

The Union County Board of Supervisors met in regular session on Monday, October 1, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Riley, Irelan, Brown, McCann, and King.

**AGENDA:** Motion by Irelan and seconded by Brown to amend the agenda to include the Maximus Contract and then to approve the agenda. All voting aye, motion carried.

**OPEN FORUM/BOARD DISCUSSION:** No comments were received from the public.

**MINUTES:** Motion by Riley and seconded by Brown to approve the September 24, 2007 Minutes. All voting aye, motion carried.

**CLOSED SESSION:** Motion by McCann and seconded by Irelan to go into closed session at 9:30 a.m. per code section 21.9. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 9:42 a.m.

**EMPLOYEE MATTER:** Motion by Riley and seconded by McCann to grant Orval Auten's request for Family Medical Leave from August 8, 2007 to November 8, 2007 per County Engineer, Scott Nixon's recommendation. All voting aye, motion carried.

**TRANSFER RESOLUTIONS:** Motion by Brown and seconded by Irelan to approve **Resolution #09 FY07-08** – Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 07-01-2007 thru 09-30-2007 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$2,146.34 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 10-01-2007. Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. The Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-01-2007. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Motion by McCann and seconded by Irelan to approve **Resolution #10 FY07-08** – Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 07-01-2007 thru 09-30-2007 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,697.43 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 10-01-2007. Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. The Above and Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-01-2007. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

**ASSESSOR:** Gene Haner, County Assessor, presented the Board with a copy of a letter addressed to the Conference Board Member informing them that Haner had received the proposed State Ordered Equalization increases. These increases are for both Commercial and Agricultural properties. Both increases are in the amount of 22% which will be put on for the 2007 Assessment of these two classes of property. Haner says to contact him with any questions.

**CARE:** Jana Daily, CARE, updated the Board about the CARE repairs. The consensus of the Board

is to side the shed instead of replace damaged boards and to use the Capital Improvement money to pay for the siding.

**CPC:** Lori Nosekable, CPC, discussed the monthly CPC Report with the Board.

**CLAIMS:** Motion by Riley and seconded by Brown to approve the following handwritten claims: #67340 to Creston Roofing & Siding Inc for \$48,800.00 for Storm Damage Repair to CARE, #67341 to Iowa Telecom for \$1,222.60 for replacement of storm damaged phones, #67342 to Quality Glass for \$2,146.86 for replacement of storm damaged windows, #67343 for \$500.00 for replacement of storm damaged sign, #67344 to Wood TV Inc for \$1,565.00 for replacement of storm damaged TV, and to Union County Health Insurance for \$11,693.98.

**TEMPORARY LIQUOR LICENSE:** Motion by Irelan and seconded by Brown to approve the Temporary Liquor License for High Lakes Outdoor Alliance from October 6, 2007 to October 11, 2007. All voting aye, motion carried.

**LANDFILL BOARD:** The Chair of the Board of Supervisors appointed Riley as Alternate for the Landfill Board replacing Brown.

**MAXIMUS CONTRACT:** Motion by Irelan and seconded by Brown to sign the Maximus Contract. All voting aye, motion carried.

**WATERSHED OPERATIONS AND MAINTENANCE:** Motion by Irelan and seconded by Riley for the Chair to sign the Operation and Maintenance Reports for Three Mile, Twelve Mile, East Fork, and RC&D watershed as presented by Paul Goldsmith from the ASCS. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:52 a.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**MELINDA SCHAEFER, DEPUTY    MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS**