

REGULAR SESSION

AUGUST 10, 2009

The Union County Board of Supervisors met in regular session on Monday, August 10, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Jansen, Tom McCann, Bob Brown and Mike King.

AGENDA: Motion by McCann and seconded by Riley to approve the agenda as amended. County Auditor was moved to 9:55 a.m. and the Board would not be meeting in the afternoon due to conflicts with another meeting that McCann and Jansen have. All voting aye, motion carried.

28E AGREEMENT / TOBACCO ENFORCEMENT: Motion by McCann and seconded by Jansen for chair to sign the 28E Agreement between the Iowa Alcoholic Beverages Division and the Union County Sheriff for the purpose of providing and funding tobacco enforcement activities in compliance with Iowa Code 453A.2(2003). Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried.

CLAIMS AND HANDWRITTEN CLAIMS: Motion by Riley and seconded by Brown to approve claims #105511-105651 and the handwritten claims for \$460.07 to Bob Jansen and 10,420.62 to Union County Health Insurance. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #6 FY09/10:** NOW on this 10th day of August, 2009, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation Reap 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 13, 653.25 is ordered to be transferred from the Conservation Reap Fund to the Conservation Capital Project Fund, effective this day of August 2009. 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 the record of its adoption. This resolution is effective this 10th day of August, 2009. Roll call vote: Jansen, aye; Brown, aye; Riley, aye; McCann, aye; and King, aye. Motion carried.

MINUTES: Motion by Jansen and seconded by Brown to approve the August 8, 2009 minutes. All voting aye, motion carried.

COUNTY HELD TAX CERTIFICATES: Kelly Busch, County Treasurer, updated the board on the County held tax sale certificates. Kelly and County Attorney Tim Kenyon are working with the people who are interested in the properties and their attorneys. Properties have gone to county tax sale twice so far, and there has not been any interest by the public in these properties except for the adjacent land owners. Motion by Jansen and seconded by Riley for chair to sign the county tax sale certificates. Roll Call Vote: Brown, aye; McCann, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried.

ROAD CONDITIONS: Vernon Long discussed crowning and grading the Level B roads for public safety around his property in Grant and Highland townships.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report, rock map and new motor grader quotes with the Board. **Utility Permits:** Motion by Brown and seconded by Riley for chair to sign two utility permits. 1. Southern Iowa Rural Water Association to install rural water line to bore a 1" 200 lb ply at 2783 205th St in Pleasant Twp. 2. Southern Iowa Rural Water Association to install rural water line to bore in Pheasant Drive in Section 33 in Pleasant Twp for a new home. All voting aye, motion carried. **Partial Payment:** Motion by Riley and seconded by McCann to approve partial payment of \$62, 270.00 to Iowa Bridge and Culvert

Co on BRS-CO88(39)-60-88. Payment to come from the farm to market account. All voting aye, motion carried.

HEALTH INSURANCE INVESTIGATION REPORT: Jack Lipovac, HR One-Source and Frank DeMarco, American Administrators, discussed the health insurance investigation report that was requested to be done by the Board of Supervisors on the Wellness Program which is available for viewing at the Auditor's Office or online at www.unioncountyiowa.org.

There being no further business, meeting adjourned at 11:31 a.m.

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