

REGULAR SESSION

AUGUST 2, 2004

The Union County Board of Supervisors met in regular session, Monday, August 2, 2004. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Irelan, Turner, and King.

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and rock map. Establishing Speed Limit Resolution ñ Motion by McCann and seconded by Brown to approve Resolution #3 FY04-05 ñ Whereas, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and Whereas, such an investigation has been requested and has been completed by the Union County Engineer. Now Therefore, Be It Resolved By The Board Of Supervisors Of Union County that the speed limit be established and appropriate signs be erected at the location described as follows: On a section of North Cherry Street Road starting at the North City Limits of Creston, and continuing north 680 feet. This section of roadway shall be posted at 35 miles per hour. Resolution adopted this 2nd day of August, 2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. Utility Permit ñ Motion by McCann and seconded by Irelan to approve utility permit for Southern Iowa Rural Water Association to install 11 black poly encased in 21 PVC rural water line under Green Valley Road at a minimum depth of 5 feet. All voting aye, motion carried. Grading Agreement ñ Motion by Irelan and seconded by Brown to approve the standard Grading Agreement entered into as of this 2nd day of August, 2004 by and between Larry Weis and Union County. The agreement can be viewed in the Auditorís Office. All voting aye, motion carried. Grading Agreement ñ Motion by Brown and seconded by Turner to approve the standard Grading Agreement entered into as of this 2nd day of August, 2004 by and between Jim McKnight and Union County. The agreement can be viewed in the Auditorís Office. All voting aye, motion carried. Grading Agreement ñ Motion by Irelan and seconded by Turner to approve the standard Grading Agreement entered into as of this 2nd day of August, 2004 by and between Jim McKnight and Union County. The agreement can be viewed in the Auditorís Office. All voting aye, motion carried.

GENERAL RELIEF: Teri Bovee and Jerry Smith, MATURA, presented the monthly General Relief Reports and billing.

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

CLAIMS: Motion by Irelan and seconded by Turner to approve the handwritten claim to Union County Health Insurance for \$4,671.50. All voting aye, motion carried.

TRANSFER RESOLUTIONS: Motion by Turner and seconded by McCann to approve Resolution #4 FY04-05 ñ Now on this 2nd day of August, 2004, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Landfill Fund to the Post Closure 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 \$96,439 is ordered to be transferred from the Landfill Fund to the Post Closure Fund, effective this 2nd day of August, 2004. The Auditor is directed to correct her 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 2nd day of August, 2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. Motion by McCann and seconded by Turner to approve Resolution #5 FY04-05 ñ Now on this 2nd day of August, 2004, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Landfill Fund to the Closure 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 \$22,640 is ordered to be transferred from the Landfill Fund to the Closure Fund, effective this 2nd day of August, 2004. The Auditor is directed to correct her 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 2nd day of August, 2004. Roll call vote: Irelan, aye; Brown, aye; Turner, aye; McCann, aye; and King, aye. Motion carried.

TOBACCO ENFORCEMENT 28E AGREEMENT: Motion by Irelan and seconded by McCann for the Chair to sign the 28E Agreement between the Iowa Alcoholic Beverages Division and the Union County Sheriff's Office. All voting aye, motion carried.

REAP GRANT APPLICATION: Motion by Turner and seconded by McCann for the chair to sign a letter of support for the Creston Bicycle/Walking Trail per the request of Tim Kinkade, Creston Betterment.

IOWA TELECOM CALLING PLANS: Chris Veenstra and Jane Nielsen, Iowa Telecom, discussed new long distance calling plans for the county. Motion by Turner and seconded by Irelan to go with a 7.9¢ long distance calling plan. All voting aye, motion carried.

12 MILE WATERSHED PROJECT: Paul Goldsmith, NRCS District Conservationist, discussed the 12 mile watershed project agreements made with Mark Hudson and Bill Hayes. Motion by Brown and seconded by McCann for the chair to sign the project agreement between the Union County Board of Supervisors and the Union County Soil and Water Conservation District and the United States Department of Agriculture Natural Resources Conservation Service. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by Irelan to enter closed session at 11:36 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King, aye. Motion carried. Closed session ended at 11:55 a.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:23 p.m.

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