

The Union County Board of Supervisors met in regular session on Monday, February 26, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, McCann, Riley, and King.

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

**MINUTES:** Motion by McCann and seconded by Riley to approve the February 12, 2007 minutes. All voting aye, motion carried.

**CLAIMS:** Motion by Irelan and seconded by Riley to approve the following claims: #65337 – 65433 and the following handwritten claims #65336 to US Post Office for \$840.00 for stamped envelopes and to Union County Health Insurance for \$10,633.47 and for \$12,261.94. All voting aye, motion carried.

**SET PUBLIC HEARING – FISCAL YEAR 2007/08 BUDGET:** Motion by McCann and seconded by Riley to set the public hearing for fiscal year 2007/08 budget for March 12, 2007 at 10:00 a.m. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

**ANTI-VIRAL MEDICATIONS:** Carol Boreland, Public Health Department, discussed the purchase of 2 anti-viral medications (Tami flu (\$19.24) and Relenza (\$21.72)). The public health department will store these meds and distribute in the case a flu pandemic would effect the county. Motion by Irelan and seconded by McCann to purchase 65 doses of Tami flu. All voting aye, motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the last two weekly maintenance and activity reports. **Selling of Equipment** – Nixon discussed the sale of county equipment that has out lived its usefulness. **2007 Real Estate Acquisition Resolution** – Motion by Brown and seconded by McCann to approve **Resolution #28 FY06-07** – Whereas on the 26th day of February 2007 the Union County Board of Supervisors has established a new Real Estate Acquisition Policy for the year of 2007. Real Estate. The current average assessed valuation of real estate in Union County is \$284.00 per acre. Current market value of real estate in Union County is \$1,412.00 per acre.  $\$1,412.00/\$284.00 = 4.98$  Our previous factor of 4.98 was the assessed evaluation for the true selling price for bare land in Union County with a factor of 1.5 time the assessed valuation for acquisition of real estate for borrow projects. Fencing. Based upon a recent quotation, a barb wire fence would cost \$26.38 & \$25.67 to construct. Recommendation of \$26.40 per rod for barb wire and \$36.00 per rod for woven wire fence. In addition, each owner is entitled to an additional \$120.00 per interior corner that he/she is required to build of irregularities in the right-of-way purchase lines. Roll call vote: Riley, aye; McCann, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried. **Seneca Contract** – Motion by Irelan and seconded by Riley for the Chair to sign the Seneca Companies Contract for \$4,298.54 for additional soil contamination plume definition at the Union County Shop, 1701 Commerce Road, Creston. All voting aye, motion carried.

**SPECIAL TAX PROVISIONS:** Gene Haner, County Assessor and Tim Kenyon, County Attorney, discussed Code Section 427b.7 with the Board on special tax provisions.

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

**LOSS OF FEDERAL ENTITLEMENT BENEFITS RESOLUTION:** Motion by Riley and seconded by Irelan to approve **Resolution #29 FY06-07** – Whereas, U.S. code of Federal Regulations, Title 42, Part 435.1008 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions, and Whereas, States being unable to assume the federal share of providing medical services to FFP eligible person being held in county jails an detention facilities, tend to terminate or sometimes suspend eligibility, and Whereas, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and Whereas, counties must provide medical services to all persons incarcerated in local jails and detention facilities, and Whereas, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties; Now Therefore Be It Resolved that the Union County Board of Supervisors requests and strongly urges Congress to amend necessary federal statutes to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Riley, aye; and King, aye. Motion carried.

**SIRHA BOARD APPOINTMENT:** Motion by McCann and seconded by Irelan to approve **Resolution #30 FY06-07** – Whereas, The Board of Supervisors of Union County, Iowa held a duly authorized regular meeting on the 26th day of February, 2007; Whereas, at said meeting the following resolution was passed and adopted: Resolution #30 FY06-07; Be It Resolved By The Board Of Supervisors Of The County Of Union, Iowa that the Board of Supervisors of the County of Union, Iowa hereby make the following resolution. Whereas, a resolution has been passed and adopted entitled “Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority.” Now, Therefore, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Pat Wolfe for three years, as the one (1) person to serve as commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union, Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2007. In Witness Whereof, I have hereunto signed by name as Chairman of the board of Supervisors of the County of Union, Iowa and caused the official corporate seal of said County of Union, Iowa to be attached hereto this 26th day of February, 2007. Roll call vote: McCann, aye; Brown, abstain; Riley, aye; Irelan, aye; and King, aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:19 p.m.

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