

## REGULAR SESSION

JULY 18, 2005

The Union County Board of Supervisors met in regular session on Monday, July 18, 2005. The meeting was called to order at 9:00 a.m. with the following members present: King, McCann, Brown, and Ireland. Turner was absent.

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

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report.  
**Speed Limit Resolution –** Motion by McCann and seconded by Brown to approve **Resolution #2 FY 05-06** – Whereas, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and Whereas, such an investigation has been requested and has been completed by the Union County Engineer. Now Therefore, Be It Resolved by the Board of Supervisors of Union County that the speed limit be established and appropriate signs be erected at the location described as follows: Located on the Ringgold-Union County Line, beginning at the West Corp Limits, then East approximately .75 miles to the East Corp Limits of The City of Shannon City. The Speed Limit for the roadway described herein shall be set at 25 miles per hour. Roll call vote: Brown, aye; McCann, aye; King, aye; Ireland, aye; and Turner, absent. Motion carried.

**CLAIMS:** Motion by McCann and seconded by Brown to approve the handwritten claim to Union County Health Insurance Fund for \$62,027.14. All voting aye, motion carried.

**MINUTES:** Motion by McCann and seconded by King to approve the July 11, 2005 minutes. All voting aye, motion carried.

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

**TREASURER'S REPORT:** Motion by King and seconded by Brown to accept the End of the Month Treasurer's Report. All voting aye, motion carried.

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

**TRANSFER RESOLUTION – CONSERVATION:** Motion by King and seconded by McCann to approve **Resolution #3 FY05-06** – Now on this 18th day of July, 2005, 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 \$5,075.00 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 18th day of July, 2005. 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. Roll call vote: King, aye; Brown, aye; McCann, aye; Ireland, aye; and Turner, absent. Motion carried.

**COUNTY PROPERTY RESOLUTION:** Motion by McCann and seconded by Brown to approve **Resolution #4 FY05-06** – NOW on this 14th day of March, 2005, the matter of the sale of county owned properties comes before the Union County Board of Supervisors. WHEREAS the Union County Board of Supervisors finds that it is no longer necessary for the county to own certain properties, and WHEREAS the various properties need to be placed back on the tax rolls, and WHEREAS the Board of Supervisors held a public hearing on March 14, 2005 to obtain input from the public concerning this proposed sale. BE AND IT IS HEREBY RESOLVED that the Union County Board of Supervisors held a public hearing with regard to the proposed sale of real estate described as follows, to-wit:

**SALE OF COUNTY PROPERTY:**

**Creston**

	<b>Buyer</b>	<b>Amount</b>
12. Stone & Elliots Lakeview, Pt. Lot 31, Beg 95 Ft North Sw Corner North 5 Ft, East 78 Ft, North 10 Ft, East 13.5 Ft, South 15 Ft, West 91.5 Ft To P.O.B. (South Bureau)	Robert L Lewis	\$100.00
13. Devoes 1st, S 7 Ft Of The E 12 Ft Of The N 82 Ft & N 43 Ft Of The E 12 Ft Of The S 204.75 Ft Lot 29.	Dino Groumoutis	\$100.00

The Chair is hereby authorized to sign the necessary documents. This resolution is effective this 14th day of March, 2005. Roll call vote: King, aye; Brown, aye; McCann, aye; Irelan, aye; and Turner, absent. Motion carried. See the minutes from March 14, 2005 for the motion to approve the sale.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:20 a.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**      **DON IRELAN, VICE CHAIR BOARD OF SUPERVISORS**