

## REGULAR SESSION

December 4, 2006

The Union County Board of Supervisors met in regular session on Monday, December 4, 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 Brown and seconded by McCann to approve the agenda. All voting aye, motion carried.

**OPEN FORUM/BOARD DISCUSSION:** Francis Bonus stopped in to discuss the bridge on 120th Street.

**MINUTES:** Motion by Turner and seconded by Irelan to approve the minutes from November 27, 2006. All voting aye, motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report and monthly Rock Map. **Grading Agreement** – Motion by Turner and seconded by Irelan to approve the standard Grading Agreement entered into as of this 4th day of December, 2006 by and between Wynnewood Brown and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement** – Motion by Brown and seconded by McCann to approve the standard Grading Agreement entered into as of this 4th day of December, 2006 by and between Darrel Lourens and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Utility Permit** – Motion by Irelan and seconded by Brown to approve the utility permit for Iowa Telecommunications Services, Inc. to bore 25 pair copper telephone cable across Nuthatch Ave to 1716 Nuthatch Ave, Section 8, Union Township. All voting aye, motion carried.

**TAX SUSPENSION PETITION:** Motion by McCann and seconded by Irelan to approve the petition for suspension or abatement of taxes and assessment on 603 E Fremont, Creston per Iowa Code 427.9. All voting aye, motion carried.

**LANDFILL 28E AND LEASE – BUSINESS PROPERTY AGREEMENTS:** Tim Kenyon, County Attorney went over the 28E Agreement and the Lease Agreement with the Board.

**CLOSED SESSION:** Motion by Turner and seconded by Irelan to enter closed session at 11:08 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Brown, aye; McCann, aye; Irelan, aye; Turner, aye; and King, aye. Motion carried. Closed session ended at 11:22 a.m.

**TREASURER'S REPORT:** Motion by Turner and seconded by McCann to accept the Treasurer's End of the Month Report as presented by County Treasurer Linda Marley. All voting aye, motion carried.

**CLAIMS:** Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$65,571.77. All voting aye, motion carried.

**WATERSHED AMENDMENT:** Paul Goldsmith, District Conservationist, discussed the amendment to the watershed for 12-Mile and East Fork of the Grand River. Motion by Irelan and seconded by Turner for the Chair to sign the amendment. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:11 p.m.

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