

REGULAR SESSION

JANUARY 07, 2008

The Union County Board of Supervisors met in regular session on Monday, January 07, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Riley, Brown and King. McCann absent.

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

OPEN FORUM / BOARD DISCUSSION: Wayne Pantini, UCDA (Union County Development Association) updated the Board on the UCDA activities.

MATURA: Motion by Irelan and seconded by Brown to accept the November and December's General Assistance Client Activity Report, and monthly Administration Fees as presented by Teri Bovee, MATURA. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Murphy Heavy Contracting Corp Pay Voucher #13** – Motion by Brown and seconded by Riley to approve Pay Voucher #13 to Murphy Heavy Contracting Corp. for \$3,916.50. 3 voting aye, 1 nay, motion carried.

RECORDERS REPORT: Motion by Riley and seconded by Irelan to accept the Recorder's Report as presented by Paula White, County Recorder. All voting aye, motion carried.

CLAIMS: Motion by Brown and seconded by Riley to approve the following handwritten claims: Union County Health Insurance for \$24,652.16. All voting aye, motion carried.

APPROPRIATION RESOLUTION: Motion by Irelan and seconded by Brown to approve the appropriation RESOLUTION #24-07/08: **NOW** on this 7th day of January, 2008, the matter of amending the fiscal year 2007-2008 appropriations comes before the Union County Board of Supervisors. **WHEREAS** it is now necessary to amend the fiscal year 2007-2008 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. **BE AND IT IS HEREBY RESOLVED** that the appropriations for the following department is amended for fiscal year 2007-2008 as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>	
Veterans Affairs	51,075	10,000		61,075
Dept of Human Serv	142,694	2,000	144,694	
General Services	1,095,603	208,100	1,303,703	
CARE Facility	18,500	55,220		73,720

These changes are effective on this 7th day of January, 2008. Roll call vote: Brown, aye; Irelan, aye; Riley, aye; McCann absent; and King, aye. Motion carried.

MINUTES: Motion by Irelan and seconded by Riley to approve the January 02, 2008 minutes. All voting aye, motion carried

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 a.m.

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