

## REGULAR SESSION

MARCH 01, 2010

The Union County Board of Supervisors met in regular session on Monday, March 1, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Brown, Ron Riley, Bob Jansen and Mike King.

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

**OPEN FORUM:** Louis Ducommun expressed his feelings regarding the county lowering their expenses, and his understanding that it is difficult because of rising costs.

**BOARD DISCUSSION:** Board of Supervisors discussed different meeting that are attended last week. Jansen- E911 Service Board. Riley- Heartland Management and Landfill. Brown- Board of Health. McCann- Crossroads, Creston Schools Citizens Advisory Board, King-Area 14 Agency on Aging Policy Board.

**PUBLIC HEARING FOR C.A.R.E. FACILITY USDA GRANT:** Public Hearing opened at 10:04 AM. Present: Tom McCann, Bob Brown, Ron Riley, Bob Jansen, Mike King. Also present Jeremy Rounds, SICO; Michael Cooley, KISB radio; and Sandy Hysell, Union County Auditor. Rounds explained the grant is for a generator and automatic doors for the CARE Facility in Afton. Round's is looking for other grants to help with the costs. Hearing closed at 10:10 AM. Motioned by Brown and seconded by Riley to proceed with the CARE Facility USDA Grant. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye, Jansen, aye, King, aye. Motion carried.

**GENERAL RELIEF:** Terri Siglin, MATURA, presented and discussed the December and January Client Activity report and Administrative Fees. Motion by McCann and seconded by Jansen to accept the General Relief report. All voting aye, motion carried.

**RESOLUTION TAX ABATEMENT:** Kelly Busch, Union County Treasurer, discussed a mobile home that needs a tax abatement for \$377.00. Motioned by McCann and seconded by Riley to approve TAX ABATEMENT RESOLUTION # 27. **WHEREAS:** Chapter 435.25 of the Code to Iowa states, when a manufactured or mobile home is removed from the county where delinquent taxes, are owing or when it is administratively impractical to pursue tax collection through the remedies of this section, all taxes, both regular or special, penalties, interest and cost shall be abated by resolution of the County Board of Supervisors: **WHEREAS:** Said mobile home that was located at Luther Mobile Home Park in Creston, Iowa, has gone through the County Held Tax Sale and the taxes are uncollectible. **NOW, THEREFORE, BE IT RESOLVED:** The Union County Board of Supervisors are directing the Union County Treasurer to strike the taxes of \$377.00 from the tax books on said mobile home. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye, Jansen, aye, King, aye. Motion carried.

**MINUTES:** Motion by Jansen and seconded by McCann to approve the minutes from 2/22/2010. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity reports and the fiscal year 2011 IDOT Construction Program and possible stimulus 2 project. **TITLE SHEET:** Motion by Riley and seconded by McCann to sign the title sheet for 130<sup>th</sup> Street rehabilitation project. All voting aye, motion carried. **RIGHT-OF-WAY RESOLUTION:** Motion by Brown and seconded by Riley to approve REAL ESTATE ACQUISITION RESOLUTION # 28. **WHEREAS** on the 1<sup>st</sup> day of March 2010 the Union County Board of Supervisors has established a new Real Estate Acquisition Policy for that year 2010. **REAL ESTATE THE CURRENT AVERAGE ASSESSED VALUATION OF REAL ESTATE IN UNION COUNTY IS \$525.00 PER ACRE. CURRENT MARKET VALUE OF REAL ESTATE IN UNION COUNTY IN \$2002.00 PER ACRE \$2002.00 \$525.00= 3.81** Our previous factor of 3.81 was the assessed evaluation for the true selling price for bare land in Union County with a factor of 1.5 times the assessed valuation for acquisition of real estate for borrow projects. **FENCING** BASED UPON A RECENT QUOTATION, A BARB WIRE FENCE WOULD COST \$32.72 AND \$33.10 TO CONSTRUCT. RECOMMENDATION OF \$33.00 PER ROD FOR BARB WIRE AND \$47.00 PER ROD FOR WOVEN WIRE FENCE. IN ADDITION, EACH OWNER IS ENTITLED TO AN ADDITIONAL \$120.00 PER INTERIOR CORNER THAT HE/SHE IS REQUIRED TO BUILD OF IRREGULARITIES IN THE RIGHT-OF-WAY PURCHASE LINES. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye, Jansen, aye, King, aye. Motion carried.

**Brown left meeting at 11:35 AM.**

**SIRHA BOARD APPOINTMENT:** Motion by Jansen and Seconded by Riley to approve the APPOINTMENT OF COMMISSIONERS RESOLUTION # 29 **BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF** Union, Iowa That the Board of Supervisors of the County of Union Iowa hereby make the following resolution. **WHEREAS**, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi- County Housing Authority." **NOW, THEREFORE**, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby reappoint Pat Wolfe, for 3 years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Union Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2010. . Call Vote: McCann, aye. Riley, aye, Jansen, aye, King, aye. Brown, absent. Motion carried.

**MADISON COUNTY BUSINESS ASSOCIATE AGREEMENT:** Motion by Riley and seconded by McCann to have the chair sign the Service Agreement with Madison County Memorial Hospital.

**SUBSTANCE ABUSE AGREEMENT:** Motion by Jansen and seconded by McCann to have the chair sign the Agreement to Provide Substance Abuse (Chapter 125) Services between Regional Enterprises and Union County Board of Supervisors. All voting aye, motion carried.

**CROSSROADS:** Motion by Riley and seconded by Jansen to have the chair sign the Mental Health Center Affiliation Form for Crossroads Mental Health Center. All voting aye, motion carried.

**HANDWRITEN CLAIMS:** Motion by Jansen and seconded by McCann to approve handwritten claims for Quality Glass Company in the amount of \$177.50 and the Union County Health Insurance in the amount of \$6,654.31, and \$32,454.37. All voting aye, motion carried.

**There being no further business, meeting adjourned at 12:00PM.**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, COUNTY AUDITOR**

BY: \_\_\_\_\_  
**MICHAEL J KING CHAIRMAN, BOARD OF SUPERVISORS**