

REGULAR SESSION

May 30, 2007

The Union County Board of Supervisors met in regular session on Monday, May 30, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Riley, McCann, Brown, and King.

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

MINUTES: Motion by McCann and seconded by Brown to approve the May 21, 2007 Minutes. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA, presented the monthly billing and General Relief Report. Motion by McCann and seconded by Brown to accept the report. All voting aye, motion carried.

PUBLIC HEARING – BUDGET AMENDMENT: The public hearing on the Budget Amendment opened at 10:00 a.m. No comments were received by the public, the Auditor's Office, or the Supervisors. The public hearing closed at 10:06 a.m. Motion by Riley and seconded by Brown to approve the Budget Amendment. Roll call vote: McCann, aye; Riley, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried.

RECORDER'S REPORT: Motion by Irelan and seconded by McCann to accept the Recorder's Report as presented and discussed by County Recorder, Paula White.

CLOSED SESSION: Motion by McCann and seconded by Riley to enter closed session at 10:40 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Irelan, aye; Riley, aye; Brown, aye; and King, aye. Motion carried. Closed session ended at 10:48 a.m.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the spray map. **Utility Permit** – Motion by Brown and seconded by Irelan to approve the utility permit for Alliant Energy to set 2 new poles and run OH primary across Ringgold Union St and run UG primary next to fence on south side of Ringgold Union St. in Section 31, Sand Creek Township. All voting aye, motion carried. **Iowa DOT Payment** – Motion by Riley and seconded by McCann for the Chair to sign the materials inspections costs on the Bridge Project BRS-C088(32)-60-88 Contract #22938 for \$843.30, which will come out of the Farm to Market Funds. All voting aye, motion carried.

TREASURER'S REPORT: Motion by McCann and seconded by Brown to accept the Treasurer's End of the Month Report for April 2007 as presented by County Treasurer, Linda Marley. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: #66141 to #66201 and the handwritten claim #66202 to Adams County Sheriff for \$30.55 for May Sheriff Service and Mileage, #66203 to Matura Action Corp for \$2,420.64 for Administrative Fees and General Assistance, #66204 to American Administrators for \$18,221.57 for June Premium, and to Union County Health Insurance for \$36,019.40. EMA Claims #07050670 - #07050686 for \$1,692.18 are being held due to lack of fund balance. All voting aye, motion carried.

APPROPRIATIONS AMENDMENT RESOLUTION: Motion by Irelan and seconded by Riley to approve **Resolution #48 FY06-07** Now on this 30th day of May 2007, the matter of amending the fiscal year 2006-2007 appropriations comes before the Union County Board of Supervisors. Whereas it is now necessary to amend the fiscal year 2006-2007 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. Be And It Is Hereby Resolved that the appropriations for the following departments are amended for fiscal year 2006-2007 as follows:

<u>Department</u>	<u>Prior Appropriation</u>	<u>Increase (Decrease)</u>	<u>Amended Appropriation</u>
Secondary Roads	2,593,853	95,000	2,688,853
Sanitarian/Board of Health	121,215	2,200	123,415
CARE	18,500	14,000	32,500
District Court	41,721	1,500	43,221
General Services	707,994	97,600	805,594

These changes are effective on this 30th day of May, 2007. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Riley, aye; and King, aye. Motion carried.

MENTAL HEALTH AFFILIATION/WAIVER REQUEST: Motion by Irelan and seconded by McCann for the Chair to sign the Mental Health Affiliation/Waiver Request. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:18 p.m.

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