

REGULAR SESSION

NOVEMBER 8, 2004

The Union County Board of Supervisors met in regular session, Monday, November 8, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, Turner, McCann, and King.

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

MINUTES: Motion by McCann and seconded by Irelan to approve the November 1, 2004 minutes.

GENERAL ELECTION CANVASS: Motion by McCann and seconded by Turner to approve the November 2, 2004 General Election Canvass. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

AGENDA AMENDMENT: Motion by McCann and seconded by Turner to amend the agenda to add Terri Bovee, DHS Monthly Report at 9:45 a.m. All voting aye, motion carried.

DHS MONTHLY REPORT: Terri Bovee, DHS, presented the monthly report and the administration bill to the Board.

CLAIMS: Motion by Brown and seconded by Turner to approve the following claims: #57296 - #57462. All voting aye, motion carried.

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

SET PUBLIC HEARING – KENT BLOCK GRANT: Motion by Brown and seconded by McCann to set the public hearing for the Kent Block Grant for November 22, 2004 at 10:30 a.m. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

WELL GRANT PROGRAM: Motion by Turner and seconded by McCann for the Chair to sign the Well Grant Contract, Contract #MOU-2005-AW-88. Roll call vote: Irelan, aye; McCann, aye; Brown, abstain; Turner, aye; and King, aye. Motion carried.

TRANSFER RESOLUTION: Motion by Irelan and seconded by Brown to approve **Resolution #20 FY04-05** – Now on this 8th of November, 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 \$4,150.65 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 8th day of November, 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. The change is effective this 8th day of November, 2004. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

TRANSFER RESOLUTION: Motion by Turner and seconded by Brown to approve **Resolution #21 FY04-05** – Now on this 8th of November, 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 Reap 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 \$1,225.00 is ordered to be transferred from the Conservation Reap Fund (059) to the Conservation Capital Project Fund (031), effective this 8th day of November, 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. The resolution is effective this 8th day of November, 2004. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

GRAND RIVER WATERSHED: Dave Beck, Watershed Planning Leader, discussed the East Fork of the Grand River Watershed Plan. Motion by Irelan and seconded by Brown to approve the supplemental Grand River Watershed Plan. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

EMPLOYEE DISCUSSION: Linda Marley, County Treasurer, discussed the position of Drivers License Examiner/Office Clerk with the Board.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report. **Tile Line Permit** – Motion by McCann and seconded by Brown to approve application for Kenneth Brown to install 6” tile line located in Highland Township, near 210th Street. All voting aye, motion carried. **Tile Line Permit** – Motion by McCann and seconded by Turner to approve application for Warren Kruse to install 6” tile line located in Union Township Section 30, near Minnow Avenue. All voting aye, motion carried. **Cherry Street Project Final Pay Voucher** – Motion by Turner and seconded by Irelan to approve the final Pay Voucher to Cole Construction Co Inc of Keosauqua, Iowa to release the retainage. All voting aye, motion carried. **Level B Ordinance** – Nixon discussed the Level B Ordinance with the Board.

SET PUBLIC HEARING – NAMING PRIVATE ROADS: Motion by Irelan and seconded by Brown to set the public hearing for the Naming Private Roads for November 22, 2004 at 11:15 a.m. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

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**