

REGULAR SESSION

December 7, 2009

The Union County Board of Supervisors met in regular session on Monday December 7, 2009. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Bob Jansen, Bob Brown, Tom McCann, and Mike King.

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

MINUTES: Motion by Jansen and seconded by Brown to approve the minutes from November 30, 2009. All voting aye, motion carried.

OPEN FORUM: Jack Keuter discussed with the Board of Supervisors the possibility of purchasing an old right of way on Lark Avenue next to land that he currently owns.

BOARD DISCUSSION: Board members discussed meetings that were attended last week.

LAND LEASE: The land lease auction that was held on Friday December 4, 2009 received a bid for \$9,550 per year for a three year lease. Motion by Jansen, seconded by Riley to accept the bid for \$9,550 per year and for the Chair to sign the three-year lease agreement with Richard Thelen and Thelen Ranch. The Board also discussed the cost of the sale that was held through H & W Sales. The advertising cost was \$333.47 and the Commission cost was \$238.75. Roll Call Vote: Brown, aye; McCann, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried.

VETERANS AFFAIRS ORDINANCE RESOLUTION: Motion by McCann and seconded by Brown to approve **Resolution #16 FY2009-2010** – Now on this 7th day of December, 2009, the matter of the adoption of a County Ordinance prescribing the Veterans Assistance Program in Union County, Iowa, comes on before the Union County Board of Supervisors. WHEREAS, in order to provide appropriate services and benefits for the veterans residing in Union County, Union County proposes to adopt an ordinance which establishes a local Veterans Assistance Program as authorized by Chapter 35B of the Code of Iowa, and WHEREAS, the Union County Board of Supervisors believes that it is in the best interests of Union County and its citizens to adopt an ordinance relating to services and benefits for veterans residing in Union County, and WHEREAS, notice of a public hearing was published on November 25, 2009; and a public hearing was held on November 30, 2009; and no written or oral objections were received, and WHEREAS, the Union County Board of Supervisors wishes to implement the provisions of the Veterans Assistance Program by ordinance without further delay, BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, pursuant to the provisions of Section 331.302(5) formally waives/suspends the requirement of multiple readings of the proposed Veterans Assistance Program Ordinance. IT IS FURTHER RESOLVED that the Veterans Assistance Program Ordinance shall become effective January 1, 2010. IT IS FURTHER RESOLVED that copies of the Veterans Assistance Program Ordinance shall be available in the office of the Union County Auditor. Roll Call Vote: Brown, aye; Jansen, aye; McCann, aye; Riley, aye; and King, aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. **Utility Permit:** Motion by Brown and seconded by McCann to approve the utility permit for SIRWA to install a rural water line (bore 1" service line from back-slope to back-slope under Nighthawk Avenue) in Section 5/6 of Sandcreek Township. All voting aye, motion carried. **Establish Date for Sealed Bids on New Pickups:** The Board set a date of December 28, 2009 for the deadline of sealed bids on two new pickup trucks for the Roads Department. **Employee Matters:** Motion by McCann and seconded by Riley to move into Closed Session at 11:10 am per Iowa Code Section 20.17(3). Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried. Close session ended by 11:25 am. Motion by Riley and seconded by McCann to

approve the transfer of 56 hours of sick leave in the Secondary Roads Department. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Riley and seconded by Jansen to approve the handwritten claims to the Union County Health Insurance for \$63,271.03 and \$24,246.05. All voting aye, motion carried.

COMPENSATION BOARD APPOINTMENTS: Motion by McCann and seconded by Riley to approve the compensation board representative vacancies (term ends 2011) as follows: Sheila Brown to represent the County Sheriff and Thad Sickles to represent the County Attorney. All voting aye, motion carried.

MOVING OFFICE EQUIPMENT FOR DHS: Motion by Jansen and seconded by McCann for the Board to approve having DHS office equipment moved by Pat Henry for \$240.00 All voting aye, motion carried.

There being no further business, the meeting adjourned at 11:56 AM.

ATTEST: _____ BY: _____
THERESA PUDENZ, DEPUTY AUDITOR MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS