

REGULAR SESSION

OCTOBER 29, 2007

The Union County Board of Supervisors met in regular session on Monday, October 29, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, McCann, Riley, and King.

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

OPEN FORUM: Wayne Gridley was present.

BOARD DISCUSSION: The Board Members discussed the different board meetings that were attended by each member during the week.

MINUTES: Motion by Irelan and seconded by Brown to approve the October 22, 2007 and October 23, 2007 minutes. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. Murphy Heavy Contracting Corp Pay Voucher #9 – Motion by Brown and seconded by Riley to approve Pay Voucher #9 to Murphy Heavy Contracting Corp. for \$18,099.60. All voting aye, motion carried.

PUBLIC HEARING – CDBG GRANT: The public hearing on Community Development Block Grant opened at 10:00 a.m. Tim Ostroski discussed the renovation and improvement of water treatment plant CDBG Grant. No comments were received by the public, the Auditor's Office, the Supervisors, or the Engineer's Office. The public hearing closed at 10:08 a.m. Motion by Irelan and seconded by McCann directing the Chair to sign and file the application with the Iowa Department of Economic Development and request \$500,000 in CDBG funds, with matching financial commitment from the City of Creston Water Board of Trustees and the Southern Iowa Rural Water Association. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following handwritten claims: #100011 to IA Dept of Natural Resources for Solid Waste Fees for \$8,653.68, #100012 to US Cellular for Assessor September bill amounts and Landfill Phones for \$86.13, and to Union County Health Insurance for \$1,674.54. All voting aye, motion carried.

CENTRAL POINT COORDINATOR: Lori Nosekabel, CPC, discussed a provider agreement with Iowa Lutheran hospital for substance and mental placement. Nosekabel also discussed the mental health budget with the Board.

CLOSED SESSION: Motion by Riley and seconded by Irelan to enter closed session at 11:15 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 11:53 a.m.

FAIR GROUNDS BUILDING: Gary Clear, Keith Brown, Allen Schaefer, and Mark Ide of the Union County Fair Board discussed the plans on building a new lunch stand for the Union County Fair Grounds. The Board informed the Fair Board Members that money that was refunded back to the County from the Juvenile Center in Lamoni closing has the stipulation that it needs to go to a non-profit organization that deals with the children of Union County.

The Board recessed for lunch at 12:09 p.m. and reconvened at 1:00 p.m.

CLOSED SESSION: Motion by Irelan and seconded by Brown to enter closed session at 1:04 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 3:16 p.m.

PROVIDER AGREEMENT: Motion by McCann and seconded by Riley for the Chair to sign the Provider Agreement between Central Iowa Hospital (Iowa Lutheran) and Union County. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:25 p.m.

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