

REGULAR SESSION**DECEMBER 26, 2007**

The Union County Board of Supervisors met in regular session on Wednesday, December 26, 2007. The meeting was called to order at 9:00 a.m. with the following members present: Riley, McCann, and King. Brown and Ireland were absent.

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

MINUTES: Motion by McCann and seconded by Riley to approve the December 17, 2007 minutes. All voting aye, motion carried.

CLAIMS: Motion by Riley and seconded by McCann to approve the following claims: #100461 – 100545 and the following handwritten claims: Union County Health Insurance for \$6778.42. All voting aye, motion carried.

DECEMBER 26, 2007 APPROVED CLAIMS:

ACS GOVERNMENT CUST #287601 RIBBONS & RECEIPT PAPER 1,161.82
ADVANCED DRAINAGE SYSTEMS (ADS PIPE, COUPLING 405.87
AFTON METHODIST CHURCH ROOM RENT FOR CITY ELECTION 100.00
ALL MED, %CHERYL BLAZEK CUST #34737 EXP FROM HRSA 1,029.48
ALLIANT ENERGY A#8201052004601, A#8207094124101 1,271.04
ARAMARK DEC MOPS & HANDLES CH 10.36
ARISPE UNITED METHODIST CHURCH ROOM RENT FOR CITY ELECTION 100.00
ARNOLD MOTOR SUPPLY, LLP TRUCK PARTS 979.55
BARKER IMPLEMENT DUST PLUGS 34.60
BODEN, PAUL MILEAGE 22.31
BOECKMAN, LOUIS RURAL MILEAGE 465.80
BP ACCT #49900660906 SHERIFFS FUEL CHGS 494.00
BRADLEY & RILEY PC ACCT #423400-27031M ATTY FEES 27,916.33
BUILT NETWORKS SEPT-DEC UPDATE WEBSITE 193.75
CENTRAL SERVICE & SUPPLY INC SWIVEL HKS/FASTENERS 760.00
COOK, JONI MILEAGE TO DISTRICT MEETING 12.61
CREATIVE BEGINNINGS PRESCHOOL EMPOWERMENT SCHOLARSHIPS 2,204.00
CREST BAPTIST CHURCH ROOM RENT FOR CITY ELECTION 100.00
CRESTON AUTO PARTS TEST LIGHT 73.46
CRESTON MEDICAL CLINIC PC DRUG TESTING 100.00
CRESTON MUNICIPAL UTILITIES ACCT #1060000001 CONSERVATION WATER 499.88
CROSS-DILLION TIRE INC CONTI HDC TIRES 1,093.88
DISCOVERY KIDS PRESCHOOL EMPOWERMENT SCHOLARSHIPS 2,087.10
DOWNING, JODY REIMB EMPOWERMENT OFFICE SUPP 2,308.53
F & M BODY SHOP TRUCK TOWING 100.00
FIRST NATIONAL BANK DEPOSIT SLIPS #354902 #242156 51.00
GATEWAY HOTEL & CONF CTR LODGING FOR NIXON, LATHAM, MURDOCK~ 423.72
GCH COMMUNITY OUTREACH EMPOWERMENT IMMUNIZATION PROGRAM 10,527.89
GE CONSUMER FINANCE 6032 2020 2015 4614 DEPT HUMAN SERV 38.13
HANER, STEVEN GENE MILEAGE & MEALS - DEC 163.62
HOTEL FORT DES MOINES ACCT #10000147808 ISAC FALL SCHOOL 85.11
HSBC BUSINESS SOLUTIONS PART FOR SHOP WASHER 145.87
HY-VEE FOOD STORE ACCT # 1058 JAIL MEALS 3,324.00

