

The Union County Board of Supervisors met in regular session on Monday, April 4, 2005. The meeting was called to order at 8:45 a.m. with the following members present: Brown, McCann, Irelan, King, and Turner.

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

MINUTES: Motion by King and seconded by McCann to approve the March 28, 2005 minutes. All voting aye, motion carried.

LOCAL OPTION SALES AND SERVICE TAX ELECTION CANVASS: Motion by Brown and seconded by Irelan to approve the March 29, 2005 Local Option Sales and Service Tax Election Canvass. The abstract of votes and the tally of the several county precincts can be viewed in the Auditor's Office in the Official Canvass Book. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

MOTOR GRADER BIDS: Three motor grader bids were received and opened by the Board.

1. Murphy Tractor in Des Moines IA - 2005 John Deere 770D

Net quote of \$165,000 – (\$30,000) Trade in.

Total Quote = \$135,000

2. Ziegler, Inc Des Moines IA – 2005 Caterpillar 140H (used with 120 hrs)

Net quote of \$176,543 – (\$20,000) Trade in. Total Quote = \$156,543

3. Ziegler, Inc Des Moines IA – 2005 Caterpillar 140H

Net quote of \$193,126 – (\$20,000) Trade in.

Total Quote = \$173,126

Motion by McCann and seconded by King to accept the low bid from Murphy Tractor for a 2005 John Deere Model 770D Motor Grader for \$135,000 (with a \$30,000 trade in on a 1991 John Deere 772 BH Motor Grader), and agree to 6 payments (over 5 years) of \$25,248.22 at an annual interest rate of 4.75%. Roll call vote: Irelan, aye; Brown, nay; McCann, aye; King, aye; and Turner, nay. Motion carried.

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

Tile Line Permit – Motion by King and seconded by Irelan to approve application for Chet Abel to install 8" tile line located in Douglas Township Section 5, near Beechwood Avenue. All voting aye, motion carried. **Utility Permit** – Motion by Irelan and seconded by Brown to approve utility permit for Farmer Electric Cooperative, Inc. to place 7.2kV overhead line to serve two new homes and remove line in P.R.O.W west of 1207 Jaguar in Section 16, Lincoln Township. All voting aye, motion carried.

ORDINANCE #71 – ESTABLISHING A 1% LOCAL OPTION SALES AND SERVICES TAX: Motion by King and seconded by Irelan to approve the first reading of Ordinance #71 – Establishing a 1% Local Option Sales and Services Tax and to set the seconded reading for April 11, 2005 at 10:00 a.m. Roll call vote: King, aye; Irelan, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

DEPARTMENT HEAD MEETING: The following were present at the department head meeting: County Treasurer, Linda Marley; County Recorder, Paula White; County Conservation, John Tapken; County Sheriff, Rick Piel; County Attorney, Tim Kenyon; County Engineer, Scott Nixon; County Assessor, Gene Haner; County Auditor, Sandy Hysell, Mark Saylor, and Bob Jansen. The Board discussed implementing an Expense Policy with the Department Heads.

MATURA: Terri Bovee, MATURA, discussed a general relief appeal with the Board. Motion by King and seconded by Brown to deny the appeal of Case #161523 due to the applicant not meeting the guidelines per general relief recommendation. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$23,995.61. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:42 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **CURT TURNER, CHAIR BOARD OF SUPERVISORS**