

REGULAR SESSION

December 11, 2006

The Union County Board of Supervisors met in regular session on Monday, December 11, 2006. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Irelan, and King. Brown and Turner were absent.

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

Brown arrived at 9:07 a.m.

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

LABOR NEGOTIATIONS: Present were Jack Lipovac, HR One Source; Scott Nixon, County Engineer; Tom Day, Union Steward; and Orval Auten, Union Steward; and Kevin Holzhauser, International Union of Operating Engineer – Local 234. Holzhauser presented and discussed the Union's opening proposals. **CLOSED SESSION:** Motion by Irelan and seconded by McCann to enter closed session at 10:15 a.m. per Iowa Code 20.17(3). Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, absent. Motion carried. Closed session ended at 10:45 a.m. Lipovac presented and discussed the Initial Bargaining Position from the Board with Holzhauser, Day, and Auten.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: #64610 – 64797 and the handwritten claim to Union County Health Insurance for \$7,225.53. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and discussed the level "B" roads clearing agreement. **Grading Agreement –** Motion by McCann and seconded by Irelan to approve the standard Grading Agreement entered into as of this 11th day of December, 2006 by and between Timberbluff LLC and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

LANDFILL 28E AGREEMENT: Motion by Brown and seconded by McCann to authorize the Chair to sign the Landfill 28E Agreement. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, absent. Motion carried.

LANDFILL LAND LEASE AGREEMENT: Motion by McCann and seconded by Brown to authorize the Chair to sign the final printed copy of the Lease Agreement. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, absent. Motion carried.

CASS COUNTY AGREEMENT FOR INVOLUNTARY HOSPITALIZATIONS: Motion by Irelan and seconded by McCann for the Chair to sign the Cass County Agreement. All voting aye, motion carried.

SET PUBLIC HEARING – BUDGET AMENDMENT: Motion by Irelan and seconded by Brown to set a public hearing for the county budget amendment for December 27, 2006 at 10:00 a.m. in the Union County Board Room. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, absent. Motion carried.

URBAN RENEWAL AREA TAX INCREMENT: Motion by Brown and seconded by McCann for the Chair to sing the Urban Renewal Area Tax Increment. All voting aye, motion carried.

TRANSFER RESOLUTIONS: Motion by McCann and seconded by Brown to approve **Resolution #18 FY06-07** – Now on this 11th day of December, 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 the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$525.60 is ordered to be transferred from the Conservation Reap Fund to the conservation Capital Project Fund, effective this 11th day of December, 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 11th day of December, 2006. Roll call vote: Ireland, aye; Brown, aye; McCann, aye; King, aye; and Turner, absent. Motion carried. Motion by Brown and seconded by McCann to approve **Resolution #19 FY06-07** – Now on this 11th day of December, 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 \$1,121.25 is ordered to be transferred from the Conservation Trust Fund to the conservation Capital Project Fund, effective this 11th day of December, 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 11th day of December, 2006. Roll call vote: Ireland, aye; Brown, aye; McCann, aye; King, aye; and Turner, absent. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:10 p.m.

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