

REGULAR SESSION

June 7, 2010

The Union County Board of Supervisors met in regular session on Monday, June 7, 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 Riley and seconded by Brown to approve the Agenda. All voting aye, motion carried.

OPEN FORUM: No one present for open forum.

BOARD DISCUSSION: Jansen attended the Southwest Iowa Coalition meeting, and reported on the CARE inspection. Riley attended the Landfill meeting. Brown and McCann attended the RC&D meeting. King attended the Southern Iowa Council of Governments (SICOG) meeting.

UNION COUNTY TOURISM: Ellen Gerherz, Director of Chamber of Commerce, updated and presented several different brochures promoting Union County Tourism.

RESOLUTION-TAX ABATEMENT: Resolution FY 09/10 #39 WHEREAS: Chapter 435.25 of the Code of 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 805 E Polk St, Lot 7, Afton, Ia 50830, 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 \$259.00 from the tax books on said mobile home. Roll call vote – McCann aye, Brown aye, Jansen aye, Riley aye, King aye, motion carried

TAX CERTIFICATE: Motion by Brown and seconded by McCann to assign the County Held Tax Certificates for \$1,417.10 for a house in Lorimor that has been delinquent since 2006 to Gary Huffman. All voting aye, motion carried.

HANDWRITTEN CLAIMS: Motion by Jansen and seconded by Riley to approve handwritten claim for the Union County Health Insurance in the amount of \$10,169.19. All voting aye, motion carried.

CPC REPORT: Lori Nosekabel, Central Point Coordinator, presented the CPC monthly report to the Board of Supervisors.

HOTEL/MOTEL TAX: Doug Jones, Conservation Director, updated the Board of Supervisors on the Hotel/Motel Tax that they will be charging for cabin rental. As of the effective date of 7/1/09, tangible personal property sold by or services furnished by a county or city are no longer exempt from the state excise tax and local hotel/motel tax imposed under Chapter 423A of the Iowa Code.

ENGINEER: Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report. **Salt Contract:** Motion by McCann and seconded by Riley to go into a salt contract with Central Salt for \$61.44 a ton for Fiscal Year 2011. **EWP Contract:** Motion by Riley and seconded by Brown for chair to sign the EWP Project Contracts for both projects that were previously approved with Herberger Construction Company. All voting aye, motion carried.

DECAT: Motion by Jansen and seconded by McCann for the chair to sign the Renewal/Third Amendment DECAT Cluster Contract for fiscal year 2010-2011. All voting aye, motion carried.

RESOLUTION - SET PUBLIC HEARING: Resolution #40 FYR 09/10 Motion by Brown and seconded by McCann to set a public hearing which will be held by the Union County Board of Supervisors for the purpose of naming two public unnamed streets at 10:00 AM, July 12, 2010 in the Board Room at the Union County Court House, 300 N Pine St, Creston, Iowa. The following existing unnamed streets are to be officially named for the purpose of E911 identification. The following streets are found in Section 22 and Section 23 of Jones Township. 1. Proposed name: Yellow Rose Avenue, intersects with US Hwy 34 and extends South approximately 203 feet along the section lines of Sections 22 and 23 of Jones Township. 2. Proposed name: 190th Street intersects the proposed addition to Yellow Rose Avenue, and extends 1268 feet into Section 22 of Jones Township and 609 feet into Section 23 of Jones Township Roll call vote: McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

COUNTY HEALTH INSURANCE: Frank DeMarco, American Administrators discussed the employee share premiums with the board of supervisors. The Board will be extending open enrollment into July until the rates have been decided on and set.

MINUTES: Motion by Riley and seconded by Jansen to approve the minutes from June 1, 2010 minutes. All voting aye, motion carried.

There being no further business, meeting adjourned at 11:41 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS