

REGULAR SESSION

MARCH 10, 2008

The Union County Board of Supervisors met in regular session on Monday, March 10, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, Riley, McCann, and King.

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

MINUTES: Motion by Irelan and seconded by Brown to approve the March 03, 2008 minutes. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA presented the January and February 2008 General Assistance Client Activity Report and Administration Fees. Motion by Irelan and seconded by Riley to accept the General Assistance Client Activity Report. All voting aye, motion carried.

CLAIMS: Motion by McCann and seconded by Irelan to approve the following claims: #100986-101093. All voting aye, motion carried.

VETERANS AFFAIRS: Bob Jungst, Veterans Affairs Board Member, discussed the Veterans Affairs budget, a flyer that they have put out for the Veterans on different programs that they have to offer, and grant monies that were awarded to the Veterans Affairs Board.

PUBLIC HEARING--FISCAL YEAR 2008/09 COUNTY BUDGET: The public hearing on the Fiscal Year 2008/09 County Budget opened at 10:00 a.m. Present were Scott Nixon, Tim Kenyon, Bob Jungst, Mark Saylor, Bob Jansen, Wayne Pantini, and Valerie Allen. No written or oral comments were received by the public, the Supervisors, or the Auditor's Office. The public hearing closed at 10:07 a.m. Motion by Riley and seconded by Irelan to approve the Fiscal Year 2008/09 County Budget as published. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Brown and seconded by Riley to approve the Handwritten Claim to Union County Health Insurance for \$33,603.91 as presented by Sandy Hysell, County Auditor.

PUBLIC HEARING – COUNTY GENERAL OBLIGATION BOND LOAN AGREEMENT: The public hearing on the County General Obligation Bond Loan Agreement for \$700,000 opened at 10:30 a.m. Present were Scott Nixon, Tim Kenyon, Larry Burger, Mark Saylor, Bob Jansen, Valerie Allen, Karon Finn, and Betty N Bradley. No written or oral comments were received by the Supervisors, or the Auditor's Office. Karen Finn expressed her concerns and presented a list of questions. The public hearing closed at 10:54 a.m.

RESOLUTION #29 FY07/08 (TO PROCEED WITH THE BOND PROCEEDINGS) – The Board of Supervisors of Union county, Iowa, met on March 10, 2008, at 10:30 o'clock a.m., at the Union County Board Room, Creston, Iowa. The meeting was called to order by the Board, and the roll was called showing the following Board Members present and absent: Don Irelan, Ron Riley, Bob Brown, Tom McCann and Mike King were present. This being the time and place specified for taking action on the proposal to enter into a loan agreement, the county Auditor announced that no petition has been filed asking that the question of entering into the loan agreement be submitted to the registered voters of the County. This also being the time and place fixed by the Board for the consideration of bids for the purchase of the county's \$700,000 General Obligation County Purpose Notes, the Chairperson announced that bids had been received and canvassed on behalf of the County at the

time and place fixed therefor. Whereupon, such bids were placed on file, and the substance of such bids was noted in the minutes, as follows:

Name and Address of Bidder	Final Bid
Banker's Bank, Madison, Wisconsin	3.2565%
UMB Bank, n.a., Kansas City, Missouri	3.2794%
Ruan Securities, Des Moines, Iowa	3.4364%
Northland Securities, Minneapolis, Minnesota	3.5370%

After due consideration and discussion, Supervisor Irelan introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Riley. The Board put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Whereupon, the Board declared the resolution duly adopted as hereinafter set out.

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

SHERIFF: Rick Piel, County Sheriff discussed the Full-Time and Part-Time Jailer positions with the Board of Supervisors, his recommendations are to hire John Wolfe for the Full-Time position and Whitney Nucaro for the Part-Time position in the jail. **Full-Time Jailer Position:** Motion by McCann and seconded by Brown to hire John Wolfe for the Full-Time Jailer position starting at \$14.01/hr Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. **Part-Time Jailer Position:** Motion by Irelan and seconded by McCann to hire Whitney Nucaro for the Part-Time Jailer position starting at \$10.00/hr. All voting aye, motion carried.

