

REGULAR SESSION

NOVEMBER 1, 2004

The Union County Board of Supervisors met in regular session, Monday, November 1, 2004. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Irelan, Brown, Turner, and King.

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

MINUTES: Motion by Turner and seconded by Irelan to approve the October 25, 2004 minutes.

CLAIMS: Motion by Turner and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$8,870.40. All voting aye, motion carried.

IOWA TELECOM PHONE CONTRACT: Motion by Brown and seconded by McCann to sign the Iowa Telecom Contract for the new phone system at CARE. All voting aye, motion carried.

COURT COMMITMENTS: Rita Aistrophe, CPC; Marsha Parson, Clerk of Court; Rick Rice, Crossroads; and David Vestal, ISAC discussed the Court Ordered Commitments and a Committal Letter of Payment from the Board of Supervisors.

King left at 9:40 a.m.

DHS APPEAL: Motion by McCann and seconded by Brown to pay rent assistance. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, nay; and King, absent. Motion carried.

CLOSED SESSION: Motion by Turner and seconded by McCann to enter closed session at 10:05 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Turner, aye; Irelan, aye; Brown, aye; McCann, aye; and King, absent. Motion carried. Closed session ended at 10:52 a.m.

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

Utility Permit – Motion by Turner and seconded by McCann to approve utility permit for Creston City Water Works to install 16” main at Cromwell Road and Highway 34 to new water tower. All voting aye, motion carried.

Stop Sign Resolution – Motion by McCann and seconded by Brown to approve **Resolution #17 FY 04-05 –** Whereas: The Board of Supervisors is empowered under the authority of Section 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and Whereas: At the intersection of Adams Street and Port Road, where Port Road approaches Adams Street from the South. The said intersection is located 225 feet west of the NW corner of Section 11-72-31, Douglas Township, Union County Iowa. Now, Therefore, Be It Resolved by the Union County Board of Supervisors that the north bound traffic approaching from the south on Port Road be designated as a “STOP approach” to the above described intersection. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, absent. Motion carried.

Speed Limit Resolution – Motion by McCann and seconded by Brown to approve **Resolution #18 FY04-05 –** Whereas, the Board of Supervisors is empowered under authority of the Iowa Code sections 321.255 and 321.285 of the Code of Iowa, Now Therefore, Be It Resolved by the Board of Supervisors of Union County that the speed limit be established at the location described as follows: A portion of Osage Street between REA Road, and Townline Road (160th St.), that was posted at 45 mph as per Resolution No. 02 FY03-04. This speed limit was considered temporary, and shall hereby be repealed by the Union County Board of Supervisors. Thus the 50mph speed limit will be reenacted. Roll call vote: McCann, aye; Brown, aye; Turner, aye; Irelan, aye; and King, absent. Motion carried.

Speed Limit Resolution – Motion by Turner and seconded by Brown to approve **Resolution #19 FY04-05 –** Whereas, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, Now Therefore, Be It Resolved by the Board of Supervisors of Union County that the speed limit be established at the location described as follows: A portion of Jaguar Ave between REA Road, and Townline Road (160th St.), that was posted at 45 mph as per Resolution No. 11 FY03-04. This speed limit was considered temporary, and shall hereby be repealed by the Union County Board of Supervisors. Thus the 50 mph speed limit will be reenacted. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, absent. Motion carried.

EMPLOYEE DISCUSSION: Linda Marley, County Treasurer, informed the Board that an employee had put in her notice. Linda discussed the possibility of offering the employee full-time status (32 hours) in hopes that she may reconsider. The consensus of the Board was for Marley to make the offer.

ADJOURNMENT: There being no further business the meeting was adjourned at 12:08 p.m.

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