

REGULAR SESSION

JUN

The Union County Board of Supervisors met in regular session, Monday, June 28, 2004. The meeting was called to order at 8:00 a.m. with the following members present: Brown, McCann, Irelan, Turner, and King.

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

CONSERVATION: John Tapken, Mike Weidemann, and Ron Jones, County Conservation and Steve Conservation Board discussed the overage on revenues in the Conservation Budget for fiscal year 2003-2004.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the spray map. **Non-Union Raises** – Motion by Turner and seconded by Brown to approve a 2% raise for Linda and Georgia Smith for fiscal year 2004-2005. Roll call vote: Turner, aye; Brown, aye; McCann, nay; Irelan, aye; and King, aye. Motion carried. **Weed Action Confirmation Letter** – Motion by Irelan and seconded by Turner, County Chair to sign the weed action confirmation letter. Roll call vote: Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried. **Bridge Replacement Contract** – Motion by Turner and seconded by Brown to award the Bridge Replacement Contract to Godbersen – Smith Construction Co. Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried. **Cherry Street Road Pay Voucher #3** – Motion by Brown and seconded by Irelan to approve the pay voucher to Irving F Jensen Co. Inc. out of Sioux Falls for \$97,038.37. All voting aye, motion carried. **Seneca Environmental Services Contract** – Motion by Turner and seconded by McCann for the Chair to sign the Seneca Environmental Services Contract. All voting aye, motion carried.

DELINQUENT TAXES: Linda Marley, County Treasurer, discussed the tax sale held last week and the amount of outstanding.

TREASURER’S REPORT: Motion by McCann and seconded by Brown to accept the End-of-the-Month Treasurer’s Report. All voting aye, motion carried.

SECONDARY ROADS’ UNION CONTRACT: Motion by McCann and seconded by Brown to approve the Secondary Roads’ Union Contract from July 1, 2004 to June 30, 2007. Roll call vote: Irelan, aye; McCann, aye; Brown, aye; Turner, aye; and King, aye. Motion carried.

SHERIFF’S UNION CONTRACT: Motion by Turner and seconded by McCann to approve the three year Sheriff’s Union Contract from July 1, 2004 to June 30, 2007. Roll call vote: Turner, aye; Brown, aye; McCann, aye; and King, aye. Motion carried.

COUNTY HEALTH INSURANCE: Open Enrollment Period – Motion by Irelan and seconded by Turner to accept the plan document amendment extending the open enrollment period through July 31, 2004 and premium contribution out of the employee’s paycheck starting in August 2004 retro active to July 1, 2004. Roll call vote: McCann, aye; Turner, aye; Brown, aye; and King, aye. Motion carried. **Weekly Employee Contribution Rates** – Motion by Turner and seconded by McCann to accept, for all county employees, the following weekly contribution rates:

Plan B	Single	\$250 Deductible	\$15.52	Family	\$500 Deductible	\$2
Plan C	Single	\$500 Deductible	\$7.35	Family	\$1000 Deductible	\$1
Plan D	Single	\$1000 Deductible	\$0.00	Family	\$2000 Deductible	\$

Roll call vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

331.434(6) of the Code of Iowa. Be And It Is Hereby Resolved by the Board of Supervisors of Union follows: Section 1. The amounts itemized by office or department on the attached schedule are hereby a from the county's resources as so itemized, to the office or department listed in the first column on the s the attached schedule. This represents 98% of the office's or department's total fiscal year 2004-2005 excluding the Veterans Affairs department and the signed contracts that are already in place will receive fiscal year 2004-2005 budget. Section 2. Subject to the provisions of county procedures and regul applicable state law, the appropriations authorized under Section 1 shall constitute authorization for th department listed to make expenditures or incur obligations effective July 1, 2004. Section 3. In accor Section 331.427 of the Code of Iowa, no office or department shall expend or contract to expend any mor any liability, or enter into any contract which by its terms involves the expenditure of money for any purpos of the amounts appropriated pursuant to this resolution. Section 4. If at any time during the 2004-2005 b the auditor shall ascertain that the available resources for the year will be less than the total appropr immediately so inform the board and recommend appropriate corrective action. Section 5. The auditor sh; separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report of such accounts to the applicable offices and departments monthly during the 2004-2005 budget year. Se appropriations authorized pursuant to this resolution shall lapse at the close of business on June 28th, 200 vote: Turner, aye; Brown, aye; McCann, aye; Irelan, aye; and King, aye. Motion carried.

Fiscal Year 04-05											
98% Appropriations											
DEPARTMENT	DEPT #	General	General Supplemental	Rural	Secondary	Flood &	Debt Service	Capital	RE AP	Mental	Recorders
		Basic		Basic	Roads	Erosion		Project		Health	Mgmt Fund
Supervisors	01	103,614	68,689								
Auditor	02	111,591	123,735								
Treasurer	03	148,531	73,539								
Attorney	04	90,140	26,351								
Sheriff	05	428,191	217,288	91,534							
Recorder	07	82,011	37,049								27,000
Building and Grounds	08	60,364	10,197								
Vegetation Mgmt	18			133,310							
County Engineer	20				2,245,648						
Veteran Affairs	21	36,706	842								
Conservation	22	160,030	54,567								
Sanitarian/Bd of Health	23	95,368	655	35,655							
Human Services	25	80,751	38,779								
Care Facility	26										
Court Administration	30		333								
District Court	31		70,515								
Debt Service	41										
Capital Projects	50										
General Services	51	310,797	252,603	24,200							
Landfill	53			8,250							
Health Insurance Fund	55										
Mental Health	60									1,352,797	