

**REGULAR SESSION**

**JUNE 14, 2004**

The Union County Board of Supervisors met in regular session, Monday, June 14, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Brown, McCann, Irelan, Turner, and King.

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

**PRIMARY ELECTION CANVASS:** Motion by Turner and seconded by McCann to approve the Primary Election Canvass.

We, the undersigned Members of the Board of Supervisors and ex-officio Board of County Canvassers for Union County, hereby certify the following to be a true and correct abstract of the votes cast in this county at the Primary Election held on the 8th day of June, 2004, as shown by the tally lists returned from the several election precincts.

<u>Office</u>	<u>Republican Party</u>		<u>Democratic Party</u>		<u>Candidates</u>	<u>Votes</u>
	<u>Votes Cast</u>	<u>Candidates</u>	<u>Votes</u>	<u>Votes Cast</u>		
United States Senator	115	Chuck Grassley	115	182	Arthur Small	181
United States Representative #5	108	Steve King	106	267	Gene Blanshan	71
					Sal Mohamed	24
					E Joyce Schulte	171
State Senator District #48	114	Jeff Angelo	113	198	Steve Waterman	198
State Representative #95	2			229	Michael J. Reasoner	229
State Representative #96	10	Cecil Dolecheck	10	9	Steve Adams	9
County Supervisors District #3	104	Robert J Jansen	103	304	Donald Irelan	191
					Lyle Jordan	113
County Supervisors District #4	3			236	Robert G Brown	233
County Auditor	118	Sandy Hysell	117	4		
County Sheriff	124	Rick L Piel	123	3		
Pleasant Township Trustee	0			2	David E McGuire	1
					Larry Mcguire	1

**IN TESTIMONY WHEREOF,** We have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of the county.

Done at Creston, the county seat of this County, this 14th day of June, 2004. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; Turner, aye; and King, aye. Motion carried.

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

**COUNTY HEALTH INSURANCE:** Frank Demarco and Amy Gooden, American Administrators, discussed the County's Health Insurance renewal plan. **Plan Renewal** - Motion by Turner and seconded by Brown to renew coverage with American Administrators with the specific stop loss going from \$20,000 to \$25,000. Roll call vote: Turner, aye; Brown, aye; Irelan, aye; McCann, aye; and King, aye. Motion carried. **Plan Questions** - Motion by Turner and seconded by Irelan for all questions concerning the County Health Insurance Policy to be submitted in writing to the Chair of the Board of Supervisors, who will then forward the question to the Administrator. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

**CLAIMS:** Motion by McCann and seconded by Turner to approve the following claims: 55797 - 56054 and the handwritten claim to Union County Health Insurance for \$5,267.38. All voting aye, motion carried.

**INNOVATIVE INDUSTRIES CONTRACT AND LEASE AGREEMENT:** Tim Kenyon, County Attorney, discussed the Innovative Industries Contract and Lease agreement with the Board. Motion by Turner and seconded by McCann to accept the drafted contract as discussed. All voting aye, motion carried.

**THAYER CATHOLIC CEMETERY:** Tim Kenyon, County Attorney discussed the access to the Thayer Catholic Cemetery driveway with the Board.

**ENGINEER:** Scott Nixon, County Engineer, presented the weekly maintenance and activity report and a spray map.

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

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

**CIGARETTE PERMIT:** Motion by Brown and seconded by Irelan to approve the Cigarette Permit Application for Crestmoor Golf Club. All voting aye, motion carried.

**TRANSFER RESOLUTION:** Motion by Brown and seconded by McCann to approve **Resolution #67 FY03-04** - Now on this 14th day of June, 2004, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Conservation Reap Fund to the Conservation Capital Project 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 of \$30,467.72 is ordered to be transferred from the Conservation Reap Fund (059) to the Conservation Capital Project Fund (031), effective this 14th day of June, 2004. 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. This resolution is effective this 14th day of June, 2004. Roll call vote: Irelan, aye; Brown, aye; Turner, aye; McCann, aye; and King, aye. Motion carried.

**TRANSFER RESOLUTION:** Motion by McCann and seconded by Irelan to approve **Resolution #68 FY03-04** - Now on this 14th day of June, 2004, the matter of an operating transfer comes before the Union County Board of Supervisors. Whereas it is desired to transfer monies from the Conservation Trust Fund to the Conservation Capital Project 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 of \$37,393.75 is ordered to be transferred from the Conservation Trust Fund to the Conservation Capital Project Fund, effective this 14th day of June, 2004. 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. This resolution is effective this 14th day of June, 2004. Roll call vote: Irelan, aye; Brown, aye; Turner, aye; McCann, aye; and King, aye. Motion carried.

**PART-TIME JAILER:** Motion by McCann and seconded by Brown to approve Josh Christensen as a part-time jailer at a starting rate of \$8.50 per hour per Rick Piel, County Sheriff's recommendation. Roll call vote: Turner, nay; Brown, aye; McCann, aye; Irelan, nay; and King, aye. Motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:43 p.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
SANDY HYSELL, AUDITOR MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS