

## REGULAR SESSION

**MAY 27, 2008**

The Union County Board of Supervisors met in regular session on Tuesday, May 27, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Brown, Irelan, Riley and King. McCann was absent

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

McCann arrived at 9:45.

**PUBLIC HEARING:** Chair opened the public hearing on the County Budget Amendment at 10:00 a.m. There were no written or oral comments received from the Board of Supervisors, Public or from the Auditor' office. Public Hearing was closed at 10:04. Motion by Irelan and seconded by McCann to approve the 07/08 County Budget Amendment, roll call vote; McCann aye; Brown aye; Riley aye; Irelan aye; King aye; motion carried.

**Minutes:** Motion by Riley and seconded by Brown to approve the May 19, 2008 minutes, all voting aye, motion carried.

**Engineer:** County Engineer Scott Nixon presented the weekly maintenance and activity report and the April spray map. **Rock Agreement:** Motion by Irelan and seconded by Riley for chair to sign a rock agreement between Union County and property owners, Catherine Grodt Trust and Mary Radia. Owners agree to pay the costs of the granular surfacing placed on 120<sup>th</sup> St (Sec 11 Spaulding Twp) beginning at the SE corner Section 11-73-31, thence West for a distance of 0.01 miles, all voting aye, motion carried. **Amended DOT Submittal for Secondary Roads Budget:** Motion by Riley and seconded by Brown for chair to sign the Iowa Department of Transportation amended Secondary Roads Budget, all voting aye, motion carried. **Environmental Covenant for Creston Shop:** Motion by Riley and seconded by McCann that a covenant be attached with the deed to the county property where the Secondary Roads Office/Shop are setting on that states that the property can never be used as a housing development, all voting aye, motion carried. **Resignation:** Scott presented his resignation to the Board of Supervisors effective June 25, 2008 which gives the Board a 30 day notice per the employment contract signed and dated September 25, 2005. Nixon has accepted the Construction Engineer position with the Iowa Department of Transportation in Creston. Motion by Brown and seconded by Riley to accept with regret Nixon's resignation, all voting aye, motion carried.

**Grant Memorandum of Understanding:** Motion by Irelan and seconded by Brown for the chair to sign the Grant Memorandum of Understanding between the Iowa Department of Public Health and Union County Board of Supervisors, all voting aye, motion carried

**Recorders Report:** Motion by Riley and seconded by Brown to accept the April Recorders Report that was presented by Recorder Paula White, all voting aye, motion carried.

**Treasurers Report:** Motion by Irelan and seconded by Riley to accept the April Treasurers Report that was presented by Treasurer Linda Marley, all voting aye, motion carried.

Marley presented Erika Swindler's resignation to the Board of Supervisors as of June 6, 2008. Erika has accepted a Teaching position at the Trenton Missouri School. Board accepted her resignation with regret and best wishes in her new endeavors.

**HANDWRITTEN CLAIMS:** Motion by Irelan and seconded by Riley to approve the handwritten claim to Union County Health Insurance for \$18,371.33 and Claims #101625 through #101705 All voting aye, motion carried.

**Resolution to Set Public Hearing:** Motion by Irelan and seconded by Brown to approve Resolution #39 07/08 FYR to set a public hearing regarding the conveyance of real estate in Afton to the City of Afton. NOW on this 27<sup>th</sup> day of May, 2008, the matter of the disposal of real estate comes to the attention of the Union County Board of Supervisors. WHEREAS, Union County is the owner of real estate acquired as a result of delinquent taxes which is legally described as follows, to-wit: The West Eighty (80) feet of a tract described as follows: Beginning Seventy-Five (75) feet West of the Northeast corner of Block Four (4) in Section Sixteen (16), Township Seventy-two (72) North, Range Twenty-nine (29) West of the 5<sup>th</sup> P.M., thence South One Hundred Twenty-eight (128) feet, thence West One Hundred Sixty-six (166) feet, thence North One Hundred Twenty-eight (128) feet, thence East One Hundred Sixty-six (166) feet to the place of beginning all in Afton, Union County, Iowa. WHEREAS, Union County no longer desires to own said real estate, and WHEREAS, Union County, by and through the Union County Board of Supervisors, believes that the real estate should be returned to the tax rolls and that said real estate would be best utilized by the City of Afton, and WHEREAS, Union County proposes to convey said real estate to the City of Afton and, WHEREAS, the Union County Board of Supervisors has determined that the conveyance of property to the City of Afton would be in the best interests of Union County. BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, shall hold a public hearing on June 9, 2008 at 10:00 o'clock A.M. in the Boardroom of the Union County Courthouse. Said hearing shall be held for purposes of obtaining public input regarding the proposed conveyance of said real estate owned by Union County legally described as follows, to-wit: The West Eighty (80) feet of a tract described as follows: Beginning Seventy-Five (75) feet West of the Northeast corner of Block Four (4) in Section Sixteen (16), Township Seventy-two (72) North, Range Twenty-nine (29) West of the 5<sup>th</sup> P.M., thence South one Hundred Twenty-eight (128) feet, thence West One Hundred Sixty-six (166) feet, thence North One Hundred Twenty-eight (128) feet, thence East One Hundred Sixty-six (166) feet to the place of beginning all in Afton, Union County, Iowa. Roll call vote – McCann aye; Brown aye; Riley aye; Irelan aye; King aye motion carried.

**Set Public Hearing:** Motion by McCann and seconded by Brown to set a public hearing for the Master Matrix Evaluation on a Confinement Swine Finishing Building located in section 20 of Jones Township for June 9<sup>th</sup> @ 8:00 a.m. Roll call vote – Brown aye; McCann aye; Riley aye; Irelan aye; King aye, motion carried

**Apportioning Resolution:** Resolution #40 FY 07/08 NOW on this 27<sup>th</sup> day of May, 2008 the matter of amending the fiscal year 2007-2008 appropriations come 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 HERBY RESOLVED that the appropriations for the following department are amended for fiscal year 2007-2008 as follows:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE</u>	<u>AMENDED APPROPRIATION</u>
Veterans Affairs	61,075	5,000	66,075
Secondary Roads	2,507,032	724,800	3,231,832
General Services	1,303,703	705,200	2,008,903
CARE Facility	73,720	12,000	85,720

These changes are effective on this 27<sup>th</sup> of May, 2008. Roll call vote McCann aye; Brown aye; Irelan aye; Riley aye; King aye motion carried.

**Maximus Cost Allocation Plan:** Motion by McCann and seconded by Riley for the chair to sign the Maximus Certification of Cost Allocation Plan, all voting aye, motion carried.

**Employee Matters:** Motion by Riley and seconded by Brown for County Auditor Sandy Hysell to hire a Temporary/Part-time person for \$10.00 an hour for 25 hours a week. Roll call vote Irelan aye; Riley aye; McCann aye; Brown aye; King aye motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned @ 12:00 p.m.

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