

REGULAR SESSION

NOVEMBER 28, 2005

The Union County Board of Supervisors met in regular session on Monday, November 28, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Brown, McCann, King, and Turner.

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

CLAIMS: Motion by King and seconded by Brown to approve the following claims: #61104 – 61181 and the handwritten claim to Union County Health Insurance for \$6,723.04. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Tile Line Permit – Motion by Brown and seconded by McCann to approve application for Raymond Wastenev to install 6" tile line located in Sand Creek Township Section 28, T71N. R29W. All voting aye, motion carried. **Office Manager** – Motion by King and seconded by McCann to approve the hire of Pam McCracken as the Secondary Roads Office Manager per County Engineer Nixon's recommendation at a starting salary of \$31,000 per year starting December 12, 2005. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried.

TWELVE MILE WATERSHED: Motion by King and seconded by Irelan to approve the construction of 2 watershed crossings in Section 4 of Sand Creek Township with a 50/50 split in cost between Union County and William Hayes. All voting aye, motion carried.

RESOLUTION – SUPPORTING THE FORMATION OF A LOCAL HOUSING TRUST FUND: Motion by Brown and seconded by McCann to approve **Resolution #14 FY05-06** – Whereas, the incidence for substandard housing exists to some degree in every incorporated town and the rural areas in Union County as well as our partner counties in the Southern Iowa Council of Governments (SICOG) area, and this phenomenon is witnessed particularly among homes owned in occupied by low and very low income individuals; and Whereas, despite the efforts of dozens of housing initiatives additional funding and tools are needed to continue to address the need, and there is now an ability to form and receive funding for a local housing trust fund through the Iowa Finance Authority as well as other sources; and Whereas, Southern Iowa Council of Governments has worked with counties and communities on region-wide housing initiatives for well over a decade, Union County is in the SICOG planning area and is party to the 28E agreement that governs the SICOG, and the SICOG Executive Board has previously chartered Southern Iowa Development Group, Inc. (SIDG), a non-profit corporation dedicated specifically to the industrial and housing needs of the region; and Whereas, SICOG is preparing for submission to be recognized for the SICOG are as the designated housing trust fund, to be staffed by the SICOG. Now Therefore Be It Resolved by the Union County Board of Supervisors that: It designates Southern Iowa COG Housing Trust Fund, Inc. as the official housing trust fund for the county and endorses the efforts of Southern Iowa Council of Governments and SIDG to establish and operate a local housing trust fund for the region, consisting of Adams, Adair, Clarke, Decatur, Madison, Ringgold, Taylor and Union Counties in Iowa. Further Be It Resolved by the Union County Board of Supervisors that: This resolution of support for the establishment of a Housing Trust Fund does not include a request or obligate Union County for funds to assist SICOG to complete its proposed activity (establishment of a Housing Trust Fund with associated 501(c)(3) IRS designation). Roll call vote: Brown, aye; Irelan, aye; King, aye; McCann, aye; and Turner, aye. Motion carried.

TAX INCREMENT DEBT CERTIFICATE: Motion by Irelan and seconded by Brown for the Chair to sign the Tax Increment Debt Certificate. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by King to enter closed session at 11:02 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried. Closed session ended at 11:29 a.m.

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

MINUTES: Motion by Irelan and seconded by Brown to approve the November 14, 2005 and November 16, 2005 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:20 p.m.

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