

The Union County Board of Supervisors met in regular session on Monday, August 13, 2007. The meeting was called to order at 8:00 a.m. with the following members present: Brown, McCann, Irelan, Riley, and King.

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

COUNTY HEALTH INSURANCE: Frank DeMarco, American Administrators, discussed the County's Health Insurance changes. The Board agreed to have another open enrollment from September 1, 2007 to October 1, 2007. The special open enrollment will be for all employees.

GENERAL ASSISTANCE: Motion by Irelan and seconded by McCann to accept the July General Assistance Client activity report and administrative billing as presented by Terri Bovee, MATURA. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **CARE Roof Bids** - The following three CARE roof bids were received: L&K Home Improvements of Mt. Ayr, Iowa; Darrin Nauman Siding, Windows & Roofing of St. Charles, Iowa; and Creston Roofing & Siding of Creston, Iowa. Motion by Irelan and seconded by Riley to accept the Creston Roofing & Siding bid for \$48,600.00. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried (All bids can be reviewed and on fill in the Auditor's office) **Bridge Inspection Contracts:** Motion by Brown and seconded by McCann to approve the bridge inspection contract from Calhoun-Burns and Associates, Inc. Roll call vote: Brown, aye; Riley, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. **Murphy Heavy Contracting Corp Pay Voucher #5** - Motion by Brown and seconded by Riley to approve Pay Voucher #5 to Murphy Heavy Contracting Corp from Anita, Iowa for \$55,132.00. All voting aye, motion carried. **Equipment Purchase** - Motion by McCann and seconded by Irelan to purchase an excavator with a ditching bucket for \$142,555.00 from Ziegler. (Money from the FEMA rental reimbursement of \$20,245.00 and a trade-in of a 214 Cat Backhoe of \$20,000.00 was applied toward the purchase.) Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

CROSSROADS MENTAL HEALTH CONTRACT: Motion by Irelan and seconded by McCann for the Chair to sign the Crossroads Mental Health Contract, with no changes, as presented by Rick Rice, Crossroads. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

CONSERVATION REPORT: John Tapken, County Conservation Director, and Mike Weidemann, Conservation, presented the Conservation Report.

WATERSHED STRUCTURE: Paul Goldsmith, ASCS, discussed an Operation and Maintenance Report for Watershed Structure with the Board. Motion by Riley and seconded by McCann to set up Project Site A-34 (located in the NW _ Sec 28, Sand Creek Township) to provide access for the land owner and for flood control. Roll call vote: Irelan, aye; Riley, aye; Brown, abstain; McCann, aye; and King, aye. Motion carried.

LUCAS COUNTY HEALTH CENTER DETOXIFICATION CONTRACT: Motion by McCann and seconded by Brown for the Chair to sign the Lucas County Health Center Detoxification Contract. All voting aye, motion carried.

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

CERTIFYING TAX CREDITS: Notice of Funding Estimates for 07/08 Tax credits from the Iowa Department of Revenue are as follows: Homestead Tax Credit at 73%, Military Service Property Tax Credit at 100%, and Elderly & Disabled Tax Credit at 100%. Motion by McCann and seconded by Riley to certify the Homestead Tax Credit at 73%, Military Service Property Tax Credit at 100%, and Elderly & Disabled Tax Credit at 100% in accordance with the Code of Iowa 25B.7 which requires the Iowa Department of Revenue to determine whether the appropriations for the Homestead, Elderly and Disabled, and Military Service property tax credits will be sufficient to fund the full amount of credits claimed by taxpayers. If the appropriations are insufficient, the Department is required to determine an estimate of percentage that is funded. Counties are then required to extend to property taxpayers only the percentage amount of credit that is available by the State. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; Riley, aye; and King, aye. Motion carried.

MINUTES: Motion by McCann and seconded by Riley to approve the Minutes from August 6, 2007. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$17,567.75. All voting aye, motion carried.

RECORDER'S REPORT: Motion by Irelan and seconded by Brown to accept the Recorder's Report as presented by Paula White, County Recorder. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:03 p.m.

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