

REGULAR SESSION

NOVEMBER 10, 2008

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

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

CANVASS 2008 GENERAL ELECTION: Motion by Irelan and seconded by Riley to approve the 2008 General Election Canvass, all voting aye, motion carried.

PUBLIC HEARING: The Public Hearing opened at 10:00 a.m. Tim Ostroski discussed the Community Development Building Grant for a Water Treatment Plant there will be no cost to the County. There being no written or oral comments received through the Auditors Office or from the Board of Supervisors, the public hearing closed at 10:10 a.m. Motion by Irelan and seconded by Riley to authorize the chair to submit an application for a Community Development Building Grant on behalf of SIRWA for a water treatment plant. Roll Call vote, Brown aye, McCann aye, Riley aye, Irelan aye, King aye, motion carried.

CLAIMS/HANDWRITTEN: Motion by Riley and seconded by Brown to approve claims #103140-103286 and to pay the handwritten claim to Union County Health Insurance for \$5,966.64, all voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Irelan to approve the October 27, 2008 and November 3, 2008 minutes. All voting aye, motion carried.

ENGINEER: Assistant to the Engineer, Larry Latham presented the weekly maintenance and activity report. **Utility Permit:** Motion by McCann and seconded by Irelan for Iowa Telecommunications Services, Inc to place 25 pair copper telephone cable and a new telephone pedestal at 1224 150th Street in Spaulding Township, Section 33, all voting aye, motion carried. **NRCS Cooperative Project Agreement:** Duane Johnson, NRCS presented the Project Agreement to the Board of Supervisors. Motion by McCann and seconded by Brown for the chair to sign the agreement made on this 10th day of November, 2008 by and between the Union County Board of Supervisors and the Natural Resources Conservation Services (NRCS) who will assist in relieving hazards created by natural disasters that caused a sudden impairment of watersheds with the use of Federal Funds. All voting aye, motion carried.

TREASURER: Kelly Busch, County Treasurer, discussed the 08-09 budget and the need for a part-time employee with the Board of Supervisors.

TRANSFER RESOLUTION: Motion by Riley and seconded by Brown to approve Resolution #12 FY 08/09. Now on this 10th day of November, 2008, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation Trust Fund to the Conservation Capital Project Fund, and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$29,564.45 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 10th day of November, 2008. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and record of its adoption. The change is effective this 10th day of November, 2008. Roll call vote King aye, Irelan aye, Brown aye, Riley aye, McCann aye motion carried.

FIFTH JUDICIAL DISTRICT APPOINTMENT: Motion by McCann and seconded by Irelan to appoint King to the Fifth Judicial District, Department of Correctional Services, Board of Directors. All voting aye, motion carried

ADJOURNMENT: There being no further business the meeting adjourned at 12:05pm

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
MICHAEL J. KING, CHAIR-BOARD OF SUPERVISORS