COUNTY ATTORNEY: Tim Kenyon, County Attorney discussed with the Board of Supervisors an investigation veterinarian bill that was needed for a criminal violation. Land owner is taking care of the animals so no charges were filed, but if the Land owner had been charged, we would have been able to get reimbursed for the veterinarian bill from the landowner.

Recessed for lunch at 12:33 p.m.

Reconvened at 2:00 p.m.

RESOLUTION FOR SICOG; Motion by Irelan and seconded by McCann to approve the following Resolution for SICOG: **RESOLUTION #30 FY07-08: This is a resolution to participate in the planning and development programs of the SOUTHERN IOWA COUNCIL OF GOVERNMENTS. WHEREAS** the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and **WHEREAS** the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and **WHEREAS** the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and **WHEREAS** Union County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs, **BE IT THEREFORE RESOLVED** by the UNION COUNTY BOARD OF SUPERVISORS that Union County desires to participate in the fiscal year 2009 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. **BE IT FURTHER RESOLVED** by the UNION COUNTY BOARD OF SUPERVISORS that Union County provides \$2,418.40 for the operation of the Southern Iowa Council of Governments' planning and development programs. Passed and signed this 10th day of March, 2008. Roll Call Vote: McCann, aye; Irelan, aye; Riley, aye; Brown, aye and King, aye. Motion Carried.

PUBLIC FUNDING RESOLUTION: Motion by Riley and seconded by Brown to approve the following **RESOLUTION #31 FY07-08:** NOW on this 10th day of March, 2008 the matter of a Resolution

approving Public purpose for expenditure of funds. WHEREAS, Union County of Creston Iowa has adopted its 2008-09 Annual Budget March 10th, 2008, and WHEREAS, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, BE AND IT IS HEREBY RESOLVED, that Union County of Creston Iowa believes it is in the public interest to contribute funds to the following: Union County Public Funding Council - 18,150.00. Expenditure of funds by this organization will enhance the community and add to economic well-being. Distribution of these funds will be subject upon request and approved by the Union County Board of Supervisors. This resolution is effective the 10th day of March, 2008. Signed this 10th day March, 2008. Roll Call Vote: Irelan, aye; Brown, aye; Riley, aye; McCann, aye; and King, aye. Motion Carried.

CLOSED SESSION: Motion by Irelan and seconded by Riley to enter closed session at 2:30 p.m. per Iowa Code 21.5 (1). Roll call vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. Closed session ended at 3:27 p.m.

RESOLUTION TO APPROVE BOND BIDS: Motion by Riley and Seconded by Irelan to approve **RESOLUTION #32 FY07-08:** Taking additional action to enter into a Loan Agreement and awarding General Obligation County Purpose Notes WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Union County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$700,000, for the purpose of paying the cost, to that extent, of legal costs related to an urban renewal project, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon; and WHEREAS, pursuant to advertisement of sale, bids for the purchase of \$700,000 General Obligation County Purpose Notes (the "Notes") to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and WHEREAS, upon final consideration of all bids, the bid of Banker's Bank, Madison, WI 53717 (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County. NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The County shall enter into the Loan Agreement with the Purchaser, in substantially the form as will be placed on file with the Board, providing for a loan to the County in the principal amount of \$700,000 for the purpose or purposes set forth in the preamble hereof. The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the county, and the Loan Agreement is hereby approved. Section 2. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Notes are hereby awarded to the Purchaser at the price specified in such bid, together with accrued interest. Section 3. The form of agreement of sale (the "Sale Agreement") of the Notes to the Purchaser is hereby approved, and the Chairperson of the Board and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County. Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved March 10, 2008. Roll Call Vote: McCann, aye; Brown, aye; Irelan, aye; Riley, aye; and King, aye. Motion Carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:45 p.m.

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