

SPECIAL SESSION

JANUARY 2, 2008

The Union County Board of Supervisors met in special session on Wednesday, January 2, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Riley, Brown, McCann, and King.

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

CHAIR : Motion by Irelan and seconded by Riley to nominate King as Chair of the 2008 Board of Supervisors. All voting aye, motion carried.

VICE CHAIR: Motion by Irelan and seconded by McCann to nominate Riley as Vice Chair. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by McCann to approve the December 27, and December 31, 2007 minutes. All voting aye, motion carried.

SUPERVISORS ORGANIZATION RESOLUTION: Motion by McCann and seconded by Brown to approve **Resolution #19 FY07-08 – Be It Resolved** by the Union County Board of Supervisors that their regular meeting days be set for each Monday of the month and claims will be approved the second and fourth Mondays of each month. Special sessions to be held on Wednesday when possible. Business will be conducted pursuant to Robert's Rules of Order. No bills will be allowed unless they carry the approval of the officer empowered to order the same. That the aid of the Poor must be obtained through the County General Relief Designee (MATURA Action Corporation) or Chair of the Board of Supervisors. That all claims must be itemized in full with vendor invoice and signed by office head. Claims must be filed in the Auditor's office by noon on Thursday proceeding the weekly session of the Board, acceptions with the discretion of the Board. Approved this 2nd day of January, 2008. Roll call vote: Riley, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

BOARD APPOINTMENTS: Chair King made the following appointments for the year 2008:

AREA 14 AGENCY ON AGING POLICY BOARD: Don Irelan, Alternate-Tom McCann

INNOVATIVE INDUSTRIES: Ron Riley, Alternate- Don Irelan

CRESTON UNION LAW ENFORCEMENT COMMISSION: Don Irelan and Tom McCann

SICOG (SOUTHERN IOWA COUNCIL OF GOVERNMENTS) PROJECT BOARD: Mike King

MATURA ACTION: Tom McCann, Alternate-Mike King

CROSSROADS MENTAL HEALTH: Tom McCann, Alternate-Bob Brown

COUNTY BOARD OF HEALTH: Bob Brown, Alternate-Ron Riley

UNION CO. ALCOHOL EDUCATION INFORMATION REFERRAL SVC: Bob Brown, Alternate – Ron Riley

