

## REGULAR SESSION

AUGUST 9, 2004

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

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

**CLAIMS:** Motion by Irelan and seconded by McCann to approve the following claims: #56474 – 56638 and the handwritten claim to Union County Health Insurance for \$9,006.82. All voting aye, motion carried.

**COUNTY SANITATION:** Lois Monday discussed septic tank systems that have been installed and the concerns after the installation.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report and gave a bridge update. **Speed Limit Signs** – Motion by McCann and seconded by Turner to move that the Board of Supervisors will not install speed limit signs purchased by township trustees. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. **Utility Permit** – Motion by Irelan and seconded by McCann to approve utility permit for Iowa Telecommunications Services, Inc. to bore Creamery Road and place a 25 pair copper telephone cable in Dodge Township Sections 20 and 21. All voting aye, motion carried. **Grading Agreement** – Motion by Turner and seconded by Brown to approve the standard Grading Agreement entered into as of this 9th day of August, 2004 by and between Paul Maynes and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **No Parking Resolution** – Motion by McCann and seconded by Irelan to approve **Resolution #6 FY04-05** – Whereas: Chapter 306 of the Code of Iowa charges the County Board of Supervisors with control of the local Secondary Roads with their respective county: Whereas: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdiction as they may deem necessary to indicate and carry out the provisions of chapter 321 or ordinances intended to regulate, warn or guide traffic; Whereas: Section 321.239 of said Code states that local authorities may adopt, amend or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction; Now Therefore Be It Resolved: The Union County Engineer is hereby charged with the responsibility of erecting and maintaining NO PARKING signs on both side of the road from 3:30 PM September 17, 2004 through September 20, 2004 at the following location to wit: On South Cherry Street beginning at the intersection of 185th Street and South Cherry and continuing south to the entrance of Creston Municipal Airport. Roll call vote: Brown, aye; McCann, aye; Turner, aye; Irelan, aye; and King, aye. Motion carried. **Dust Control on Osage Street** – Nixon discussed with the Board putting calcium on Osage Street in front of the residents' homes for dust control.

**CARE AGREEMENTS: 28E Management Agreement** – Motion by Irelan and seconded by Brown to approve the 28E Management Agreement. All voting aye, motion carried. **28E Lease Agreement** – Motion by Brown and seconded by Turner to approve the 28E Lease Agreement. All voting aye, motion carried.

**LIQUOR LICENSE RENEWAL:** Motion by Irelan and seconded by Turner to approve the Liquor License Renewal for Lakeshore Golf & Country Club. All voting aye, motion carried.

**TRANSFER RESOLUTION:** Motion by Brown and seconded by McCann to approve **Resolution #7 FY04-05** – Now on this 9th 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 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 \$20,500.00 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 9th day of August, 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 9th day of August, 2004. Roll call vote: Irelan, aye; Brown, aye; Turner, aye; McCann, aye; and King, aye. Motion carried.

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

**REAP GRANT LETTER OF SUPPORT:** Motion by Brown and seconded by Turner for the chair to sign a letter of support for the REAP Grant application for house-keeping cabins at Three Mile Lake. All voting aye, motion carried.

**PLANNING AND ZONING COMMISSION:** Deb Marquart submitted a letter of resignation from the commission.

**HEALTH INSURANCE ADVISORY COMMITTEE:** The questions raised by the Health Insurance Advisory Committee were presented to the Board. King will consult American Administrators and get back to Turner and Irelan for next quarters meeting.

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

**ADJOURNMENT:** There being no further business the meeting was adjourned at 12:25 p.m.

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