

REGULAR SESSION

June 11, 2007

The Union County Board of Supervisors met in regular session on Monday, June 11, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Riley, Brown, McCann, and King. Irelan was absent.

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

AMENDA AGENDA: Motion by McCann and seconded by Riley to amend the agenda to include air conditioner bids. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Brown to approve the June 4, 2007 Minutes. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA, presented an appeal to the Board of Supervisors. Motion by McCann and seconded by Brown to deny the appeal since the party requesting the appeal was absent. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Riley to approve the following claims: #66205 – 66383 and the handwritten claim to Union County Health Insurance for \$35,683.33. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the spray map. **Grading Agreement** – Motion by McCann and seconded by Brown to approve the standard Grading Agreement entered into as of this 11th day of June, 2007 by and between Doyle Parker and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

COUNTY CONSERVATION: John Tapken, County Conservation Director, presented and discussed the monthly conservation report.

AREA XIV AGENCY ON AGING DISSOLUTION AGREEMENT: Motion by Brown and seconded by McCann to execute the dissolution of the 28E Agreement of the Area XIV Agency on Aging. Roll call vote: Brown, aye; McCann, aye; Riley, aye; King, aye; and Irelan, absent. Motion carried.

AREA XIV AGENCY ON AGING DISSOLUTION RESOLUTION: Motion by Riley and seconded by Brown to approve **Resolution #50 FY06-07** – Whereas, this Board of Supervisors has taken action dissolving the intergovernmental entity known as the Area XIV Agency on Aging; Whereas, this action may cause confusion among the general public as to the status and continuation of that agency; Now, therefore, this Board of Supervisors states its continued support, both financially and as a participant in the Board of Directors of the Area XIV Agency on Aging. Roll call vote: McCann, aye; Brown, aye; Riley, aye; King, aye; and Irelan, absent. Motion carried.

ATTORNEY: Tim Kenyon, County Attorney, discussed a county leash law ordinance and policy of use of governmental license plates.

COUNTY HEALTH INSURANCE: Frank Demarco, American Administrators, discussed the renewal rates and re-insurance with the Board. Demarco also discussed health insurance questions that were brought up by the Health Insurance Advisory Meeting.

LETTER OF SUPPORT – UCDA CONTRIBUTION TO SOUTH CENTRAL IOWA SBDC: Motion by McCann and seconded by Riley for the Chair to sign the letter of support to South Central Iowa SBDC verifying the UCDA contribution. All voting aye, motion carried.

DEPARTMENT OF HUMAN SERVICES AIR CONDITIONING BIDS: Motion by McCann and seconded by Riley to accept the low bid from Calvin Heating and Plumbing. Bids are available for viewing at the Auditor’s Office. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00 p.m.

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