REGIONAL TRANSIT ADVISORY COMMISSION: Bob Brown, Alternate-Tom McCann

ENTERPRISE ZONE: Mike King

UNION COUNTY ECONOMIC DEVELOPMENT COMMISSION: Mike King, Alternate-Ron Riley

UNION COUNTY LANDFILL: Ron Riley, Alternate-Don Irelan

CITIZENS ADVISORY BOARD: Tom McCann, Alternate-Don Irelan

AIRPORT REDISTRICTING COMMISSION: Tom McCann and Ron Riley

COUNTY RC&D(RESOURCE CONSERVATION & DEVELOPMENT COMMITTEE: Tom McCann

E911 SERVICE BOARD: Ron Riley, Alternate-Bob Brown

IOWA WATERSHED BOARD: Bob Brown

EMPOWERMENT BOARD: Bob Brown, Alternate-Tom McCann

SIRF (SOUTHERN IOWA RESOURCES FOR FAMILIES): Ron Riley,
REAP (RESOURCE ENHANCEMENT AND PROTECTION): Mike King, Alternate-Don Irelan
REGIONAL E911 BOARD: Ron Riley, Alternate-John Coulter
DISASTER SERVICES EMERGENCY MANAGEMENT: Mike King, Alternate-Don Irelan
CPC (CENTRAL POINT OF COORDINATION) (ADAMS,UNION,CLARKE,ADAIR,TAYLOR): Mike King, Alternate-Tom McCann
JUVENILE DETENTION FAIRFIELD: Don Irelan, Alternate-Bob Brown
MIDWEST OPPORTUNITIES: Tom McCann
5TH JUDICIAL COMM. BOARD, DES MOINES: Mike King, Alternate-Don Irelan
ISTEA/ATURA (INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT)/(ADAIR-TAYLOR-UNION-RINGGOLD-ADAMS Transportation Planning Affiliation): Mike King, Alternate-Don Irelan
DECATORIZATION BOARD: Bob Brown, Alternate- Don Irelan
CASE MANAGEMENT ADVISORY BOARD: Mike King, Alternate-Tom McCann
SOUTHWEST IOWA COALITION: Mike King
UNION COUNTY PUBLIC FUNDING: Mike King, Alternate-Ron Riley
FAMILY TIES: Tom McCann, Alternate – Don Irelan
HEALTH INSURANCE COMMITTEE: Don Irelan and Ron Riley, Alternate – Mike King
WORKFORCE DEVELOPMENT BOARD: Ron Riley
DEPARTMENT OF HUMAN SERVICES ADVISORY BOARD: Don Irelan and Sandy Hysell
AFTON ZONING BOARD: Don Irelan
RWIB (RURAL WORKFORCE INVESTMENT BOARD) – Bob Brown

SET BOUNTY: Motion by Brown and seconded by Irelan to set the Bounty on gophers at a rate of \$1.00 for both front feet. All voting aye, motion carried.

OFFICIAL NEWSPAPERS: Motion by Brown and seconded by McCann to designate the Afton Star and Creston News Advertiser as the County’s official newspapers. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried

DEPOSITORY RESOLUTION: Motion by Irelan and seconded by Riley to approve **Resolution #20 FY0-08 – BE IT RESOLVED** that the Union County Board of Supervisors of Union County, Iowa approves the following list of financial institutions to be depositories of the Union County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983) as amended by 1984 Iowa Acts, S.F. 2220. The Recorder, Treasurer, Sheriff, Auditor is hereby authorized to deposit the Union County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

LOCATION AND NAME OF DEPOSITORY OFFICE		MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
RECORDER:			
IA St Savings Bank	Creston	150,000.00	150,000.00
TREASURER:			
Great Western Bank	Creston	2,000,000.00	2,000,000.00
State Savings Bank	Creston	1,000,000.00	1,000,000.00
First Nat'I Bank	Creston	5,000,000.00	5,000,000.00
IA St Savings Bank	Creston	7,000,000.00	7,000,000.00
First Federal	Creston	3,000,000.00	3,000,000.00
IA Public Agency	Des Moines	2,000,000.00	2,000,000.00
% Norwest Bank			
SHERIFF:			

First Nat'l Bank	Creston	350,000.00	350,000.00
First Federal	Creston	100,000.00	100,000.00
IA St Savings Bank	Creston	25,000.00	25,000.00
AUDITOR:			
First Nat'l Bank	Creston	25,000.00	25,000.00
First Federal	Creston	25,000.00	25,000.00

Approved on this 2nd day of January, 2008. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

ADA BOARD: Motion by Riley and seconded by Brown to appoint the following to the courthouse ADA Board: Irma Miller, Marsha Parsons, Rick Piel, Sandy Hysell, Paul Boden, Larry Latham, John Tapken, and Tom McCann. All voting aye, motion carried.

CONDEMNATION COMMISSION: Motion by Riley and seconded by McCann to reappoint the following to the Condemnation Commission for the year 2008. All voting aye, motion carried.

Licensed Real Estate Brokers Or Salesmen:

Carol John
Norma Sammons
Jane Lowe
Nancy Cottrell
Korina Louden
Dennis Carter
Lois Monday
Rex Spainhower

Bank And/Or Loan Agencies:

David Driskell
Marlin Neisemier
Dan Purdum
Merne Haack

Owners Of City Property:

Franklin Eighme
Malcom Amos
Katie Strider
Vanita Moberg
Mary Ann Walsh
Gail Peterson
Dick Grose
Kent Forbes
Mary Seales

Owners-Operators Of Agriculture Property:

Richard Ide
Hal Dean Morris
Eddie Ehm
Ann Moore
Lucille Wilson

CONSERVATION BOARD: Motion by Brown and seconded by McCann to reappoint Tom Lesan to the Conservation Board for a five year term. All voting aye, motion carried.

BOARD OF HEALTH: Motion by Riley and seconded by Irelan to appoint Vonnie Kinkade to the Board of Health to fill out a one year term Roll call vote: McCann; aye, Brown; aye, Riley; aye, Irelan; aye, and King; aye. Motion carried. Motion by Irelan and seconded by Riley to reappoint Larry Weis, Bob Brown and Dr. Karen Krogstad to the Board of Health for a 3 year term. All voting aye, motion carried.

RC&D (RESOURCE CONSERVATION AND DEVELOPMENT) APPOINTMENT: Motion by Brown and seconded by McCann to reappoint Roger Baker and Tom McCann for a one year term to the RC&D Committee. All voting aye, motion carried.

DEFERRED COMPENSATION BOARD RESOLUTION: Motion by Irelan and seconded by Brown to approve **Resolution #21 FY07-08 – BE IT RESOLVED** that the Chairman of the Union County Board of Supervisors, and Sandy Hysell, Union County Auditor, or either one of them acting individually, are hereby authorized to establish a deferred compensation program for participating employees and to perform all acts necessary to fulfill the obligations of Union County relative to said program. The

participating employee shall be authorized to sell, assign and endorse for transfer certificates representing stocks, bonds or other securities now registered or hereafter registered as a result of participating in the Union County IA 457 Deferred Compensation Plan. I, Michael J King, Chairman of the Union County Board of Supervisors, established under the laws of the State of Iowa, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Supervisors of said County in Iowa, at a meeting duly held the 2nd day of January, 2008, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

MEDICAL EXAMINERS: Motion by Irelan and seconded by Riley to reappoint Dr. John C. Hoyt and Dr. Daniel S. Walker as Union County Medical Examiners for 2008 and John Stutzman and Laryl Vandenberg as Medical Examiner Investigators for 2008 . All voting aye, motion carried.

MASTER MATRIX RESOLUTION: Motion by McCann and seconded by Irelan to approve **Resolution #22 FY07-08 CONSTRUCTION EVALUATION RESOLUTION - WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and **WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and **WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Approved on this 2nd day of January, 2008. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

GUTHRIE COUNTY 28E AGREEMENT – SANITATION: Motion by Brown and seconded by McCann to reaffirm the sanitation 28E Agreement with Guthrie County. All voting aye, motion carried.

RECORD DESTROY AGREEMENT: Motion by McCann and seconded by Irelan to approve **Resolution #23 FY07-08 –**
The following is a list of records, which are to be destroyed (after appropriate documents are scanned and checked) by burning in accordance with law and as authorized by the Union County Board of Supervisors on January 2, 2008. County records included are:

RECOMMENDED

<u>RECORDS TO BE DESTROYED</u>	<u>RETENTION AFTER AUDIT</u>
Claims through 6/2005	2 yr
Warrants & duplicate warrants through 6/2005	2 yr

Handwritten claims through 6/2005	2 yr
Secondary Roads receipts through 6/2005	1 yr
Payroll time cards through 6/2004	3 yr
Misc. receipts through 6/2005	1 yr
Dog records through 6/2005	1 yr
General ledger, expenditure & revenue ledgers through 01/02	5 yr
Annual reports receipts, expenditures, balances through 01/02	5 yr
Closed Session Tapes 6/1997	10 yr
Mental Health Copies for Claims thru 6/2002	Administrative & legal values ended.
Board Proceedings thru 6/1997	Administrative & legal values ended.
Returned Homestead and Military disallowances through 6/2005	Administrative & legal values ended.
Health Insurance Reports thru 6/2001	Administrative & legal values ended.

Approved on this 2nd day of January, 2008. Roll call vote: Irelan, aye; Brown, aye; Riley, aye; McCann, aye; and King, aye. Motion carried

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:37 a.m.