

REGULAR SESSION

JUNE 18, 2007

The Union County Board of Supervisors met in regular session on Monday, June 18, 2007. The meeting was called to order at 1:00 p.m. with the following members present: Irelan, Riley, McCann, Brown, and King.

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

MINUTES: Motion by McCann and seconded by Riley to approve the June 11, 2007 and June 15, 2007 Minutes. All voting aye, motion carried.

CLOSED SESSION: Jack Lipovac, HR One Source. Motion by Riley and seconded by McCann to go into closed session at 1:05 P.M. Roll call vote: McCann, aye; Riley, aye; Brown, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 2:25 P.M.

SHERIFF: Rick Piel, County Sheriff discussed the City of Creston is looking at purchasing another K-9 unit. Sheriff Piel would like to donate to the purchase due to the county's use of the K-9. There were no budget amendments for the Sheriff's Department for FY 07. No action was taken. It will be discussed further when the Board knows how much is left in the Sheriff's budget. **Public Health Grant** – P-3 Group Advertising, Grant for Advertising for the P-3 Group. Motion by Irelan and seconded by Riley to approve Grant Application. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Utility Permit** – Motion by Brown and seconded by McCann to approve the utility permit for SIRWA for 1" service line under 140th Street for cattle feeding operation South of Lorimor. All voting aye, motion carried. **Utility Permit** – Motion by Brown and seconded by Irelan to approve the utility permit for Grandriver Mutual Telephone for buried cable on west side of REA road in New Hope Township. All voting aye, motion carried. **Tile Line Application** – Motion by McCann and seconded by Riley to install a tile line located in Section 28, Highland Township. All voting aye, motion carried. **Murphy Heavy Contracting Payment** – Motion by McCann and seconded by Riley for the Chair to sign the materials inspections costs on the Bridge Project BRS-C088(38)-60-88 Contract #24954 for \$48,819.50. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #52 FY06-07** – Now on this 18th day of June, 2007 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 \$1,456.57 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 18th day of June, 2007. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of the operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by Irelan to approve the handwritten claim #66384 to ISAC for \$70.00 for District IV Workshop and to Union County Health Insurance for \$11,153.22. All voting aye, motion carried.

CRESTMoor CIGARETTE PERMIT RENEWAL: Motion by Irelan and seconded by Riley to approve the cigarette permit for Crestmoor Golf Club. All voting aye, motion carried.

COUNTY TOURISM APPOINTMENT – Motion by Brown and seconded by McCann to reappoint Ellen Gerharz as representative for Union County Tourism. All voting aye, motion carried.

SHELTER COSTS: Motion by Irelan and seconded by McCann to send letter advising payment by counties is not mandatory per Code of Iowa Section 232.141. All voting aye, motion carried.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:58 p.m.

ATTEST: _____ **BY:** _____
JOANIE HOWE, DEPUTY AUDITOR MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS