

REGULAR SESSION

APRIL 25, 2005

The Union County Board of Supervisors met in regular session on Monday, April 25, 2005. The meeting was called to order at 9:00 a.m. with the following members present: King, Irelan, Brown, McCann, and Turner.

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

CPC/CASE MANAGEMENT: Lori Nosekabel presented the monthly CPC and Case Management Report.

MINUTES: Motion by McCann and seconded by King to approve the April 18, 2005 minutes. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by Irelan to go into closed session at 9:30 a.m. Roll call vote: McCann, aye; Irelan, aye; Brown, aye; King, aye; Turner, aye. All voting aye, motion carried. Closed session ended at 9:55 a.m.

NUISANCE ISSUE: Mike Tamerius, Ellen Gerharz and Joe Parker discussed with the Board nuisance procedures. Properties that are just on the other side of the city line have had some complaints in needing to be cleaned up. The City would like to get these properties cleaned up for Economic Development reasons. Parker presented the Board with a copy of the Iowa Code Section 331.384(1)(a) "A county may require the abatement of a nuisance, public or private, in any reasonable manner". County Attorney Tim Kenyon discussed a possibility of buffer zoning which would be an agreement with the cities.

EXPENSE POLICY: Tim Kenyon presented a draft of the Expense Policy to the Board of Supervisors and the following Department Heads: Gene Haner, Rick Piel, Paula White and Sandy Hysell. No action was taken at this time.

WELL GRANT: Motion by Irelan and seconded by McCann for the chair to sign the Grants to Counties Well Program Funding for Fiscal Year 2006. All voting aye, motion carried.

CARE: Jean Rommes and Jana Daily presented the CARE quarterly report.

RECORDER'S REPORT: Motion by King and seconded by McCann to accept the Recorder's Report. All voting aye, motion carried.

MATURA: Terri Bovee from MATURA presented the monthly report and billing to the Board of Supervisors.

The Board recessed for lunch at 11:55 a.m. and reconvened at 1:05 p.m.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Utility Permit – Motion by McCann and seconded by Irelan to approve utility permit for Iowa Telecommunications Services, Inc. to plow 25 pair copper telephone cable in front slope of ditch from 1227 Jaguar Ave to 1229 Jaguar Ave, Section 16, Lincoln Township. All voting aye, motion carried.
Utility Permit – Motion by Brown and seconded by McCann to approve utility permit for Farmers Electric Coop for Conductor and new poles along Section 10, Union Township and Sections 27 & 26 of Dodge Township. All voting aye, motion carried. **Final Pay Voucher –** Motion by King and seconded by McCann to approve final payment of \$598.92 to Gobersen Smith Construction for bridge replacement on High & Dry Road. All voting aye, motion carried.

LYRIX PROPOSAL: Motion by King and seconded by Irelan to go from the US Cellular wireless provider to a 2 year contract with Lyrix wireless service for three phones for the County Conservation personnel and one for Buildings and Grounds Custodian; this will cut the bill from approximately \$176.00 a month to \$101.00 a month. Roll call vote: King, aye; Irelan, aye; Brown, aye; McCann, aye; Turner, aye. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$19,626.09. All voting aye, motion carried.

HAVA COMPLIANCE PLAN: Motion by Irelan and seconded by McCann for the chair to sign.

SHERIFF: Rick Piel, County Sheriff discussed a Community Connections Safe Schools/Healthy Students memorandum of agreement grant with the Board of Supervisors that he and the Counties around the area will be participating in.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00 p.m.

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