resolution to reclassify will be held in the Board room at the Union County Courthouse, Creston, Iowa at 10:00 a.m. on October 23, 2006 in accordance with the Code of Iowa, chapter 309. Roll call vote: Irelan, aye; McCann, aye; Turner, aye; Brown, aye; and King, aye. Motion carried.

RECORDER'S REPORT – Motion by Irelan and seconded by Brown to accept the September Recorder's Report as presented by Paula White, County Recorder. All voting aye, motion carried.

AUDITOR'S REPORT – Motion by Brown and seconded by Irelan to accept the Auditor's Report. All voting aye, motion carried.

TEMPORARY LIQUOR LICENSE – HIGH LAKES OUTDOOR ALLIANCE: Motion by Brown and seconded by Irelan to approve the Temporary Liquor License for High Lakes Outdoor Alliance. All voting aye, motion carried.

VETERAN AFFAIRS REPORT: Motion by McCann and seconded by Turner to accept the Veteran Affairs Report. All voting aye, motion carried.

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

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #11 FY06-07** – Now on this 9th day of October, 2006, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Conservation Trust Fund to the Conservation Capital Project Fund, and Whereas said operating transfer is in accordance with Section 331.432 of the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$3,320.36 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 9th day of October, 2006. The Auditor is directed to correct the 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. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

ATTORNEY: Motion by Irelan and seconded by Turner to approve the **Resolution #12 FY06-07** – Now on this 9th day of October, 2006, the matter of the Union County Attorney's Application for Appointment of an Assistant County Attorney comes before the Union County Board of Supervisors. Whereas, the time and resources necessary for the processing and prosecution of juvenile court matters has substantially increased and Whereas, the processing and prosecution of Juvenile Court matters has been assigned a high priority by the Iowa Supreme Court, and Whereas, the Union County Attorney and the Union County Board of Supervisors believe that the interests of the citizens of Union County and the interests of justice will be best served by the appointment of an assistant county attorney to assist with the processing and prosecution of juvenile cases. Be And It Is Hereby Resolved that Stephanie M Nielsen, be and is hereby appointed as a Assistant County Attorney for purposes of processing and prosecuting juvenile court matters in Union County, Iowa. Roll call vote: Brown, aye; Irelan, aye; McCann, aye; Turner, aye; and King, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:25 a.m.

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