

REGULAR SESSION

MAY 22, 2006

The Union County Board of Supervisors met in regular session on Monday, May 22, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Turner, and Brown. King was absent.

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

MINUTES: Motion by Irelan and seconded by Turner to approve the May 15, 2006 minutes. All voting aye, motion carried.

CLAIMS: Motion by Turner and seconded by McCann to approve the following claims: #62608 – 62728 and the handwritten claim to Union County Health Insurance for \$73,250.29. All voting aye, motion carried.

CLERK'S REPORT: Motion by McCann and seconded by Turner to accept the Clerk's Report. All voting aye, motion carried.

TRANSFER RESOLUTIONS: Motion by Irelan and seconded by McCann to approve **Resolution #33 FY 05-06** – Now on this 22nd day of May, 2006, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Landfill fund to the Closure Fund, and Whereas said operating transfer is in accordance with Section 331.432 of the Code of Iowa. Be And It Is Hereby Resolved that the sum to \$5,031 is ordered to be transferred from the Landfill Fund to the Closure Fund, effective this 22nd day of May, 2006. 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 change is effective this 22nd day of May, 2006. Roll call vote: McCann, aye; Irelan, aye; Turner, aye; Brown, aye; and King, absent. Motion carried. Motion by Turner and seconded by Irelan to approve **Resolution #34 FY 05-06** – Now on this 22nd day of May, 2006, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Landfill fund to the Post Closure Fund, and Whereas said operating transfer is in accordance with Section 331.432 of the Code of Iowa. Be And It Is Hereby Resolved that the sum to \$34,764 is ordered to be transferred from the Landfill Fund to the Post Closure Fund, effective this 22nd day of May, 2006. 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 change is effective this 22nd day of May, 2006. Roll call vote: Turner, aye; Irelan, aye; McCann, aye; Brown, aye; and King, absent. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:55 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR ROBERT G. BROWN, VICE CHAIR BOARD OF SUPERVISORS