

## SPECIAL SESSION

**MAY 14, 2008**

The Union County Board of Supervisors met in special session on Wednesday, May 14, 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 Irelan and seconded by Riley to approve the agenda. All voting aye, motion carried.

**CLOSED SESSION:** Motion by McCann and seconded by Riley to enter closed session at 9:05 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. Motion carried. Closed session ended at 9:50 a.m.

**MINUTES:** Motion by Irelan and seconded by McCann to approve the May 12, 2008 minutes. All voting aye, motion carried.

**LETTER OF RESIGNATION:** Motion by Riley and seconded by McCann to accept Union County Treasurer Linda Marley's letter of resignation with regret. Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Irelan, aye; and King, aye. All voting aye, motion carried.

**TO FILL VACANCY:** Motion by McCann and seconded by Brown to fill the vacancy of the Union County Treasurer by appointment. Roll Call Vote: Irelan, aye; Riley, aye; Brown, aye; McCann, aye; and King, aye. All voting aye, motion carried. The following notice is to be published in the paper: The Union County Board of Supervisors, pursuant to the provisions of Section 69.14A(2)(a) of the Code of Iowa, hereby provides notice that the Board intends to fill the anticipated vacancy in the office of Union County Treasurer by appointment. The Board of Supervisors hereby provides notice that interested parties can pick up an application from the Auditors Office or can go on the County web page [www.unioncountyiowa.org](http://www.unioncountyiowa.org) and download an application. The Application, a cover sheet and resume must be received by the Union County Board of Supervisors, 300 N Pine St Suite #10, Creston, IA 50801, by 5:00 p.m. on May 30, 2008. Said appointment shall be for the period until the next pending election for County Officers to be held on or about November 4, 2008. However, the electors of Union County have the right to file a petition requiring that the vacancy be filled by special election. Said petition must be filed within fourteen (14) days of publication of this notice. Said petition shall meet the requirements of Section 331.306 of the Code of Iowa. In the event a petition is filed in accordance with the provisions of the Code of Iowa, the Board of Supervisors shall order the special election at the earliest practicable date in compliance with the applicable election provisions. Said special election shall be held to fill the office for the remaining balance of the unexpired term. The compensation for said position shall be based on an annual salary of \$42,142.61 and shall also include family health care benefits.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:30 p.m.

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