

## REGULAR SESSION

April 19, 2010

The Union County Board of Supervisors met in regular session on Monday, April 19, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Ron Riley, Bob Jansen, Bob Brown and Mike King.

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

**OPEN FORUM:** Present for Open Forum were Karon Finn and Melvin Scadden.

**BOARD DISCUSSION:** Board members discussed different board meetings that were attended last week.

**CLAIMS AND HANDWRITTEN CLAIMS:** Motion by Jansen and seconded by Riley to approve the handwritten claim to Union County Health Insurance for \$5,124.67 All voting aye, motion carried.

**AUDITOR'S REPORT:** Motion by Riley and seconded by McCann to accept the Auditor's Report for the 3<sup>rd</sup> Quarter ending March 31, 2010. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Brown and seconded by Jansen to accept the Clerk's Report for March 2010. All voting aye, motion carried.

**TAX SUSPENSION:** Motion by Jansen and seconded by McCann to approve the suspension of taxes for 312 Livingston Street, Creston. Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried.

**RESOLUTION FOR UNION COUNTY PUBLIC FUNDING COUNCIL:** Motion by Jansen and seconded by Riley approve **Resolution #35 FY09/10** - NOW on this 19<sup>th</sup> day of April, 2010 the matter of a Resolution approving Public purpose for expenditure of funds. WHEREAS, Union County of Creston Iowa has adopted its 2010-2011 Annual Budget March 15<sup>th</sup>, 2010, and WHEREAS, the Attorney General believes it is necessary to state a public use for the expenditure or transfer of funds to private groups, BE AND IT IS HEREBY RESOLVED, that Union County of Creston Iowa believes it is in the public interest to contribute funds to the following: Union County Public Funding Council – 18,150.00. Expenditure of funds by this organization will enhance the community and add to economic well-being by increasing jobs and attracting people to the environments of Union County. BE IT FURTHER RESOLVED that Union County will require periodic reports from the organization of how funds were spent to enhance the community's economic well-being. Distribution of these funds will be subject upon request and approved by the Union County Board of Supervisors. This resolution is effective the 19<sup>th</sup> day of April, 2010. Roll Call Vote: Jansen, aye; Brown, aye; Riley, aye; McCann, aye; and King, aye. Motion Carried.

**MINUTES:** Motion by Jansen and seconded by Riley to approve the April 12, 2010 minutes. All voting aye, motion carried.

**ENGINEER:** Larry Latham, Assistant to the County Engineer, presented and discussed the maintenance and activity report. Also discussed a proposal to upgrading 130<sup>th</sup> Street for a future IDNR shooting range and the possibility of a speed limit change near East Union School District. **Utility Permit:** Motion by Brown and seconded by McCann to approve the utility permit for MMR Farms LLC to install a 6" tile within the highway right-of-way located near NE1/4 of Section 24, in Dodge Township. All voting aye, motion carried. **Project No.**

**LFM210-7X-88:** Motion by McCann and seconded by Riley for chair to sign plans for Project No. LFM210-7X-88 on Iris Avenue. Roll Call Vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye; Motion carried.

**Establish Bid Letting:** Motion by Riley and Seconded by Jansen to set May 18, 2010 at 10AM for EWP Projects. All voting aye, motion carried. **Application for Federal/State Assistance:** Motion by McCann and seconded by Jansen for chair to sign the Application for Federal/State Assistance for Ice Damage that occurred in Union County from January 19-26, 2010. All voting aye, motion carried.

**There being no further business, meeting adjourned at 10:40 AM.**

ATTEST: \_\_\_\_\_  
THERESA PUDENZ, DEPUTY AUDITOR

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