

REGULAR SESSION

May 14, 2007

The Union County Board of Supervisors met in regular session on Monday, May 14, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, Riley, McCann, and King.

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

MINUTES: Motion by McCann and seconded by Riley to approve the April 30, 2007 Minutes. All voting aye, motion carried.

NUISANCE ORDINANCE: Jake Blazek, County Weed Commissioner, presented and discussed the weekly spray map. The Board offered Blazek the job of Nuisance Officer along with Weed Commissioner. Blazek will get back to the Board.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Part-time Employee** – Motion by Brown and seconded by McCann to re-hire three part-time summer employees per County Engineer Scott Nixon's recommendation, Rick Raemaker, Mike Overton, and David Erickson all at a wage of \$9.50 per hour. All voting aye, motion carried. **Walking Trail** – Nixon discussed the timing of the start of the walking trail project and the Engineer's Office in helping with the surveying the construction of the trail.

PUBLIC HEARING – LANDFILL BOND: The public hearing on the Landfill Bond opened at 10:00 a.m. Larry Burger, Speer Financial, explained the issuance of the bonds and how it will work. No written or oral comments were received from the public, the Supervisors, or the Auditor's Office. The public hearing closed at 10:15 a.m.

RESOLUTION TO PROCEED WITH LANDFILL BOND: Motion by Riley and seconded by Irelan to proceed with the landfill bond as long as all documents and resolutions are in place. Motion by Brown and seconded by McCann to table the Resolution to proceed with the Landfill Bond. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

CARE: Jana Daily and Jean Rommes, CARE, discussed the damages done to the CARE facility during the May 6, 2007 and May 7, 2007 storms that hit Union County. Dailey faxed the information to FEMA and they will visit on Tuesday, May 15, 2007. Sealed bids need to be sent to the Auditor's Office.

IOWA TELECOM PHONE SYSTEM CONTRACT: Motion by Brown and seconded by Irelan for the Chair to sign the contract with Iowa telecom on the phone system warranty for \$606.14 for a 24/7 yearly service agreement. All voting aye, motion carried.

INNOVATIVE LEASE AND MANAGEMENT AGREEMENT: Tim Kenyon, County Attorney; Jean Rommes and Jana Daily, CARE, discussed the changes made in the Innovative Lease and Management Agreements with the Board. Rommes will take the final draft to the Innovative Board on May 2, 2007.

CLOSED SESSION: Motion by McCann and seconded by Irelan to enter closed session at 11:33 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 11:40 a.m.

CLOSED SESSION: Motion by Irelan and seconded by Riley to enter closed session at 11:42 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 11:47 a.m.

REVIEW DATE FOR PUBLIC HEARING ON HAZARDOUS WASTE: Tim Kenyon, County Attorney, discussed hazardous waste ordinance hearing to be set for June 4, 2007.

CLOSED SESSION: Motion by McCann and seconded by Riley to enter closed session at 11:55 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Riley, aye; and King, aye. Motion carried. Closed session ended at 12:10 p.m.

DOG ORDINANCE: Tim Kenyon, County Attorney, discussed the State Statute of personal property, and the concerns of having the dog ordinance being consistent with the State of Iowa Code Chapter 351. A person has to be bitten for the County to get involved. The Board will discuss next week.

CLAIMS: Motion by Irelan and seconded by Brown to approve the following claims: #65929 – 66137 and the handwritten claim to Union County Health Insurance for \$12,195.72. All voting aye, motion carried.

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

SET PUBLIC HEARING – FISCAL YEAR 06/07 BUDGET AMENDMENT: Motion by Irelan and seconded by McCann to set a public hearing for a budget amendment on May 30, 2007 at 10:00 a.m. in the Union County Board Room. Roll call vote: McCann, aye; Riley, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:51 a.m.

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