

REGULAR SESSION

OCTOBER 4, 2004

The Union County Board of Supervisors met in regular session, Monday, October 4, 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 Brown to approve the agenda. All voting aye, motion carried.

DEPARTMENT HEAD MEETING: Linda Marley, Treasurer; Paula White, Recorder; John Tapken, County Conservation; Tim Kenyon, County Attorney; Scott Nixon, Engineer; Sandy Hysell, Auditor were present. Department Heads discussed projects that are going on in each office with the Board.

SEEDING REQUIREMENTS: Motion by McCann and seconded by Irelan to adopt the following Seeding Requirements with grading agreements: 25lbs Brome grass per acre. 2 Bu. Winter Rye per acre. (1Bu. = 56 lbs.) The above seed mixture will be used on County right of way areas that are graded by the County. The owner stated in this agreement will be required to seed the entire area that was disturbed by the grading activities. The recommended seeding dates are from March 1 thru May 15, and from August 1 thru September 15. Oats may be substituted in the early seeding period in place of winter rye. The seeding must be completed within 6 months of the completion of the grading. If the seeding is not performed within the 6 month time frame, the County will hire the seeding to be accomplished and the cost for the seeding will be assessed to the property taxes. The charge for seeding will be \$500 per acre. Roll call vote: Turner, aye; Brown, aye; McCann aye; Irelan, aye; King, aye motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the monthly rock map. **Utility Permit** – Motion by McCann and seconded by Brown to approve utility permit for SIRWA to install rural water line under 240th St for Jeanne Wilson. This will be 1" black poly encased in 2" PVC and will be minimum 5' deep in Section 4 Lincoln Township. All voting aye, Motion carried. **Grading Agreement** – Motion by Irelan and seconded by Turner to approve the standard Grading Agreement entered into as of this 4th day of October, 2004 by and between Gail Gehrke and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement** – Motion by Brown and seconded by Irelan to approve the standard Grading Agreement entered into as of this 4th day of October, 2004 by and between Jack Balcombe and Union County. The agreement can be viewed in the Auditor's Office. All aye, motion carried. **Grading Agreement** – Motion by Brown and seconded by Turner to approve the standard Grading Agreement entered into as of the 4th day of October, 2004 by and between Ken Cheers and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement** - Motion by McCann and seconded by Irelan to approve the standard Grading Agreement entered into as of the 4th day of October, 2004 by and between Braden Stevenson and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Cherry Street Project Pay Voucher** – Motion by Irelan and seconded by Brown to approve the Pay Voucher #7 to Irving F Jensen Co Inc, of Sioux City, Iowa for \$43,400.52. All voting aye, motion carried.

HANDWRITEN CLAIM: Motion by Irelan and seconded by McCann to approve the claim to Union County Health Insurance for \$4,613.67. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Irelan to approve the minutes of the September 27th, 2004 meeting. All voting aye, motion carried.

COUNTY HEALTH INSURANCE: Frank DeMarko from American Administrators answered questions that were brought up by the County Health Insurance Group with the Board. One of the questions was concerning the open enrollment date. Board agreed to leave the enrollment date as is, July 1st of each fiscal year.

ADJOURNMENT: There being no further business the meeting was adjourned at 12:20 p.m.

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