

## REGULAR SESSION

**NOVEMBER 17, 2008**

The Union County Board of Supervisors met in regular session on Monday, November 17, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Don Ireland, Bob Brown, Tom McCann, Ron Riley and Mike King.

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

**FAMILY FARM CREDITS:** Motion by McCann and seconded by Ireland to approve the 29 Family Farm Allowances, 20 Disallowances and 10 parcels that no longer qualify for the Family Farm Credit, all voting aye, motion carried.

**OPEN FORUM/BOARD DISCUSSION:** The Board of Supervisors discussed the meetings that they had attended during the past week.

**ENGINEER:** Assistant to the Engineer, Larry Latham presented the weekly maintenance and activity report.

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

**HANDWRITTEN CLAIMS:** Motion by Brown and seconded by Riley to approve the handwritten claim to Union County Health Insurance for \$4,042.06, all voting aye, motion carried.

**MINUTES:** Motion by Ireland and seconded by Brown to approve the November 10, 2008 minutes, all voting aye, motion carried.

**UPDATE CDBG CONTRACT AGREEMENT:** Motion by Ireland and seconded by McCann to approve the following: **Jumpstart Small Business Assistance Program Amendment to Grant Agreement IDED Grant Agreement #09-JMPST-01 (Amendment No. 1) This Amendment** is made to a certain Grant Agreement dated the 17<sup>th</sup> day of September, 2008 (herein referred to as the Agreement), by and between Union County, Iowa and the Iowa Department of Economic Development (referred to as IDED). WHEREAS, Union County, Iowa and IDED have heretofore entered into a certain Grant Agreement (Jumpstart Small Business Assistance Program #09-JMPST-01) effective as of the 17<sup>th</sup> day of September, 2008; and, WHEREAS, pursuant to said Agreement, IDED has agreed to provide funding for the Jumpstart Small Business Assistance Program to be paid to Union County, Iowa; and WHEREAS, Union County, Iowa and IDED desire to amend the Grant Assistance Agreement dated the 17<sup>th</sup> day of September, 2008 in order to modify provisions set forth in Maximum Grant Amount and Maximum Administration Fee; funding relating to the amounts in which the aforesaid Agreement shall allow: NOW, THEREFORE, the parties agree to amend page 1 of the Grant Agreement dated the 17<sup>th</sup> day of September, 2008 as follows:

Grant Agreement  
#09-JMPST-01

Effective Date:  
September 17, 2008

Maximum Grant Amount:  
\$72,387 updated to \$144,744

Initial Allocation of Fund:  
\$24,129

Maximum Administration Fee  
\$1,447 updated to \$2,895

Project Completion Date:  
June 30, 2009

All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed, effective as of the last date stated below.

IOWA DEPARTMENT OF  
ECONOMIC DEVELOPMENT

UNION COUNTY

Michael L. Tramontina, Director

Mike King, Chair  
Union County Board of Supervisors

**ADJOURNMENT:** There being no further business the meeting adjourned at 11:10 a.m.

**ATTEST:** \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**

**BY:** \_\_\_\_\_  
**MICHAEL J. KING, CHAIR-BOARD OF SUPERVISORS**