IA DEPT TRANSPORTATION COURSE FEES-MURDOCK~ 725.00
INNOVATIVE INDUSTRIES JANITORIAL SRV 225.00
IOWA STATE SAVINGS BANK 100 DEPOSIT SLIPS REAP ACCT 1.25
IOWA TELECOM PHONE/COMPUTER 543.24
IOWA WATERSHEDS REGIS FEE BOB BROWN 125.00
ISAC REGIS FEE LEADERSHIP CONF-LINDA MARLEY 150.00
KENYON, TIM REIMB 20007 CODE 27.00
KING, MIKE MILEAGE 5TH JUD,CASE MGMT & CPC BOARD 58.74
LYRIX WIRELESS ACCT #30700153151 122.50
LYRIX WIRELESS & RADIO SHACK BATTERY FOR LG 6000 CELL PHONE 24.99
M & M SALES COMPANY CUST #7821735 MAINT 75.00
MAIL SERVICES LLC ACCT #UN1828-P POSTAGE 388.95
MATURA ACTION CORP CHILD CARE NURSE CONSULTANT 2,739.94
MEYER LABORATORY INC DUST MOP TREATMENT SPRAY 87.00
MIDWEST WHEEL COMPANIES STOCK PARTS 37.94
MILLER, JANE REIMB SUPPLIES 4.18
MUFFLERS PLUS-QUIK LUBE 5 QTS OIL, LUBE, FILTER 88-6 149.10
NIELSON, LESLIE JUVENILE COURT SERVICES 572.00
OFFICE DEPOT-CATALOG ORDERS ACCT #34722509 PAPER & CORR TAPE 99.23
OFFICE MACHINES COMPANY CUST #UNI50 SHERIFF ACCT 140.74
O'HALLORAN INTERNATIONAL INC I#T420432,596,705,793;T521557~ 707.16
OLSON, CURT REIMB TRANSPORT MEAL 16.34
PITNEY BOWES ACCT #7761522 TREAS POSTAGE 174.00
R L POLK & COMPANY 2008 POLK MOTOR VEH REGIS MANUALS 300.00
RELIABLE CORPORATION DHS OFFICE SUPPLIES 602.58
RILEY, RON MILEAGE TO MTG - DECATUR CO 55.29
RINGGOLD COUNTY TREASURER SHARED BRIDGE #297850 EXP 10,101.84
SALEM LUTHERAN CHURCH ROOM RENT CITY ELECTION 100.00
SERVICE TECHS INC GAS/OIL CAPS 31.91
SHOUGH, REX REIMB EMS TRAINING EXP 165.00
SIRF MH SERVICES 667.00
SMITH, VICKIE 12/5-12/14 MILEAGE & MEALS 133.95
SNAP-ON TOOLS PUNCHES 45.70
SOUTH CENTRAL COMMUNICATIONS I LORIMOR SHOP 37.49
SOUTHERN IA RURAL WATER NOV ACCT #000011553-002 CONS 297.80
SOUTHWESTERN COMMUNITY COLLEGE REIMB EMS JAMBOREE 75.00
SUPERIOR LAMP INC CUST #798490 LIGHT BULBS 207.35
SWANSON, LISA MH ADVOCATE EXPENSES 281.98
TAYLOR RIDGE MH SERVICES 4,350.00
THE PRINT SHOP DHS ENVELOPES REG & WINDOW 105.00
TRINITY LUTHERAN CHURCH ROOM RENT CITY ELECTION 100.00
TRINITY PRESCHOOL EMPOWERMENT SCHOLARSHIPS 1,127.00
TYLER TECHNOLOGIES TRAINING SPECIAL PRL/SR CONTR 499.90
U S CELLULAR ACCT #931182251 ASSR ACCT 285.24
UNION CO LEC FUND CO SHARE LEC CLAIMS 2,870.32
UNION COUNTY SHERIFF PETTY CASH - SHERIFF 77.51
US POST OFFICE POSTAGE - DHS 591.00
VALLEY WEST INN ACCT #578 FOLIO #149922 134.72
VANDER HAAG'S INC TRUCK BOLT KIT 32.40
WALKER D O, DR DAN E MEDICAL EXAMINERS FEES 163.10
WARNER, ALICE MH SERVICES 80.90

ZIEGLER INC I#PC500603130,131,PC50060433,783 754.37
GRAND TOTAL 89,752.36

FUND TOTALS RECAP

Fund Expended
0001 GENERAL BASIC FUND 43,339.51
0002 GENERAL SUPPLEMENTAL 585.11
0003 EMPOWERMENT 20,994.46
0010 MH-DD SERVICES FUND 5,379.88
0011 RURAL SERVICES BASIC 465.80
0020 SECONDARY ROAD FUND 17,345.57
4000 EMERGENCY MANAGEMENT FUND 900.00
4100 COUNTY ASSESSMENT EXPENSE 691.95
4960 SANITARY LANDFILL 50.08
GRAND TOTAL 89,752.36

DECEMBER 10, 2007 APPROVED CLAIMS:

ABEL, DENNIS OCT-NOV MILEAGE 17.50
ACCESS DATA CORP MS SERVER, SLEUTH, INSTALLATION, MEDIA 10,383.00
ADVANCED DRAINAGE SYSTEMS (ADS PIPE 2,126.37
ADVANCED LASER TECHNOLOGIES DEC PRINTER CARTRIDGE-ASSR 209.85
AFTON STAR ENTERPRISE 11/7/07 LF BOARD MINUTES 244.49
AGRILAND FS INC GAS 18,717.29
AKIN BUILDING CENTER FORMS-N CHERRY 108.73
ALLIANT ENERGY ARISPE GARAGE 4,718.50
AMERICAN ADMINISTRATORS GROUP #10550 HEALTH INS 19,924.90
AMERICAN GOVERNMENTAL FINANCIA ATTY EXPENSES 8,060.00
AMOS, H M MILEAGE TO VETERANS MEETING 9.70
ARAMARK NOV DUST MOPS & HANDLES LEC 322.87
AREA XIV AGENCY ON AGING PRESCHOOL ENHANCEMENT 3,750.00
B M SALES NOV TOWELS & DISINFECTANT-LEC 447.95
BAKERINK, JACK LINCOLN TOWNSHIP TRUSTEES MTG 15.00
BEACH-SICKELS, JAN SYSTEMS DEVEL COORD SALARY 575.88
BEEDE, JON EMPOWERMENT BD EXPENSE 300.00
BOECKMAN, LOUIS CELL PHONE USE 268.43
BRADLEY & RILEY PC ACCT #423400-27031M ATTY FEES 26,967.33
BRIAN GAY CONSTRUCTION DOZER WORK AT LANDFILL 34,242.23
BRICK GENTRY BOWERS SWARTZ ACCT #15253.000 ATTY FEES 112.50
C A R E NOV SERVICES 5,697.20
CALHOUN-BURNS & ASSOC INC PROJ 2007196.10/BRIDGE INSPEC 4,952.70
CARLSON, JUDY SEP DODGE TOWNSHIP MTG 15.00
CASEY'S GEN STORES INC CUST #16861 PRAIRIE SOLID WASTE 1,622.87
CENTEC CAST METAL PRODUCTS CUST #90043 BRONZE MARKERS 310.77
CHASE BANK NOV ISAC FALL SCHOOL EXPENSES 452.05
CITY CARTON CO INC ACCT #CT790000 SORT MIXED MATERIALS 3,445.30
CITY OF CRESTON NOV LEC EXPENSES-DISPATCH 11,325.00
COEN-BEATY FUNERAL HOME CUST #1107-W041(1130) 1,000.00
CREATIVE BEGINNINGS PRESCHOOL EMPOWERMENT BOARD EXPENSE 2,342.50
CRESTON FARM & HOME NOV TANK WRENCH 354.29
CRESTON PUBLISHING CO ACCT #12116 RENEWAL 702.84

