

The Union County Board of Supervisors met in regular session, Monday, August 16, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Brown, and King. Turner was absent.

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.

Turner arrived at 9:08 a.m.

AMEND AGENDA: Motion by McCann and seconded by Turner to amend the agenda to add appointment to Planning and Zoning Commission. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

PLANNING AND ZONING COMMISSION APPOINTMENT: Motion by McCann and seconded by Turner to appoint Mary Ann Walsh to the Commission to finish out Deb Marquart's term, ending November 2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

CLAIMS: Motion by Turner and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$14,999.26. All voting aye, motion carried.

RECORDER'S REPORT: Motion by Irelan and seconded by McCann to accept the Recorder's Report. All voting aye, motion carried.

BOARD OF HEALTH: Attention To Correspondence – Motion by Brown and seconded by McCann to accept, with regret, the resignation of Ruth Bollinger on the Union County Board of Health and would like to thank Mrs. Bollinger for her years of service. All voting aye, motion carried. **Board of Supervisors Appointment –** According to the Office of the Attorney General a member of a county Board of Supervisors cannot simultaneously occupy the position of member of the county board of health; therefore, Brown's appointment to the Board of Health is rescinded.

LANDFILL 28E AGREEMENT: Tim Kenyon, County Attorney, discussed possible changes to the 28E Agreement. Motion by Turner and seconded by McCann to add Macksburg and leave the rest of the 28E Agreement the same and have the Chair sign the Agreement. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

SALE OF COUNTY PROPERTY: Linda Marley, County Treasurer, discussed county owned properties to sell.

TREASURER'S REPORT: Motion by McCann and seconded by Turner to accept the End-of-the-Month Treasurer's Report. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by Turner and seconded by Irelan to approve **Resolution #9 FY04-05** – Now on this 16th day of August, 2004, the matter of repayment of the inter fund transfer comes before the Union County Board of Supervisors. Whereas, it is desired to transfer monies from the Health Insurance Fund to the General Basic Fund, for repayment thru the General Supplemental Fund. Whereas, said repayment of the inter fund transfer is in accordance with Section 331.443 and 331.402 of the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$36,967.00 is ordered to be transferred from the Health Insurance Fund to the General Basic Fund, effective this 16th 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 16th day of August, 2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; King, aye. Motion carried.

TRANSFER RESOLUTION: Motion by Turner and seconded by Brown to approve **Resolution #8 FY04-05** – Now on this 16th day of August, 2004, the matter of repayment of the inter fund transfer comes before the Union County Board of Supervisors. Whereas, it is desired to transfer monies from the General Obligated Capital Loan Fund to the General Basic Fund, for repayment of the loan. Whereas, said repayment of the inter fund transfer is in accordance with Section 331.443 and 331.402 of the Code of Iowa. Be And It Is Hereby Resolved that the sum of \$67,976.12 is ordered to be transferred from the General Obligated Capital Loan Fund to the General Basic Fund, effective this 16th 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 16th day of August, 2004. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; King, aye. Motion carried.

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

The Board recessed for lunch at 12:10 p.m. and reconvened at 1:30 p.m.

ANHYDROUS AMMONIUM TANK: Ron Evans, Cropmate, discussed moving the current tank and the installation of an additional 30,000 gallon anhydrous ammonium tank.

GRAND RIVER BRIDGES: The Board of Supervisors, Sandy Hysell, County Auditor, Scott Nixon, County Engineer and Larry Latham, Assistant Engineer, viewed the two bridge sites in Pleasant Township, Section 26 (Willow Ave.) and Sec 36 (275th St.) and viewed Yucca Ave.

The Board recessed at 4:30 p.m. and reconvened at 7:00 p.m.

GRAND RIVER BRIDGES PUBLIC INFORMATIONAL MEETING: County Engineer Nixon discussed the closure of the Anderson Bridge (Sec 26) and the Reynolds Ford Bridge (Sec 36) and the cost of replacing the bridges. Nixon also discussed the cost of redoing and/or relocating Yucca Ave.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:00 p.m.

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