

REGULAR SESSION

MAY 3, 2004

The Union County Board of Supervisors met in regular session, Monday, May 3, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, and King. Turner was absent.

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

Grading Agreement - Motion by McCann and seconded by Irelan to approve the standard Grading Agreement entered into as of this 3rd day of May, 2004 by and between Ben Adamson and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

Grading Agreement - Motion by Irelan and seconded by McCann to approve the standard Grading Agreement entered into as of this 3rd day of May, 2004 by and between Kirby Berry and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

Grading Agreement - Motion by McCann and seconded by Brown to approve the standard Grading Agreement entered into as of this 3rd day of May, 2004 by and between John McFarland and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried.

Utility Permit - Motion by Brown and seconded by Irelan to approve utility permit for Iowa Telecommunications Services, Inc. to place 25 pair copper and two telephone pedestals and bore 12 Mile Lake Road in Lincoln Township Section 35 and 36. All voting aye, motion carried.

Turner arrived at 9:20 a.m.

CLAIMS: Motion by Brown and seconded by McCann to approve the following handwritten claims: #55530 to Cunningham - Reis Company for \$133,511.15 and to Union County Health Insurance for \$14,635.15. All voting aye, motion carried.

UNION NEGOTIATIONS: Jack Lipovac, HR One Source, discussed Sheriff's union negotiations strategy with the Board.

ATTORNEY: Tim Kenyon, County Attorney, discussed the sale of county property to the City of Lorimor.

BOARD OF HEALTH: Louis Boeckman, Board of Health, discussed Ron Shelley's property waste water permit with the Board. Motion by Brown and seconded by McCann that consistent with the written approval received from the State of Iowa and the Department of Natural Resources, it is our conclusion that the proposed septic system upgrade at 2084 REA Road, Creston, Iowa is acceptable, and we raise no objections as long as this approval is specifically conditioned upon obtaining similar approval from the City of Creston Water Board. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; Turner, aye; and King, aye. Motion carried.

MATURA: Jerry Smith and June West, Matura, discussed setting up a 28E Agreement regarding the County General Relief, General Relief Report, Appeal Process, and other issues involved with the transition.

RESOLUTION - TOWNSHIP APPOINTMENTS: Motion by McCann and seconded by Turner to approve **Resolution # 56 FY03-04 - NOW**, on this 3rd day of May, 2004, in the matter of filling the offices of township trustee and township clerk. Whereas, the trustee and clerk within a township are filled by election and; Whereas, the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment of the Board; Whereas, CH

39.22(1) of the Iowa Code permits the Board of Supervisors to pass a resolution and direct the County Commissioner of Elections to submit the following question to the registered voters of each township that elects the offices of trustee and clerk: "SHALL THE OFFICES OF TRUSTEE AND CLERK WITHIN A TOWNSHIP BE FILLED BY APPOINTMENT BY THE BOARD?" Be And It Is Hereby Resolved that the Union County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment; and Be And It Is Hereby Also Resolved that the County Commissioner of Elections is directed to submit the question to the registered voters of each township (except: Douglas, Spaulding, and Platte) to fill the offices of trustee and clerk within the township by appointment at the next general election. Roll call vote: Brown, aye; Ireland, aye; Turner, aye; McCann, aye; and King, aye. Motion carried.

SHERIFF: Rick Piel, County Sheriff, discussed contracting with the City of Afton.

UNION NEGOTIATIONS: Jack Lipovac, HR One Source, discussed Sheriff's union negotiations strategy with the Board.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:11 p.m.

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