CROSSROADS MENTAL HLTH DEC SERVICES 14,307.99
DE BRUCE AG SERVICE INC ACCT #2276 MELT MASTER 119.60
DISCOVERY KIDS PRESCHOOL EMPOWERMENT BOARD EXPENSE 2,007.10
DOWNING, JODY EMPOWERMENT OFFICE SUPPLIES 2,462.27
EAST UNION SCHOOL EMPOWERMENT SCHOLARSHIPS 979.00
EBLEN, VERN VETERANS RENT 350.00
ED M FELD EQUIPMENT CO INC CUST #1414170 INSPECT SYSTEM 70.00
ELECTRONIC ENGINEERING ACCT #44451 SHERIFFS PAGERS 147.00
EMC INS DES MOINES BRANCH DEDUCTIBLE AMT WORK COMP 384.00
FAREWAY STORES JUVENILE COURT SERV CHGS 34.87
FARMERS COOPERATIVE CO NOV SHERIFF FUEL 65.60
FARMERS ELECTRIC COOP ACCT #305401 VETERANS 1,423.40
FASTENAL COMPANY GRAPHITE LUBE,BATTERIES 98.35
FRANKS SERVICE D FUEL 768.40
GE CONSUMER FINANCE #6032 2020 0068 4317 VETERANS ACCT 265.38
GOLDSMITH, LESLIE REIMB MILEAGE,SUPP,POSTAGE 48.51
GREATER COMM HOSPITAL PAT CNTRL #899002XX001WB 455.00
GREATER REGIONAL MEDICAL CENTE DEC FLU SHOTS 15,990.74
GREEN VALLEY PEST CONTROL LEC PEST CONTROL SERVICE 147.00
GREENMAN TECHNOLOGIES OF IA IN NOV TIRE RECYCLING 702.74
HANER, STEVEN GENE MILEAGE 505.88
HARRIS, SANDRA VETERANS RENT 332.00
HERZBERG RPR, JUDY COMBS NOV DEPOSITIONS 34.60
HOAKISON, DAVID LINCOLN TOWNSHIP MTG 15.00
HR-ONE SOURCE MEDIATION/NEGOTIATION 4,268.73
HYSELL, SANDY REIMB MILEAGE,MEALS,PARKING 276.49
HY-VEE FOOD STORE ACCT #568 VETERAN AFFAIRS 298.08
I THINK I CAN EMPOWERMENT VOUCHER 2,485.62
IA DEPT OF AG AND LAND STEWARD COMMERCIAL APPLICATOR CERT 623.86
IA DEPT OF NAT RESOURCES 1ST QTR SOLID WASTE FEES 8,514.81
IAAO MEMBER #00018528 DUES 175.00
IBBOTSON, JEFF VETERANS HOME REPAIRS & MATERIALS 240.00
INTERNAL MED CONSULTANTS INC PATIENT #22956 70.00
INTOXIMETERS CUST #IAUNIO ORDER #111907 183.00
IOWA PRISON INDUSTRIES ACCT #UNI100 DHS 26.00
IOWA STATE UNIVERSITY REGIS FEE-THERESA PUDENZ 100.00
IOWA TELECOM ACCT #82531652 SHERIFF 2,348.36
IRELAN, DON MILEAGE ISAC MEETING 78.57
ISAC REGIS FEE ROBERT BROWN 90.00
KENYON, TIM MILEAGE 29.10
KERR, LARRY VETERANS RENT 150.00
KING, MIKE MILEAGE 5TH JUDICIAL MEETING 70.38
KLINE, STEVE DODGE TOWNSHIP MEETING 15.00
KONICA MINOLTA BUSINESS COPIER USE 16.34
LANGUAGE LINE SERVICES ACCT #902-0949017 35.00
LES NELSON INVESTMENTS JUVENILE COURT SERVICES-WATER 9.45
LGI CORP LAB SAMPLES 144.27
LOOMIS, SHIRLEY DODGE TOWNSHIP MEETING 15.00
MAINSTAY SYSTEMS INC CUST #IAPCS1 PC ANYWHERE SOFTWARE 50.00
MARLEY, LINDA MEALS & MILEAGE ISAC MTG 276.40
MARTIN MARIETTA AGGREGATES SEPT ROCK 240.77

MASON, JIM VETERANS RENT 38.00
MATURA ACTION CORP CHILD CARE NURSE CONSULTANT 2,356.05
MC CANN, TOM MILEAGE TO FALL ISAC SCHOOL 153.26
MC GINNIS, DALE LINCOLN TOWNSHIP MEETING 15.00
MC KENNA TRUCK CENTER SRV ON VOLVO TRUCK 4,477.38
MEDICAP PHARMACY ACCT #UNIO CO1 384.58
METRO WASTE AUTHORITY RCC ACCT #1418 PRAIRIE SOLID WASTE 17,924.71
MEYER LABORATORY INC CUST #0079215 104.95
MIDWEST SERVICE & SALES SIGN POSTS 24,411.56
MIDWEST WHEEL COMPANIES PARTS/RETURNS 352.33
MILLER, RANDY LINCOLN TWP TRUSTEE MTG 15.00
MITCHELL, BOB DODGE TWP TRUSTEE MTG 15.00
MOBILE VISION CUST #IAUNION ORDER #55463 27.90
MUFFLERS PLUS-QUIK LUBE OIL, LUBE & FILTER 88-1 156.79
NAPA LEC BATTERIES FOR GENERATOR 1,446.12
NEW LIFE FAMILY MEDICINE PC NOV SERVICE 140.00
OFFICE MACHINES COMPANY CUST #UNI23 PRINTER CARTRIDGES 1,099.00
O'HALLORAN INTERNATIONAL INC RETAINER 14.42
O'KEEFE ELEVATOR COMPANY INC CUST #5153 ELEVATOR CONTRACT 230.68
OLSON, CURT TRANSPORT MEAL REIMB 20.17
PAINT PUMP PROS SPRAY TECH,CLEAN & REPACK PUMP 302.98
PEERLESS WIPING CLOTH CO FLANNEL WIPERS 222.70
PENSKE TRUCK LEASING CO, LP TRACTOR RENTAL 1,171.44
PHILLIPS FLOORS MATERIALS FOR 3-MILE LODGE 1,934.00
POKORNY BP & AUTOMOTIVE SERVIC CONSERVATION TICKETS 156.86
PSC-PHILIP SERVICES CORP CUST #32493 HAZ WASTE PICKUP 7,605.00
R C SYSTEMS COMPANY ACCT #22103 LASERLITE BARCODE SCANNER 1,341.42
RESERVE ACCOUNT POSTAGE-AUDITOR 600.00
RIEDELSE, GEORGE PLUGGED 2 WELLS -ALLOW COST SHARE 800.00
RILEY, RON MILEAGE TO FALL ISAC SCHOOL 82.45
RYNEARSON, MERLENE SEP-OCT SERVICES 380.16
SCHILDBERG CONSTRUCTION INC NOV ROCK PRAIRIE SOLID WASTE 28,900.02
SCHULTES, AMY REIMB OFFICE SUPPLIES 40.73
SECRETARY OF STATE NOTARY RENEWAL-JO DUCKWORTH 30.00
SOUTHERN IA RURAL WATER CONSERVATION WATER 30.00
SOUTHERN PRAIRIE YMCA MARCH HOME & GARDEN SHOW 125.00
ST MALACHY PRESCHOOL EMPOWERMENT SCHOLARSHIPS 1,227.00
STALKER, TIM CAR WASH TOKENS 200.00
STATE MEDICAL EXAMINER OCT MEDICAL EXAMINERS FEES 3,356.00
SUCCESSFUL BEGINNINGS PRESCHOO EMPOWERMENT BOARD EXPENSE 300.00
SUPREME CLEANERS SHERIFF'S DEPT UNIFORM CLEANING 117.50
TELRITE CORPORATION ACCT #4215463 LEC LONG DISTANCE 86.02
THATCHER, CARL V & DONNA S TRANSPORT VETERAN 194.00
TREM PRODUCTS CO INC ANTI-THEFT SYSTEM CROWN VIC 94.00
TRINITY PRESCHOOL EMPOWERMENT SCHOLARSHIPS 940.00
TYLER TECHNOLOGIES CUST #207 TRAINING EXP 11/5-11/9 5,133.47
U S CELLULAR ACCT #932775443 DHS 159.39
UNITED STATES POSTAL SERVICE DHS POSTAGE METER POSTAGE 1,500.00
US POST OFFICE POSTAGE-ATTORNEY 65.60
US POST OFFICE 1 ROLL STAMPS-PSW 41.00
US POST OFFICE JUVENILE COURT SERV-PO BOX FEE 96.00

VOICE & DATA SYSTEMS INC PO #44410160703 DUAL DATA DROP 1,692.63
WASTE MGMT OF CRESTON NOV SRV 355.90
WEST PAYMENT CENTER ACCT #1000559469 396.00
WHISTLE STOP DIESEL FUEL 1,127.37
WHITE, PAULA REIMB EXP ISAC FALL SCHOOL 270.00
WILLETS & WOOSLEY NOV PUMPING SEPTIC TANK 81.00
WILLIAM EADIE RESIDENTIAL SERV CARE BLDG REPAIR & MAINTENANCE 6,076.20
ZIEGLER INC PARTS/HOSE RETURN 44.75
GRAND TOTAL 346,947.19

FUND TOTALS RECAP

Fund Expended
0001 GENERAL BASIC FUND 63,267.70
0002 GENERAL SUPPLEMENTAL 5,460.75
0003 EMPOWERMENT 19,149.54
0004 LAW ENFORCEMENT CENTER 17,806.81
0010 MH-DD SERVICES FUND 20,385.35
0011 RURAL SERVICES BASIC 14,843.44
0020 SECONDARY ROAD FUND 93,372.28
1500 CONSERVATION DEPRECIATION FUND 1,934.00
1520 COUNTY CAPITAL PROJECTS BOND FUN 6,928.88
3550 CARE DEPRECIATION FUND 6,076.20
4000 EMERGENCY MANAGEMENT FUND 23.82
4100 COUNTY ASSESSMENT EXPENSE 1,102.73
4800 PROPERTY TAX AGENCY 608.86
4960 SANITARY LANDFILL 74,486.93
8500 COUNTY HEALTH INSURANCE 21,499.90
GRAND TOTAL 346,947.19

