

The Union County Board of Supervisors met in regular session on Monday, August 27, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Riley, Irelan, and King.

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

MINUTES: Motion by McCann and seconded by Riley to approve the August 20, 2007 minutes. All voting aye, motion carried.

OPEN CONSERVATION VEHICLE BIDS: The Board opened the following Conservation Vehicle Bids: Stalker Chevrolet, Creston Automotive, M&M, and the State of Iowa. Motion by McCann and seconded by Riley to accept the State of Iowa bid for \$17,546.00 on the purchase of the Conservation Vehicle. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, nay. Motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

Grading Agreement – Motion by McCann and seconded by Brown to approve the standard Grading Agreement entered into as of this 27th day of August, 2007 by and between Marion Page and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **No**

Parking Resolution – Motion by Riley and seconded by McCann to approve **Resolution #05 FY07-08** – WHEREAS: Chapter 306 of the Code of Iowa charges the County Board of Supervisor with control of the local Secondary Roads with their respective county; WHEREAS: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdiction as they may deem necessary to indicate and carry out the provisions of Chapter 321 or ordinances intended to regulate, warn or guide traffic; WHEREAS: Section 321.239 of said Code states that local authorities may adopt, amend or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction; NOW THEREFORE BE IT RESOLVED: The Union County Engineer is hereby charged with the responsibility of erecting and maintaining NO PARKING signs on both side of the road from 3:30 PM September 14, 2007 through 7:30 AM September 17, 2007 at the following location to wit: On South Cherry Street beginning at the intersection of 185th Street and South Cherry and continuing south to the entrance of the Creston Municipal Airport. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

CARE: Jean Rommes, CARE, presented and discussed the unofficial financial report, vehicle maintenance report and miscellaneous building repairs and maintenance reports for Fiscal Year 07. Jana Daily discussed with the Board the replacements that have been done to the facility since the May storm. The money for the replacements are being sent from the insurance company to the County.

CPC REPORT: Lori Nosekabel, CPC, presented the monthly CPC Report.

LAKESHORE LIQUOR LICENSE RENEWAL: Motion by Brown and seconded by Irelan to approve the Lakeshore Liquor License Renewal. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Riley to approve the following claims: #66975 – 67049 and the handwritten claims to Delbert Chubick for purchase of Kent property for \$1,500.00 and to Union County Health Insurance fund for \$17,472.91. All voting aye, motion carried.

The Board recessed for lunch at 12:25 p.m. and reconvened at 1:12 p.m.

CLOSED SESSION: Motion by Irelan and seconded by Brown to go into closed session at 1:12 p.m. per code section 21.5(1)(c). Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 1:22 p.m.

DISPOSING OF COUNTY PROPERTY: Tim Kenyon, County Attorney, discussed the former Kent City Building.

RESOLUTION TO SET PUBLIC HEARING – DISPOSITION OF BUILDINGS AND REAL ESTATE: Motion by Riley and seconded by Irelan to approve **Resolution #06 FY 07-08 – NOW** on this 27th day of August, 2007, the matter of the proposed disposition of buildings and real estate comes to the attention of the Union County Board of Supervisors. WHEREAS, Union County is the owner of real estate formerly owned by the Town of Kent and the Kent Fire Company which is legally described as follows, to-wit:

Lots Five (5), Six (6) and Seven (7) in Norton's Addition to the Kent Plat, formerly the Town of Kent, located in Section Eighteen (18), Township Seventy-One (71) North, Range Thirty-one (31) West of the 5th P.M. all in Union County, Iowa.

WHEREAS, Union County acquired ownership of the real estate and buildings as a result of the discontinuance of the incorporated municipality of Kent pursuant to the Final Order of Discontinuance dated August 19, 2003, and WHEREAS, Union County has undertaken efforts to permanently eliminate potential nuisances in the neighboring area, and WHEREAS, Union County has reached a settlement with the owner of neighboring property, and WHEREAS, Union County, as the owner of neighboring property, has arranged for the demolition of and removal of other structures located on neighboring lots, and WHEREAS, Union County proposes to demolish and remove structures located on the above described property, and WHEREAS, Union County has entered into preliminary negotiations for the purposes of the demolition and removal of structures located on the above described real estate in exchange for the conveyance of neighboring lots to Union County, and WHEREAS, it is in the best interest of Union County and the residents of Union County to remove the buildings from the above described property, BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, shall hold a public hearing on September 10, 2007, at 10:00 o'clock A.M. in the Boardroom of the Union County Courthouse. Said hearing shall be held for purposes of confirming the ownership of the building and real estate by Union County, and for purposes of obtaining public input regarding the proposed demolition and removal of structures located on the above described real estate in exchange for the conveyance of neighboring lots to Union County. Roll call vote: Brown, aye; McCann, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

PURCHASE OF KENT PROPERTY: Delbert Chubick is willing to sell lots 2, 3, and W □ of 4 to the Board of Supervisors for \$1,500.00. Motion by Riley and seconded by Brown to purchase the property. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:17 p.m.

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