

REGULAR SESSION

OCTOBER 11, 2010

The Union County Board of Supervisors met in regular session on Monday, October 11, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Bob Jansen, Ron Riley Bob Brown and Mike King.

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

PUBLIC HEARING: King opened the public hearing at 10:00 a.m. with the following present – Arvin Van Hall, Rex Fowler, Leslie Wurster, Wayne Hill, Lois Monday, Richard Booth, Tom Woodin, Ralph Edwards, and Bonnie and Jim McGuire. King stated that the public hearing was to listen to public input of in favor and opposed in reclassification of a level C road. **INFAVOR** – Arvin Van Hall and Rex Fowler spoke in favor of reclassifying the Level C Road, because of washing out in the spring, not getting bladed and has to find another route to get to his field when the road is not in shape to be traveled on. **OPPOSED** – Richard Booth was opposed because of the historical value of the area. Not being able to get to the cemetery and the site of a town that no longer exists. Bonnie and Jim McGuire had concerns about spending the money on fixing the road and now closing it to the public. Public Hearing Closed at 10:22. The Supervisors will be at the Ringgold County Board of Supervisors public hearing to listen to the input they receive.

ENGINEER: Steve Akes, County Engineer, updated the Board on the weekly maintenance and activity report, and on construction projects. Akes also discussed Level “B” Roads. **Utility Permit:** Motion by Jansen and seconded by McCann to approve the SIRWA Utility Permit to install a rural water line at 1089 Joshua Ave, and bore Joshua Ave with a 2” PVC waterline. All voting aye, motion carried. **Tile Permit:** Motion by Riley and seconded my McCann to approve the application for tiling for Jim Walsh at 1456 Eagle Ave in Sec 27 of Spaulding Township. All voting aye, motion carried.

RESOLUTION # 13 FYR 10-11 – PROCLAIMING DOMESTIC VIOLENCE

AWARENESS MONTH: Motion by Brown and seconded by Riley to approve Resolution #13 Fyr 2010-2011 Proclamation Domestic Violence Awareness Month – WHEREAS Violence against women and children continues to become more prevalent as a social problem and; WHEREAS The problems of domestic violence are not confined to any group or groups of people, but cross all economic, racial, sexual preference, and social barriers, and are supported by societal indifference, and; WHEREAS The crime of domestic violence violates an individual’s privacy, dignity, security and humanity, due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, and: WHEREAS The impact of domestic violence is wide-ranging, directly affecting women, children and society, and; WHEREAS It is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home; NOW THEREFORE In recognition of the important work done by anti-domestic violence programs and of the courage shown by those who survive domestic violence, We, Union County Board of Supervisors, do hereby proclaim the month of October 2010 as Domestic Violence Awareness Month and urge all citizens to; actively participate in awareness activities and programs sponsored by the Rural Iowa Crisis Center; learn about domestic violence; and work toward the elimination of personal and institutional violence against women and children. Roll call vote: McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

RESOLUTION #14 FICA: Motion by Brown and seconded by McCann to approve Resolution #14 Fyr 10-11 WHEREAS, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 07-01-2010 thru 09-30-2010 and whereas, said operating transfer is in accordance with section 331.432 Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: SECTION 1. The sum of \$1,299.49 is ordered to be transferred from Assessor FICA Fund to the Assessor Expense Fund, effective 10-11-2010. SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of

this operating transfer, accompanying the notification with a copy of this resolution and record of its adoption. THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa, on 10-11-2010. Roll call vote: McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

RESOLUTION #15 – IPERS: Motion by McCann and seconded by Jansen to approve Resolution #15 Fyr 10-11 WHEREAS, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 07-01-2010 thru 09-30-2101 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, as follows: SECTION 1. The sum of \$1,214.82 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 10-11-2010. SECTION 2. The Auditor is directed to correct her 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 ABOVE AND FORGOING RESOLUTION was adopted by the Board of Supervisors of Union County, Iowa, on 10-11-2010. The vote thereon being as follows: Roll call vote: McCann aye, Brown aye, Riley aye, Jansen aye, King aye, motion carried.

ESRI SOFTWARE AGREEMENT: Motion by Brown and seconded by Jansen to approve the ESRI Agreement for ArcView maintenance for GIS. All voting aye, motion carried.

VETERAN'S AFFAIRS: Motion by Riley and seconded by Brown to accept, with regret, a letter of resignation from Joel Sutton. All voting aye, motion carried. King appointed Jansen and Riley to serve on the Veteran's Board hiring committee.

AGENDA AMENDMENT: Motion by McCann and seconded by Jansen to amend the agenda to add the Pine Valley Liquor License Renewal. All voting aye, motion carried.

PINE VALLEY LIQUOR LICENSE: Motion by Riley and seconded by Jansen to approve the Pine Valley Liquor License. All voting aye, motion carried.

CLAIMS/HANDWRITTEN CLAIMS: Motion by Riley and seconded by McCann to pay Claims #109350 - #109510 And the following handwritten claim to Union County Health Insurance for \$5,301.79. All voting aye, motion carried.

WATERSHED PROJECT AGREEMENT: Motion by Brown and seconded by McCann to approve the project agreement amendment #2 between the Ringgold County Soil and Water conservation District, Ringgold County Board of Supervisors, Union County Soil and Water Conservation District, Union County Board of Supervisors and the United State Department of Agriculture Natural Resources Conservation Services, to extend the expiration date to September 30, 2011 or after the final payment is made from NRCS to the CLO for sites in the East Fork of the Grand River Watershed. AND, this agreement is effective from the date it is signed by NRCS until September 30, 2011, which is the time frame when the work described in Section A will be implemented. All other terms and conditions of the original project agreement remain unchanged. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Jansen to approve the minutes from October 4, 2010. All voting aye. Motion carried.

ADJOURNMENT: There being no further business the meeting adjourned at 12:05 pm.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **MICHAEL KING, CHAIR BOARD OF SUPERVISORS**