

REGULAR SESSION

MAY 5, 2008

The Union County Board of Supervisors met in regular session on Monday, May 5, 2008. The meeting was called to order at 8:00 a.m. with the following members present: Riley, Irelan, McCann, Brown, and King.

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

MINUTES: Motion by Irelan and seconded by Riley to approve the April 28, 2008 minutes. All voting aye, motion carried.

S.A.F.E.: Pat Henry, City Police Sergeant; discussed a survey that was taken by kids at the Junior High and High School levels and the need to have a Public Hearing on the Social Host Ordinance. Steve Maitlen, Chief Deputy Sheriff; Rev Jim Morris; Bob Jansen; Dennis Leith and Rick Piel expressed their feeling in the need to have a public hearing so the public can clearly express their concerns for or against the Social Host Ordinance. Motion by Brown and seconded by McCann to pass RESOLUTION #36 FY 2007-2008 NOW on this 5th day of May, 2008 the matter of a proposed ordinance referred to as a "Social Host – Premises Liability Ordinance" comes on before the Union County Board of Supervisors. WHEREAS, the adoption of a county-wide ordinance establishing civil penalties for individuals is both necessary and appropriate to prevent the possession and/or consumption of alcoholic beverages by underage persons, and WHEREAS, the Union County Board of Supervisors believes that a public hearing should be held to receive public input regarding a "Social Host – Premises Liability Ordinance" ordinance, and WHEREAS, a public hearing, publication and multiple readings of the proposed ordinance are required by Iowa Code Section 331.302, BE AND IT IS HEREBY RESOLVED that pursuant to Iowa Code Section 331.302, the Union County Board of Supervisors hereby sets public hearing for purposes of receiving input regarding the proposed adoption of a county-wide "Social Host – Premises Liability Ordinance" ordinance. BE AND IT IS FURTHER RESOLVED that hearing on said proposed ordinance shall be held in the Boardroom of the Union County Courthouse on May 19, 2008 at 8:00 o'clock A.M. IT IS FURTHER RESOLVED that copies of the proposed "Social Host – Premises Liability Ordinance" shall be available from the Auditors Office. Said copies shall be available in paper and electronic form. Roll call vote; Brown aye, Irelan aye, McCann aye, Riley aye, King aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented and discussed the weekly maintenance and activity report and an April rock map. Motion by Irelan and seconded by Riley to have the chair sign an agreement with Schildberg Construction to haul rock, all voting aye, motion carried. **Utility Permit:** Motion by Irelan and seconded by McCann to approve the utility permit for Southern Iowa Rural Water Association to install a water line and bore across Ivy Ave in Section 9 of Lincoln Township; all voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by McCann to approve the utility permit for Southern Iowa Rural Water Association to install a water line in Section 7 & 18 of Grant Township; all voting aye, motion carried. **Utility Permit:** Motion by Brown and seconded by McCann to approve the utility permit for Iowa Telecom to place 25 pair copper telephone cable from Oriole Ave to 2473 240th St total of 4930 feet in Section 16 of Sand Creek Township; all voting aye, motion carried. **Utility Permit:** Motion by McCann and seconded by Irelan to approve the Iowa Telecom to place 25 pair copper telephone cable from 2407 Minnow Ave 1650 feet west along 240th St Section 13 in Grant Township; all voting aye, motion carried. **Pay Voucher:** Motion by Brown and seconded by Riley to pay voucher #BRS-C088(38)–60-88 to Murphy Heavy Contracting from Anita, IA for \$1058.30, all voting aye, motion carried. **Purchase Agreement:** Motion by Riley and seconded by McCann for the chair to sign the purchase agreement with Ziegler Cat from Des Moines, IA for the purchase the Cat Motor Grader 140H SN APM 3470 with the trade in of the 1984 Cat 140G for \$45,000, making total cost \$153,690.00; all voting aye, motion carried.

Handwritten Claims: Motion by Riley and seconded by Brown to pay the Union County Health Insurance Check Run claim for \$3,150.65 and claim #101467 to Iowa Telecom for \$288.17; all voting aye, motion carried.

VETERANS AFFAIRS BOARD: The Board of Supervisors discussed a replacement for Leslie E Stonehocker. Les resigned his position with the Veterans Board April 28, 2008. Requests to serve on the Veterans Board need to be turned into the Auditors Office by 4:30 p.m. on or before May 16, 2008.

Optical Scan Funding Allocation Agreement: Motion by Riley and seconded by Brown for the chair to sign the Optical Scan Voting System Funding Allocation Agreement between Union County, Premier Election Solutions and the Iowa Secretary of State. Premier agrees to accept payment from the Iowa Secretary of State upon the terms and conditions set forth in this Agreement in the amount of \$106,087 for ten optical scanners and ten ballot marking devices after the units are purchased by, delivered to and accepted by Union County; all voting aye, motion carried.

07/08 County Audit: Motion by Irelan and seconded by Riley to have Hunt, Kain & Associates, P.C. to conduct the 07/08 audit, not to exceed \$22,900; all voting aye, motion carried.

Open Forum/Board Discussion

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:05am.

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