

## REGULAR SESSION

November 2, 2009

The Union County Board of Supervisors met in regular session on Monday November 2, 2009. The meeting was called to order at 8:00 a.m. with the following members present: Mike King, Ron Riley, Bob Brown, Bob Jansen, and Tom McCann.

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

**DEPARTMENT HEAD MEETING:** Present- Paul Boden, Building and Grounds Coordinator; Marsha Parsons, Clerk of Court; Amy Schultes, Prairie Solid Waste Coordinator; Gene Haner, County Assessor; Kelly Busch, County Treasurer; Joel Sutton, Director of Veterans Affairs; Paula White, County Recorder; Tim Kenyon, County Attorney; Rick Piel, County Sheriff; Jo Duckworth, County Emergency Management Coordinator; and Sandy Hysell, County Auditor. Each Department Head gave updates concerning their offices.

**OPEN FORUM:** No one present.

**MINUTES:** Motion by McCann and seconded by Jansen to approve the October 26, 2009 minutes. All voting aye, motion carried.

**BOARD DISCUSSION:** Board members discussed different meetings that were attended by each member last week.

**CENTRAL POINT COORDINATOR:** Lori Nosekable, Reviewed the Monthly Report. Discussed the 10% state budget cuts and how that will affect Union County.

**UNION COUNTY PUBLIC HEALTH:** LouAnn Snodgrass and Robin Sevier discussed the Influenza A (H1N1) Monovalent Vaccine Recommendations. The Clinic has to follow the ACIP Subset of Target Groups during Limited Vaccine Availability. When the vaccine is available the following subset of groups can receive the vaccine: pregnant women, persons who live with or provide care for infants less than 6 months old (eg., parents, siblings, and daycare providers), health-care and emergency medical services personnel who have direct contact with patients or infectious material, children aged 6 months - 4 years and children and adolescents aged 5 years - 18 years who have medical conditions that put them at higher risk for influenza-related complications. The clinic will be receiving 200 doses for the Wednesday, November 4, 2009 clinic. The public can go online for more information at [www.flu.gov](http://www.flu.gov).

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. Steve also discussed the bonds on the phase II construction projects, and getting rock on 12-Mile Road.

**Utility Permits:** Motion by Riley and seconded by McCann for SIRWA to install a rural water line in Sec 12 heading south into Sec 13 in Lincoln Township. All voting aye, motion carried.

**Iowa Bridge and Culvert:** Motion by Riley and seconded by McCann to approve the project voucher for payment to Iowa Bridge and Culvert LC. Washington Iowa for \$117,923.96 for the BRS C088-(39)-60-88 bridge project. All voting aye, motion carried.

**Cottonwood Street Project:** Motion by Riley and seconded by Jansen for the county to pay up to \$179,750.00 for the engineering fees on the Cottonwood Street Project, which the County and the City of Creston are working on together. Roll Call Vote- Jansen, aye. Riley, aye. Brown, aye. McCann, nay. King, aye. Motion carried.

**Recreational Trail:** Motion by Riley and seconded by Brown to approve the State Wide Enhancement Funding Grant application for closing in the two gaps in the walking trail. The gaps are located at 140<sup>th</sup> St. (H24 south edge of Green Valley State Park) and 150<sup>th</sup> St (between Mitchell Marsh and Summit Lake). All voting aye, motion carried.

**CLOSED SESSION:** Motion by Jansen and seconded by McCann to enter into Closed Session at 11:37 AM for matters in litigation per Iowa Code 21.5 (1) (c) Roll Call, McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. All voting aye, motion carried. Closed Session ended at 12:23 PM.

**RECESS FOR LUNCH AT 12:23 PM.  
RECOVERED AT 1:30 PM.**

**INDUSTRIAL REVOLVING LOANS: UCDA:** Wayne Pantini discussed a project that Bunn is requesting Lease Improvements to the "Former ADS Building" to change the use from a Warehouse to a Parts, Service and Distribution Center. UCDA owns the building and has a 5 year Lease Agreement with Bunn that stipulates the requested Lease Improvements. The County's share of the 25% local match is \$15,125.00. Motion by Brown and seconded by McCann for expenditure of funds by the organization which will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. Roll Call Vote- McCann, aye. Brown, aye. Riley, aye. Jansen, aye; and King, aye. All voting aye, motion carried.

**SWCC Dorms:** Tom Leson discussed the use for the Industrial Revolving Loans to go for new dorms grant. The County's share which is the 25% of the local match would be \$15,625.00. Motions by Jansen and seconded by Riley for the expenditure of funds by the organization which will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. Roll Call Vote- McCann, aye. Brown, aye. Riley, aye. Jansen, aye; and King, aye. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Riley and seconded by Jansen to approve handwritten claim to the Union County Health Insurance in the amount of \$3,938.15, to Alliant Energy in the amount of \$125.00, and to IA Department of Natural Resources for \$16,107.50. All voting aye, motion carried.

**There being no further business, the meeting adjourned at 2:15 PM.**

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

BY: \_\_\_\_\_  
**MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS**