

## REGULAR SESSION

OCTOBER 18, 2004

The Union County Board of Supervisors met in regular session, Monday, October 18, 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 Irelan and seconded by Turner 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 Irelan to approve a utility permit for Iowa Telecom to replace cable along REA Road from Osage Street to 1729 REA Road for Paul Johnson, Lincoln Township Sec 17. 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 18th day of October, 2004 by and between Gary Wimmer and Union County. The agreement can be viewed in the Auditor's Office. All voting aye, motion carried. **Grading Agreement –** Motion by Irelan and seconded by Brown to approve the standard Grading Agreement entered into as of this 18th day of October, 2004 by and between Todd Adamson and Union County. The agreement can be viewed in the Auditor's Office. All aye, motion carried. Nixon also presented and reviewed the Level B Ordinance with the Board.

**SICOG:** Tim Ostroski discussed the CDBG application for the Kent Sewer Project.

**ATTORNEY:** Tim Kenyon, County Attorney, reviewed chapter 657 and 657A with the Board regarding Public Nuisances.

**EOM REPORT:** Motion by Turner and seconded by Irelan to accept the end of the month report presented by Linda Marley, County Treasurer. All voting aye, motion carried.

**RECORDERS REPORT:** Motion by Brown and seconded by Irelan to accept the Recorders Report which was presented by Paula White, County Recorder. All voting aye, motion carried.

**HANDWRITEN CLAIM:** Motion by McCann and seconded by Brown to approve the claim to Union County Health Insurance for \$6,320.44. All voting aye, motion carried.

**LEASE MANAGEMENT AGREEMENT:** Motion by Irelan and seconded by Turner for the chair to sign the revised Management Lease agreement between Union County and Prairie Solid Waste Agency. Roll call vote Irelan, aye; McCann, aye; Brown, aye; Turner, aye; King, aye. Motion carried.

**MINUTES:** Motion by Turner and seconded by McCann to approve the minutes of the October 11th, 2004 meeting. All voting aye, motion carried.

**RESOLUTION:** Motion by Turner and seconded by McCann to approve **Resolution #16 FY 04/05**  
Now on this 18th day of October 2004, the matter of setting up a CARE Depreciation Fund comes before the Union County Board of Supervisors. WHEREAS, it is desired to deposit the monthly lease payment from CARE and, if any, the profit sharing check into the CARE Depreciation Fund until it has reached a cap of \$75,000. WHEREAS, the monies will be used for cost of maintenance and capital replacements to preserve operations of the existing facility. NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS, UNION COUNTY, IOWA that the Auditor is directed to set up the CARE Depreciation Fund, and to notify the Treasurer of this new Fund accompanying the notification with a copy of this resolution and the record of its adoption. Roll call vote: Brown, aye; Irelan, aye; Turner, aye; McCann, aye; King, aye. Motion carried.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 12:00 p.m.

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