

REGULAR SESSION

OCTOBER 11, 2004

The Union County Board of Supervisors met in regular session, Monday, October 11, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Brown, Irelan, McCann, Turner, and King.

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

MATURA: Terri Bovie, MATURA, presented and discussed the monthly billing and administration fees.

ENGINEER: Resignation – Motion by Irelan and seconded by Turner to accept with regret Orval Auten's Resignation of Weed Commissioner and going back to full – time motor grader operator. All voting aye, motion carried. **Weekly report** – 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 a telephone pedestal at 2143 Hawk Ave, Highland Township, Section 32. All voting aye, Motion carried. **Bridge Replacement Pay Voucher** – Motion by Turner and seconded by Brown to approve the Pay Voucher #3 to Godbersen Smith Construction Co of Ida Grove, IA for \$159,785.34. All voting aye, motion carried. **Kent Alleys** – Nixon discussed the alleys in Kent and Classifying them as a Level B Road.

TRANSFER RESOLUTION: Motion by Irelan and seconded by McCann to approve **Resolution #13 FY04-05** – Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 07-01-2004 thru 09-30-2004 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now, Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,855.84 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 10-11-2004. Section 2. 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 Above And Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-11-2004. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

TRANSFER RESOLUTION: Motion by McCann and seconded by Turner to approve **Resolution #14 FY04-05** – Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 07-01-2004 thru 09-30-2004 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now, Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,394.96 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 10-11-2004. Section 2. 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 Above And Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-11-2004. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

CLAIMS: Motion by Brown and seconded by McCann to approve the following claims: #57023 – 57206 and the handwritten claim to Union County Health Insurance for \$13,266.63. All voting aye, motion carried.

ATTORNEY: Tim Kenyon, County Attorney, reviewed the Agreement for Joint Financing Of Water Development Facilities Water Distribution Grid System. Motion by Brown and seconded by Turner for the chair to sign the Agreement for Joint Financing Of Water Development Facilities Water Distribution Grid System. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. **Kent Structures** – County Attorney Kenyon and County Engineer Nixon discussed the structures in Kent that are condemned and dangerous. **Unsecured Claim** – County Attorney Kenyon and County Treasurer Linda Marley reviewed a collection of unsecured claim with the board. No action was taken.

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

VETERAN AFFAIRS REPORT: Motion by Irelan and seconded by Turner to accept the Veteran Affairs Report. All voting aye, motion carried.

TRANSFER RESOLUTION: Motion by McCann and seconded by Irelan to approve **Resolution #15 FY04-05** – Now on this 11th day of October, 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 \$6,944.55 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 11th day of October, 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. This change is effective this 11th day of October, 2004. Roll call vote: Irelan, aye; McCann, aye; Turner, aye; Brown, ??; and King, aye. Motion carried.

CARE DEPRECIATION FUND: Motion by Turner and seconded by McCann to cap the CARE Depreciation Fund at \$75,000.00. All voting aye, motion carried.

MINUTES: Motion by Turner and seconded by McCann to approve the October 4, 2004 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:11 p.m.

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