

## REGULAR SESSION

October 1, 2012

The Union County Board of Supervisors met in regular session on Monday, October 1, 2012. 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 Riley and seconded by Monday to approve the Agenda. All voting aye. Motion carried.

**MINUTES:** Motion by Monday and seconded by Dennis Brown to approve the Minutes from September 24, 2012. All voting aye. Motion carried.

**OPEN FORUM:** Morris Smith expressed concerns on the Taylor Hog Confinement Applications and asked about the 30 day deadline on when the DNR makes their decision. Jansen updated the Board on the Southern Iowa Trolley meeting that he had attended.

**FLOOD AND EROSION:** Paul Goldsmith, NRCS District Conservationist, updated the Board on the Operation & Maintenance for RC & D structures. Motion by Monday and seconded by Riley to approve the Operation & Maintenance for RC & D off Road Structures, East Fork of the Grand River Watershed, Twelve Mile Creek Watershed, and Three Mile Creek Watershed Structures for 2012. All voting aye, motion carried.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance activity report, rock map and the construction program from FY2013 and FY2014. **Grading Agreement:** Motion by Monday and seconded by Dennis Brown to approve a Grading Agreement between Richard Ross and Union County in Section 24-71-30 in Grand Township (Minnow Ave). All voting aye, motion carried.

**PUBLIC HEARING ON COUNTY BUDGET AMENDMENT:** Motion by Riley and seconded by Monday to open the Public Hearing at 10:03 A.M. Roll call vote – Dennis Brown aye, Riley aye, Monday aye, Jansen aye, Bob Brown aye, motion carried. Attending the Public Hearing were the following: Kyle Wilson, Karon Finn, Terri Queck-Matzie and Morris Smith. No comments were received from the Auditors Office, Board of Supervisors, or from the public. Public Hearing closed at 10:10. Motion by Riley and seconded by Dennis Brown to approve the Union County Budget Amendment. Roll call vote – Riley aye, Monday aye, Jansen aye, Dennis Brown aye, Bob Brown aye, motion carried.

**PUBLIC HEARING ON TRANSFER OF LAND:** Motion by Jansen and seconded by Dennis Brown to open the Public Hearing at 10:15. Roll call vote – Dennis Brown aye, Riley aye, Monday aye, Jansen aye, Bob Brown aye, motion carried. Attending the Public Hearing were the following: Kyle Wilson, Karon Finn, Terri Queck-Matzie and Morris Smith. No comments were received from the Auditors Office, Board of Supervisors or from the public. Public Hearing closed at 10:19 A.M. Motion by Jansen and seconded by Monday to approve **Resolution #11 FY 12-13:** NOW on this 1<sup>st</sup> day of October, 2012, the matter of the proposed sale of Union County Real Estate comes to the attention of the Union County Board of Supervisors. WHEREAS, the Union County Board of Supervisors is the owner of record of real estate located in Union County, Iowa, more particularly described as follows, to-wit: One (1) square acre located in the Southeast (SE) corner of the East Half (E1/2) of the Southeast SE Quarter of Section Six (6), Township Seventy-three(73) North, Range Thirty (30), West of the 5<sup>th</sup> P.M. in Union County Iowa and, WHEREAS, said real estate was acquired as a result of proceedings associated with delinquent taxes pursuant to Chapter 446 of the Code of Iowa, and WHEREAS, an individual has requested the opportunity to purchase said real estate, and WHEREAS, it is in the best interest of the Union County and residents of Union County to sell, transfer and convey said property, WHEREAS, on September 17, 2012 Resolution #10 was passed which authorized and set a public hearing for purposes of receiving public input on the proposed sale of said real estate, and WHEREAS, on October 1<sup>st</sup>, 2012 a Public Hearing was held, at which time no objections to the sale were presented, and, WHEREAS, on October 1<sup>st</sup>, 2012, the Union County Board of Supervisors accepted the bid of \$1.00 from L & E Acres, by and through Charles A. Fords, BE AND IT IS HEREBY RESOLVED that Union County, by and through the Union County Board of Supervisors, does hereby sell, transfer and convey said real estate located in Union County, Iowa, more particularly described as follows, to-wit: One (1) square acre located in the Southeast (SE) corner of the East Half (E1/2) of the Southeast SE Quarter of Section Six (6), Township Seventy-three(73) North, Range Thirty (30), West of the 5<sup>th</sup> P.M. in Union County Iowa, IT IS FURTHER RESOLVED that the Chairman of the Board of Supervisors shall be authorized and directed to execute a Deed Without Warranty and such other documents as necessary to complete the process of selling, transferring

and conveying said real estate to L & E Acres. Roll call vote – Riley aye, Dennis Brown aye, Jansen aye, Monday aye, Bob Brown aye, motion carried.

**DHS BUILDING:** Darren Thompson, Executive Officer One, discussed the Department of Human Services move into the building just vacated by the Extension Office. Thompson explained the reason they would like to see the move because of more space needed and having the Juvenile Office in the same facility would be a plus for the people they serve. They would also be able to add 2 new positions in Union County. No motion has been made at this time until more information has been obtained on what the cost to the County would be.

**CARE GENERATOR SERVICE AGREEMENT:** Motion by Monday and seconded by Jansen to approve a Service Agreement of \$400 a year on the CARE Generator. All voting aye, motion carried.

**HANDWRITTEN CLAIM:** Motion by Dennis Brown and seconded by Riley to approve the handwritten claim to H & H Commercial Services for \$8,800.00. All voting aye, motion carried.

**HR/UNION NEGOTIATOR:** Motion by Riley and seconded by Dennis Brown to approve Paul J Greufe, SPHR as the County's HR/Union Negotiator. Roll call vote – Riley aye, Dennis Brown aye, Monday aye, Jansen nay, Bob Brown aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:50 A.M.

ATTEST: \_\_\_\_\_ BY: \_\_\_\_\_  
SANDY HYSELL, AUDITOR ROBERT G BROWN, CHAIRMAN, BOARD OF SUPERVISORS