

The Union County Board of Supervisors met in regular session, Monday, September 20, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Turner, Brown, Irelan, McCann, and King.

**AGENDA:** Motion by Brown 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 discussed the budget numbers on hiring a new weed commissioner. **Grading Agreement** – Motion by Brown and seconded by Turner to approve the standard Grading Agreement entered into as of this 20th day of September, 2004 by and between Dean Scherer and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Rock Agreement** – Motion by Irelan and seconded by McCann to approve the following rock agreement in section 15 of Dodge Township: AGREEMENT: I, Bob Kerrigan, agree to pay the costs of the granular surfacing placed on 130th St. (Sec. 15 Dodge Township) beginning 1637.0 ft. east of the SW Cor., Sec. 15-73-29, thence East for a distance of 0.02 miles. The cost of the initial granular surfacing and grading shall not exceed \$443.00. The County shall prepare the roadbed and blade the surface prior to placing the granular surfacing. The cost shall include all grading, hauling, blading, brush cutting, and granular surfacing. The County will not be responsible for the cost of moving any utilities. The property owner will be responsible for all seeding of the right-of-way, and all cost of replacing fence. The property owner will be responsible for the cost for the Storm water discharge permit good for one year. No additional entrance's are included in this estimate. The County shall assume all maintenance thereafter. All voting aye, motion carried. **Road Use Tax Allocation Resolution** – Motion by Irelan and seconded by Turner to approve **Resolution #11 FY04-05** – Resolution of support for a method of Secondary Road and Farm-to-Market Road Use Tax allocation as proposed by the Secondary Road Fund distribution Advisory Committee per Section 312.3C of the Code of Iowa. Whereas, the former method of determining inter-county allocations of Secondary Roads and Farm-to-Market Road Use Tax revenues, known as the Quadrennial Need Study, was discontinued by SF 2192, 2002 Iowa Acts, and, Whereas, the Secondary Road Fund Distribution Advisory Committee, pursuant to the mandate of Iowa Code Section 312.3C, has developed and recommended a new method known as the "Factor Breakdown Method", and, Whereas, after due study, Union County has determined that the proposed method will provide a base level of funding for all counties, and will allow for the allocation of funds to shift as population, system size, and traffic change, and, Whereas, the proposed method has been endorsed by the Executive Boards of the Iowa County Engineers Association and the Iowa State Association of County Supervisors, Now Therefore, Be It Resolved that Union County, Iowa hereby endorses the adoption of the Factor Breakdown Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY2007 and be phased in over a five year period. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

**DOUGLAS TOWNSHIP RESIGNATION:** Motion by McCann and seconded by Irelan to accept with regret Lela Riley's resignation as Douglas Township Clerk. All voting aye, motion carried.

**DOUGLAS TOWNSHIP APPOINTMENT:** Motion by McCann and seconded by Brown to appoint Sharon Bennett as Douglas Township Clerk. All voting aye, motion carried.

**OUTSTANDING WARRANTS RESOLUTION:** Motion by Irelan and seconded by McCann to approve **Resolution #12 FY04-05** – Now on this 20th day of September, 2004, the matter of warrant #49132 comes before the Union County Board of Supervisors. The Board finds that this warrant is quite old and apparently will not be cashed. The Board finds that this warrant should be canceled after providing notice by publication to the holder of the warrant. Be and it is hereby resolved that a notice shall be published in the official newspapers of Union County which shall state that the following warrant shall be canceled if not returned or cashed by the 6th of October, 2004. Said notice shall be published at least ten (10) days prior to said date.

**OLD WARRANTS NOT REDEEMED**

WARRANT#	WARRANT DATE	VENDOR	AMOUNT	FUND
49132	08-12-2002	Dalton Loudon	\$120.00	001

Be and it is further resolved that any and all warrants shown above shall be canceled if no cashed or surrendered by the 6th day of October, 2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

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

**CASE MANAGEMENT:** Kris Richey, Case Management, presented and discussed the monthly case management report.

**CENTRAL POINT COORDINATOR:** Lori Nosekable, CPC, updated the Board on the State Judicial Mandates for the County's to take over court ordered placements of substance abuse cases.

**CLAIMS:** Motion by Turner and seconded by Irelan to approve the handwritten claim to Union County Health Insurance for \$4,394.23. All voting aye, motion carried.

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

**FULL-TIME JAILER:** Motion by McCann and seconded by Turner to move Josh Christensen per County Sheriff Rick Piel's recommendation from a part-time to a full-time employee starting September 20, 2004 at \$12.51 per hour. All voting aye, motion carried.

**PART-TIME JAILER:** Motion by Irelan and seconded by Brown per County Sheriff Rick Piel's recommendation to move Matt Fredrickson from a full-time to a part-time jailer starting at \$10.00 per hour starting September 24, 2004. All voting aye, motion carried.

**EMS ASSOCIATION REPORT:** Cheryl Blazek, EMS, discussed a pass thru grant that the association applied for and received for a Union County EMS System Development Coordinator. Jan Beach was offered the position by the EMS Board.

**ROAD CONCERNS:** Dennis Loudon expressed his concerns of the conditions of the road in front of the Knotty Pine Restaurant. The Board and Engineer Scott Nixon will be looking at some different options in improving the road area in front of the restaurant.

**ATTORNEY:** County Attorney, Tim Kenyon discussed a Madison County detox claim, South Central Youth and Services of Indianola override claim and a Youth and Shelters of Ames override claim. Motion by Irelan and seconded by Turner to pay the override claims. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and king, aye. Motion carried.

**PRAIRIE SOLID WASTE MANAGEMENT LEASE:** Motion by Turner and seconded by Irelan to amend the second paragraph and change Madison County to City of Macksburg. The Board also acknowledged the Service Agreement between PSWA and Adams/Taylor Regency Service Agency. The Board had no material objections.

**COUNTY ATTORNEY BUDGET:** Tim Kenyon, County Attorney, expressed concerns of the costs of an up coming case and the affects it will have on his budget. The consensus of the Board was that expenditures reasonably necessary for the crime prosecution would provide a factual basis to support a budget amendment.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:30 p.m.

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