

REGULAR SESSION

SEPTEMBER 07, 2011

The Union County Board of Supervisors met in regular session on Wednesday, September 07, 2011. The meeting was called to order at 9:00 AM with the following members present: Bob Jansen, Dennis Brown, Bob Brown, Lois Monday and Ron Riley.

AGENDA: Motion by Monday and seconded by Jansen to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Bob Brown and seconded by Monday to approve the minutes from August 29, 2011. All voting aye, motion carried.

ADOPT THE TEMPORARY REDISTRICTING COMMITTEE'S 5 SUPERVISOR DISTRICT LINE PROPOSAL: Motion by Monday and seconded by Dennis Brown to adopt the temporary Redistricting 5 Supervisor District Lines per Iowa Code 331.210A. All voting aye. Motion carried.

CITY/COUNTY AGREEMENT FOR VOTING PRECINCTS: Motion by Monday and seconded by Jansen for the chair to sign the City /County Agreement for Voting Precincts. All voting aye. Motion carried.

SET PUBLIC HEARING: Motion by Bob Brown and seconded by Dennis Brown to set a Public Hearing on Monday, September 26, 2011 at 10:00 AM at the Union County Courthouse in the Board Room to discuss the Reprecincting Ordinance per Iowa Code §49.7. Roll Call Vote: Dennis Brown, aye. Bob Brown, aye. Monday, aye. Jansen, aye. Riley, aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Jansen to approve handwritten claims for the Union County Health Insurance TriStar Run-Out in the amount of \$941.07 and \$125.00 to ISSDA for Sheriff schooling fees. All voting aye. Motion carried.

AUDITOR: Sandy Hysell, County Auditor, discussed Township Trustee back-up files. The suggestion of preserving Township files as PDF files or CD's was brought to the Board's attention. The Board discussed with Hysell the possibility of the Auditor's Office scanning these documents. Hysell will research and streamline the process and present options to the Board of Supervisors and The Township Trustees.

ATTORNEY: Timothy Kenyon, County Attorney, discussed the need for an amendment to the Management Agreement with Heartland Management Alliance to add "a month to month agreement after the original agreement expired until the new agreement has been agreed upon and signed. Motion by Monday and seconded by Bob Brown to add the following: WHEREAS, the parties are in agreement that provisions should be implemented to provide for the continuation of services in the event of the expiration of the primary agreement. NOW, THEREFORE, in consideration of the foregoing and of the following mutual commitments, it is agreed: 1. Absent a written agreement executed by both parties which provides for an extension of the Lease Agreement, the terms and conditions of the original Lease Agreement shall continue on a month-to-month basis consistent with the provisions of paragraph numbered 8(b) of the Lease Agreement previously executed by both parties. 2. In the event the parties fail to execute an extension of the Lease Agreement, either party may give notice of termination of this agreement, as previously authorized by the provisions of paragraph numbered 14 of the Management Agreement previously executed by both parties. All voting aye. Motion carried. The Board continued discussion on the CARE Lease and Management Agreement between CARE and Heartland Management Alliance, and the proposal that was submitted by Earl Kilgore.

FLOOD AND EROSION: Carla Focht, NRCS, presented and discussed the Flood and Erosion and Water Maintenance project #49 for the 3 Mile Watershed Structure located in Section 15 of Lincoln township, that has additional shoreline erosion on the front slope of the dam. Rip rap needs to be put along the pipe and the whole side of the dam. The estimated cost was \$1,000, and the re-estimated cost will run approximately \$6,000.00. Motion by Jansen and seconded by Monday to proceed with a budget amendment of \$5,000.00. All voting aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance activity report, the monthly rock report, updates on construction projects, and speed limit restrictions. **Utility Permit:** Motion by Bob Brown and seconded by Monday to approve the utility permit with Southern Iowa Water Association to bore a water line at 1169 Pheasant Ave. All voting aye. Motion carried. **Utility Permit:** Motion by Monday and seconded by Jansen to

approve the utility permit with Windstream Communications for placing 180 feet of 12 pair copper telephone cable and replace pedestal at 1129 150th Street in Spaulding Township in Section 29 and 32. All voting aye. Motion carried. **Application for Electric Line Construction:** Akers will get more information before board approval next Monday.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:43 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS