

REGULAR SESSION

JULY 12, 2004

The Union County Board of Supervisors met in regular session, Monday, July 12, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, Turner, and King.

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

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: #56239 - #56382 and the handwritten claim to Union County Health Insurance for \$12,137.79.

MINUTES: Motion by Brown and seconded by Turner to approve the minutes. All voting aye, motion carried.

ATTORNEY: Tim Kenyon, County Attorney, discussed the proposed Landfill Lease Agreement and the CARE Lease Agreement.

SHERIFF: Part-time Jailer Wage - Motion by Turner and seconded McCann to increase the part-time jailer wage to \$10.00 per hour per Rick Piel, County Sheriff's recommendation effective July 12, 2004. All voting aye, motion carried. **Chief Deputy Compensation Time** - Motion by Turner seconded by Irelan to give Steve Maitlen an additional 80 hours of compensation time to be used within fiscal year 2004-2005. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; King, aye. Motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report, monthly spray map, and a vehicle inventory list. **Bridge Replacement Contract** - Motion by Turner and seconded by Brown for the chair to sign the Godbersen - Smith Construction Co. Bridge Replacement Contract for a bridge on P-27. All voting aye, motion carried. **Contractor's Bond** - Motion by Turner and seconded by Irelan for the chair to sign the bond contract. All voting aye, motion carried. **Cherry Street Road Pay Voucher** - Motion by McCann and seconded by Brown to approve the pay voucher to Irving F Jensen Co. Inc. for \$176,152. All voting aye, motion carried. **Utility Permit** - Motion by Brown and seconded by Irelan to approve utility permit for Southern Iowa Rural Water Association to install 2" PVC rural water line at a minimum of 5' deep from the south side of Hwy 34 to 1927 Redwood Ave., along the west right-of-way. All voting aye, motion carried. **Utility Permit** - Motion by McCann and seconded by Brown to approve utility permit for Iowa Telecommunications Services, Inc. to place 25 pair copper cable from 2243 230th Street to Lark Ave along Minnow Ave. Total of 7600'. All voting aye, motion carried. **Cherry Street and REA Road Security Light** - Nixon and Turner discussed, by request of a concerned citizen, installation of a security light at Cherry Street and REA Road Intersection with the Board.

TRANSFER RESOLUTION: Motion by Brown and seconded by McCann to approve **Resolution #01 FY04-05** - Now on this 12th day of July, 2004, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Conservation Trust 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 \$125.72 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 12th day of July, 2004. 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. The change is effective this 12th day of July, 2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

VETERAN AFFAIRS: Motion by Brown and seconded by Irelan to accept the Veteran Affairs Report. All voting aye, motion carried.

CLERK'S REPORT: Motion by Brown and seconded by Irelan to accept the Clerk's Report. All voting aye, motion carried.

VETERAN AFFAIRS COMMISSION APPOINTMENT: Motion by McCann and seconded by Brown to appoint E Richard Outhouse for a three year term expiring June 2007 to the Commission of Veteran Affairs. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:40 a.m.

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