

REGULAR SESSION

JULY 25, 2005

The Union County Board of Supervisors met in regular session on Monday, July 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 Irelan and seconded by McCann to approve the agenda. All voting aye, motion carried.

GENERAL ASSISTANCE APPEAL: Motion by King and seconded by Irelan to approve the appeal for utility assistance and a food voucher for client #071801. All voting aye, motion carried.

SIRWA CDBG GRANT: Dan McIntosh, SIRWA, discussed a CDBG grant for updating the Creston Water Treatment Plant and discussed the Thayer and Shannon City sewer systems.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray maps. **Iowa DOT Payment** – Motion by King and seconded by Brown to pay the Iowa DOT from the Farm-to-Market program for \$31.50 for printing the letting plans related to the Kent (P17) and Shinn Road (H24/150th Street) projects. All voting aye, motion carried. **Tile Line Permit** – Motion by King and seconded by Irelan to approve application for William Magrew to install 4" tile line located in Douglas Township Section 8, T72N. R31W. All voting aye, motion carried.

E-911 BOARD REORGANIZATION: Roger Nurnberg, E-911 Coordinator; Jo Duckworth, Chief Dispatcher; and John Coulter, E-911 Board Member discussed the Synergem Emergency Services, LLC findings on the County's E-911 system. Motion by King and seconded by Irelan to set up an E-911 Board per Iowa Code 34A. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

HOMESTEAD/MILITARY DISALLOWANCES: Motion by McCann and seconded by Irelan for the chair to sign the Homestead/Military disallowances. All voting aye, motion carried.

HOMESTEAD/MILITARY APPLICATIONS: Motion by King and seconded by McCann for the chair to sign the Homestead/Military applications. All voting aye, motion carried.

CERTIFYING TAX CREDITS: Motion by Irelan and seconded by Brown to certify the Homestead tax credit at 78%, the Military tax credit at 100% and the Elderly and Disabled tax credit at 100% in accordance with the Code of Iowa 25b.7. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; King, aye; and Turner, aye. Motion carried.

06/07 FISCAL YEAR AUDIT: Motion by King and seconded by McCann to go out for a Request for Proposal (RFP) for the 06/07 Fiscal Year County Audit. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the following claims: #59714 – 59807 and the handwritten claims to Union County Health Insurance for \$29,128.82. All voting aye, motion carried.

NATIONAL ASSOCIATION OF COUNTIES PRESCRIPTION DRUG CARD: Motion by King and seconded by McCann to join the NACO discount prescription drug card plan at no extra cost to the County except for being a NACO member. The card will help get discounts on prescription drugs for jail inmates, DHS clients, and anyone residing in Union County who does not have a prescription drug card. All voting aye, motion carried.

NEW ELECTION EQUIPMENT: Sandy Hysell, County Auditor and Mindy Schaefer, Election Deputy discussed the bids received from presentation given by Chris Vadner from Matt Parrott and Sons, Inc. on the Diebold Election System; Dan Erker from Election Systems and Software (ES&S); Mike Welkinson from Command Central on the Sequoia Voting System; and Steve Shamo from MicroVote General Corp Election Solutions. There will be a public meeting held in the evening at a later date with the Democratic and Republican Central Committees about the voting systems.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:50 p.m.

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