

REGULAR SESSION

DECEMBER 29, 2009

The Union County Board of Supervisors met in regular session on Monday, December 29, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Bob Brown, Tom McCann, Ron Riley, Bob Brown and Mike King. Don Ireland absent

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

MINUTES: Motion by Brown and seconded by McCann to approve the December 22, 2008 minutes, all voting aye, motion carried.

OPEN FORUM/BOARD DISCUSSION: Board members discussed the meetings that they had attended last week.

ENGINEER: Steve Akes, County Engineer, presented the weekly maintenance and activity report.

DEBRIS MANAGEMENT PLAN: Jo Duckworth, Union County EMA Coordinator presented and discussed a debris management plan that needs to be in place for getting future refunds from FEMA Grants. The basic plan needs to be submitted by the first to the middle of January.

MATURA: June West and Terri Bovee from Matura discussed the fiscal year 2009/2010 funding request of \$5,262.00, budgeted for fiscal year 08/09 was \$5,060.00.

COUNTY INSURANCE: Phil Tyler, Tyler Insurance, discussed the 09/10 fiscal year County Insurance looking at a 2%-3% increase in property values, rates for the work compensation are up very little from last year, the mod rate factor may go up a few points. Overall impact on the policy should be around 1%-2% increase.

SOIL AND WATER CONSERVATION: Paul Goldsmith presented the 09/10 fiscal year budget request of \$6,600.00, budgeted for fiscal year 08/09 was \$6,900.00.

UNION COUNTY FAIR: Keith Brown and Mark Ide from the Union County Fair Board presented the 09/10 fiscal year budget request of \$11,000.00 (same as 08/09 budget year).

GIBSON MEMORIAL LIBRARY: Ann Coulter and Marilyn Ralls discussed the funding request for the fiscal year 09/10 budget of \$20,000.00 (same as 08/09 budgeted amount).

TRANSFER RESOLUTIONS: Motion by Brown and seconded by McCann to approve **Resolution #14 FY 08/09 – RESOLUTION FOR INTERFUND OPERATING TRANSFER:** WHEREAS, its is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 10-01-2008 thru 12-31-2008 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: SECTION 1. The sum of \$1,857.06 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 12-29-2008. SECTION 2. The auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa, on 12-29-2008. Roll call vote: Riley, aye; Brown, aye; McCann, aye; and King, aye. Ireland absent. Motion carried. Motion by McCann and seconded by Riley to approve **Resolution #15 FY 08/09 – RESOLUTION FOR INTERFUND OPERATING TRANSFER:** WHEREAS, its is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 10-01-2008 thru 12-31-2008 and whereas, said operating transfer is in accordance with section 331.432, Code of

