

REGULAR SESSION

November 13, 2006

The Union County Board of Supervisors met in regular session on Monday, November 13, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, Turner, 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 minutes from November 17, 2006. All voting aye, motion carried.

GENERAL ELECTION CANVASS: Motion by Irelan and seconded by McCann to approve the November 7, 2006 General Election Canvass. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Grading Agreement** – Motion by Turner and seconded by Brown to approve the standard Grading Agreement entered into as of this 13th day of November, 2006 by and between Roger Moore and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

CARE: Jean Rommas, Innovative Industries, presented and discussed the quarterly CARE report.

HEALTH INSURANCE – SERVICE AGREEMENT: Motion by Irelan and seconded by McCann for the Chair to sign the American Administrators Service Agreement. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #17 FY06-07** – Now on this 13th day of November, 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 Reap Fund to the Conservation Capital Project Fund, and Whereas said operating transfer is in accordance with Section 331.432 of Code of Iowa. Be And It Is Hereby Resolved that the sum of \$2,184.79 is ordered to be transferred from the Conservation Reap Fund to the Conservation Capital Project Fund, effective this 13th day of November, 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. This resolution is effective this 13th day of November, 2006. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried.

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

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: #64265 – 64534 and the handwritten claim to Union County Health Insurance for \$21,089.52. All voting aye, motion carried.

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

COST ALLOCATION SERVICES: Motion by Turner and seconded by Irelan to stay with Maximus as the company that will continue doing the cost allocation services for the county. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:05 a.m.

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