

The Union County Board of Supervisors met in regular session, Monday, August 30, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Turner, Brown, McCann, Irelan, and King.

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

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

**Utility Permit –** Motion by McCann and seconded by Brown to approve utility permit for Iowa Telecommunications Services, Inc. to place 25 pair copper telephone cable from 170th St. north to 1670 12 Mile Lake Road in Section 1, Highland Township. All voting aye, motion carried. **Mower**

**Discussion –** Motion by Irelan and seconded by Turner for County Engineer Nixon to replace the Mowers. All voting aye, motion carried.

**THAYER CEMETERY:** Velda James, Jane Hamilton, Pauline Nesmyer, Kathy Sink, Murray Shade, Mark Saylor, Gerald James, and Manual Silva were present while Mrs. James expressed her concerns about the access to the Thayer Cemetery.

**CLAIMS:** Motion by McCann and seconded Irelan to approve the handwritten claim to Union County Health Insurance for \$1,378.43. All voting aye, motion carried.

**INVOLUNTARY HOSPITALIZATION PLACEMENTS:** Lori Noskable, Rita Aistrope, Marsha Parsons, Patti Kralik, Mark Saylor, and David Vesta (ISAC) via phone discussed the Judges discussion in removing the involuntary placements from the Clerk of Court's Office and putting the responsibilities onto the County's. The Judges suggest using the County's Central Point Coordinators.

**12 MILE SITE D44 PROJECT SITE:** Motion by Irelan and seconded by Brown for the Chair to sign the 12 Mile Site D44 Project Agreement between the Union County Board of Supervisors and the Union County Soil and Water Conservation District and the US Department of Agriculture Natural Resources Conservation Service and the Assurances Relating to Real Property Acquisition as presented by Paul Goldsmith with the NRCS. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion Carried.

**WEED ERADICATION:** Tim Kenyon, County Attorney, discussed weed eradication notices that have been sent to property owners.

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

**E911 COMMISSION APPOINTMENT:** Board of Supervisors Chair, Mike King removed Turner from the E911 Commission, per Turner's request and appointed John Coulter as Turner's replacement.

**SUBSTANCE ABUSE FUNDING FINAL REPORT:** Motion by Irelan and seconded by Turner for the Chair to sign the Substance Abuse Funding Final Report. All voting aye, motion carried.

**SET PUBLIC HEARING – SALE OF PROPERTY:** Motion by McCann and seconded by Irelan to set the public hearing for the sale of property for November 22, 2004 at 10:00 a.m. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

**NON-PARTISAN POSITION ON GENERAL ELECTION BALLOT:** Iowa Code Section 49.31(2) states the Board of Supervisors must draw lots for the non-partisan offices candidate's name position on the General Election Ballot. The positions are as follows:

<u>Hospital Trustee</u>	<u>Soil and Water Conservation</u>	<u>Agricultural</u>
Tom Dunphy	<u>District Commissioners</u>	<u>Extension Councils</u>
Lores Stewart	Doug Jones	Billie Jo Henrichs
	Mike Brentnall	Brenda L. Riemenschneider
	Michael A. Eblen	Jean Sheridan
		Kim Waigand

**BOARD OF HEALTH APPOINTMENT:** Motion by McCann and seconded by Irelan to appoint Larry Weis to the Board of Health. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:53 a.m.

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