

## REGULAR SESSION

OCTOBER 10, 2005

The Union County Board of Supervisors met in regular session on Monday, October 10, 2005. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Irelan, King, and Turner.

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

**UNION GRIEVANCE:** Jack Lipovac, HR One Source, discussed the Sheriff Union Grievance and the amendment to the Union Contract. Motion by King and seconded by Irelan for the Chair to sign the agreement. Roll call vote: Brown, aye; McCann, aye; King, aye; Irelan, aye; and Turner, aye. Motion carried.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report.  
**Utility Permit** – Motion by King and seconded by McCann to approve the utility permit for Southern Iowa Rural Water Association to install 1" black poly rural water line at a minimum depth of 5' under Beechwood Ave. from Section 31 to Section 32 in Spaulding Township. All voting aye, motion carried.  
**Reynolds-Ford Bridge Replacement** – Motion by Brown and seconded by King for the Board to sign the project plan. All voting aye, motion carried. **Asphalt Overlay Projects** – Motion by Irelan and seconded by McCann for the Board to sign the plan to lay asphalt overlay on REA Road (Jaguars to Creamery Road). All voting aye, motion carried. **Asphalt Overlay Project Plan** – Motion by King and seconded by Irelan for the Board to sign the plan to lay asphalt overlay on High & Dry Road (Ringgold County Line to N 5.29 miles). All voting aye, motion carried.

**CLOSED SESSION:** Motion by Irelan and seconded by McCann to enter closed session at 10:08 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; McCann, aye; Brown, aye; King, aye; and Turner, aye. Motion carried. Closed session ended at 12:19 p.m.

The Board recessed for lunch at 12:20 p.m. and reconvened at 1:05 p.m.

**LANDFILL:** Leslie Goldsmith, Prairie Solid Waste, discussed the future of the landfill; it will be going to a transfer station by the vote of the Landfill Board in the fall of 2007.

**MATURA:** Terri Bovee, MATURA, discussed the General Relief Bills and monthly report and presented the September administrative fees. Motion by King and seconded by McCann to accept the general relief report. All voting aye, motion carried.

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

**VETERAN AFFAIRS REPORT:** Motion by Brown and seconded by Irelan to accept the Veteran Affairs Report. All voting aye, motion carried.

**TRANSFER RESOLUTION:** Motion by Brown and seconded by McCann to approve **Resolution #11 FY05/06** – Now on this 10th day of October, 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 \$27,500.00 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 10th day of October, 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. The change is effective this 10th day of October, 2005. Roll call vote: King, aye; Irelan, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried.

**CASE MANAGEMENT SERVICES BETWEEN UNION COUNTY AND DHS:** Motion by Irelan and seconded by McCann for the Chair to sign the Contract for Targeted Case Management Services Between Union County and the Iowa Department of Human Services. All voting aye, motion carried.

**ELECTION MACHINES:** Motion by Irelan and seconded by King to change the contract with Matt Parrott & Sons, Inc. to purchase the compatible VVPAT machines as long as the Secretary of States Office agrees that an end of January delivery date is acceptable. All voting aye, motion carried.

**CLAIMS:** Motion by Irelan and seconded by Brown to approve the following claims: #60342 – 60479 and the handwritten claim to Union County Health Insurance for \$4,229.00. All voting aye, motion carried.

**MINUTES:** Motion by Irelan and seconded by Brown to approve the October 3, 2005 minutes. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:45 p.m.

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