

REGULAR SESSION

NOVEMBER 26, 2007

The Union County Board of Supervisors met in regular session on Monday, November 26, 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 Riley and seconded by Brown to approve the agenda. All voting aye, motion carried.

TREASURERS REPORT: Motion by Irelan and seconded by Riley to accept the October Treasurer's Reports as presented by Linda Marley, County Treasurer. All voting aye, motion carried.

VETERANS AFFAIRS TITLE CHANGE: Motion by McCann and seconded by Brown to change Nancy Sears' title from Veterans Affairs Clerk to Veterans Affairs Administrator as recommended by the State Veterans Association. Gary O'Daniels explained the reasoning for the change to the Board. All voting aye, motion carried.

CLAIMS: Motion by Riley and McCann to approve the following claims: #100207 – 100295 and the following handwritten claims: #100296 to Creston Medical Clinic for \$663.39 and Union County Health Insurance for \$25,704.48. All voting aye, motion carried.

COMPENSATION BOARD: Motion by Brown and seconded by McCann to approve the following Compensation Board appointments: Attorney – Tom Leson; Sheriff – Betty Wallace; Supervisors – Dorothy McNaught. All voting aye, motion carried.

MINUTES: Motion by Irelan and seconded by McCann to approve the November 19, 2007 minutes. All voting aye, motion carried.

CLOSED SESSION: Motion by Brown and seconded by McCann to enter closed session at 10:34 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Brown, aye; McCann, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 10:41 a.m.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Rock Agreement – Motion by Brown and seconded by McCann to approve the following rock agreement in Section 10 of Jones Township: AGREEMENT: I, Melvin Davis, agree to pay the costs of the granular surfacing placed on Violet Ave. (Sec 10 Jones Twp.) beginning 1083 feet North of the S π Cor., Sec. 10-72-28, thence North for a distance of 0.23 miles. The cost of the initial granular surfacing and grading shall not exceed \$1894.00. The County shall prepare the roadbed and blade the surface prior to placing the granular surfacing. The cost shall include all grading, hauling, blading, brush cutting, and granular surfacing. The County will not be responsible for the cost of moving any utilities. The property owner will be responsible for providing additional right-of-way if needed, all seeding of the right-of-way, and all cost of replacing fence. The property owner will be responsible for the \$150.00 cost for the Storm water discharge permit good for one year. No additional entrances are included in this estimate. The County shall assume all maintenance thereafter. All voting aye, motion carried. **Murphy Heavy Contracting Corp Pay Voucher #11 –** Motion by Brown and seconded by Riley to approve Pay Voucher #11 to Murphy Heavy Contracting Corp. for \$90,407.75. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by Riley to enter closed session at 11:37 a.m. per Iowa Code 21.5 (1)(i). Roll call vote: Brown, aye; McCann, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 12:10 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:26 p.m.

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