

REGULAR SESSION

JUNE 9, 2008

The Union County Board of Supervisors met in regular session on Monday, June 9, 2008. The meeting was called to order at 7:00 a.m. with the following members present: Mike King, Don Irelan, Tom McCann, Ron Riley, and Bob Brown

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

CANVASS PRIMARY ELECTION: Motion by Riley and seconded by Irelan to approve the primary election canvass. Roll call vote; McCann aye; Brown aye; Riley aye; Irelan aye; King aye motion carried.

MINUTES: Motion by Irelan and seconded by Riley to approve the June 2nd, June 3rd and June 5th, 2008 minutes, all ayes, motion carried.

CLAIMS & HANDWRITTEN CLAIMS: Motion by Brown and Seconded by Riley to approve the handwritten claims to Union County Health Insurance for \$17,262.22, Stalker Chevrolet for \$16,050.00 and Claims #101715 through Claim #101826, all voting aye, motion carried.

PUBLIC HEARING: The public hearing on the Master Matrix for a hog confinement in Section 20 of Jones Township opened at 8:04 a.m. with the following present: Brown, McCann, Irelan, Riley, King, Hysell, Piel and 40 concerned citizens. The public was asked to present their concerns and questions. The following expressed their concerns with the confinement and the location:

Roger Fry	Jean Weisshaar	Alan Weisshaar
Steve Willet	Bernie Taylor	Chuck Lundquist
Denise Willet	Joe Weisshaar	
Al Rager	Viola Willet	

Others present that helped answer the questions of the concerned were as follows:

Kent Krause	Dale Adamson
Jim McKnight	Ben Waigand
Steve Kline	Randy Pettit
Larry Weis	Phil Waigand

Public Hearing closed at 9:04 a.m.

The Board of Supervisors felt that the confinement met the master matrix guidelines in scoring 465 points. Points had to be above 440 in order to pass the matrix guidelines.

CLOSED SESSION: Motion by Irelan and seconded by Riley to go into closed session at 9:10 under the Iowa Code Section 21.5(1) (C). Roll call vote; McCann aye; Brown aye; Riley aye; Irelan aye; King aye, motion carried. Closed Session ended at 10:00.

PUBLIC HEARING: The public hearing on the conveyance of Afton Property opened at 10:00 a.m. with the following present: Marion James; Afton City Attorney, Irelan, Riley, Brown, McCann, King and Hysell. No written or oral comments were received from the Auditor's office or Board of Supervisors. Closed session ended at 10:04 Motion by Riley and seconded by Brown to convey the Afton property to the City of Afton and authorize the chair to sign the execution of documents. Roll call vote – Riley aye; Irelan aye; McCann aye; Brown aye; King aye motion carried.

ENGINEER: County Engineer Scott Nixon presented the weekly maintenance and activity report, and discussed compensation hours that Larry Latham has accumulated from a year ago and has not been able to use. **Bridge Discussion:** Motion by Riley and seconded by Irelan to approve the contract with Calhoun and Burns to design the High and Dry Bridge. The cost will come out of the Farm to

Market funds. Roll call vote – McCann aye; Brown aye; Riley aye; Irelan aye; King aye motion carried. .

VETERANS AFFAIRS: Motion by Brown and seconded by Irelan to re-appoint Malcolm Amos to the Veterans Board for a three year term expiring June, 2011, all voting aye, motion carried. Motion by Irelan and seconded by Riley to appoint John Parkins to finish out Les Stonehocker’s term which expires June 2010, all voting aye motion carried.

CARE: Jana Daily updated the Board of Supervisors on the process of the damage replacements from last May’s storm.

PROCEDURES IN HIRING A COUNTY ENGINEER: Board discussed the procedures they are going to take in replacing Nixon as County Engineer.

ADJOURNMENT: There being no further business the meeting adjourned at 12:24 p.m.

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