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

Stop Sign Resolution: Yellow Rose Avenue / 120th Street. Motion by McCann and seconded by Riley to approve **RESOLUTION #14 FY 07-08 – WHEREAS:** The Board of Supervisors is empowered under the authority of Section 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and **WHEREAS:** At the intersection of Yellow Rose Avenue and 120th Street, located at the NE corner of Section 14-73-28, New Hope Township, Union County, Iowa. Where eastbound traffic on 120th Street is endangered by traffic on Yellow Rose Avenue, **NOW, THEREFORE, BE IT RESOLVED** by the Union County Board of Supervisors that the east bound traffic approaching from the west on 120th be designated as a “STOP approach” to the above described intersection. The approach from the east is currently designated as a STOP approach and will remain as such. Roll call vote: McCann, aye; Riley, aye; and King, aye. Ireland and Brown absent. Motion carried. This resolution is passed on the 26th day of December, 2007. **Stop Sign Resolution:** Dogwood Avenue / 170th Street. Motion by McCann and seconded by Riley to approve **RESOLUTION #15 FY 07-08 – WHEREAS:** The Board of Supervisors is empowered under the authority of Section 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and **WHEREAS:** At the intersection of Dogwood Avenue and 170th Street, located at the N 1/4 corner of Section 10-72-31, Douglas Township, Union County, Iowa. Where stopped traffic from the north on Dogwood has limited sight distance to the west. The desirable stopping distance on 170th Street is 570 feet, and the measured stopping sight distance is 495 feet. **NOW, THEREFORE, BE IT RESOLVED** by the Union County Board of Supervisors that

the east bound traffic approaching from the west on 170th be designated as a "STOP approach" to the above described intersection. The approaches from the north and south are currently designated as STOP approaches and will remain as such. Roll call vote: McCann, aye; Riley, aye; and King, aye. Irelan and Brown absent. Motion carried. This resolution was passed on the 26th day of December, 2007.

FICA RESOLUTION: Motion by McCann and seconded by Riley to approve **RESOLUTION FOR INTERFUND OPERATION TRANSFER #16 FY 07-08 – WHEREAS**, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 10-01-2007 thru 12-31-2007 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 \$1,678.47 is ordered to be transferred from the Assessor FICA Fund to The Assessor Expense Fund, effective 12-26-2007. **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 12-26-2007. Roll call vote: McCann, aye; Riley, aye; and King, aye. Irelan and Brown absent. Motion carried.

IPERS RESOLUTION: Motion by Riley and seconded by McCann to approve **RESOLUTION FOR INTERFUND OPERATION TRANSFER #17 FY 07-08 – WHEREAS**, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 10-01-2007 thru 12-31-2007 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 \$1,158.05 is ordered to be transferred from the Assessor IPERS Fund to The Assessor Expense Fund, effective 12-26-2007. **SECTION 2.** The Auditor is directed to correct herbooks 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 12-26-2007. Roll call vote: McCann, aye; Riley, aye; and King, aye. Irelan and Brown absent. Motion carried.

CATTLE ABATEMENT RESOLUTION: Motion by McCann and seconded by Riley to approve **RESOLUTION #18 FY 07-08 – WHEREAS**, the Board of Supervisors of Union County, Iowa desire to approve a Cattle facility abatement for Shilo C. Gennaro per Iowa Code 427B.7. **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Union County, Iowa as follows: **SECTION 1.** Said facility does conform to the specifications of the Iowa Code 427B.7. **SECTION 2.** Said facility will house approximately 100 head of cattle in a facility containing approximately 100 head of cattle in two buildings of a combine total of 17, 712 square feet of area. **THE ABOVE AND FOREGOING RESOLUTION** was adopted by the Board of Supervisors of Union County, Iowa on the 26th day of December, 2007. Roll call vote: McCann, aye; Riley, aye; and King, aye. Irelan and Brown absent. Motion carried.

COMMUNITY AND FAMILY RESOURCES AGREEMENT: Motion by McCann and seconded by Riley to sign agreement with Community and Family Resources for detoxification and substance abuse evaluations. All voting aye, motion carried

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:40 a.m.

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