

**SPECIAL SESSION**

**JUNE 30, 2004**

The Union County Board of Supervisors met in special session, Wednesday, June 30, 2004. The meeting was called to order at 4:00 p.m. with the following members present: Irelan, McCann, Brown, and King. Turner was absent.

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

**FISCAL YEAR 2005 SALARIES:** Motion by McCann and seconded by Brown to approve the Fiscal Year 2005 Salaries. Roll call vote: Brown, aye; Irelan, aye; McCann, aye; King, aye; and Turner, absent. Motion carried.

<b>SUPERVISORS</b>		<b>SHERIFF</b>		<b>VETERAN AFFAIRS</b>		<b>SECONDARY ROADS</b>	
Mike King	20,230.09	Rick Piel	44,975.94	Nancy Sears	11.00 hr	Scott Nixon	63,860.00
Tom McCann	20,230.09	Steven Maitlen	18.49 hr			Larry Latham	49,178.69
Curt Turner	20,230.09	Brian Bolton	16.99 hr	<b>COUNTY CONSERVATION</b>		Georgia Smith	30,542.86
Don Irelan	20,230.09	Dan McNiell	19.28 hr	John Tapken	36,553.00	Gary Blazek	10.50 hr
Robert Brown	20,230.09	Chad Woods	17.71 hr	Doug Jones	27,415.00	David Erickson	9.00 hr
Chair	250.00	Tracey Chapman	14.86 hr	Michael Weideman	9.75 hr	Michael Overton	9.00 hr
		David Danielson	15.96 hr	Michael Hilger	7.50 hr	Richard Skarda	15.32 hr
<b>AUDITOR</b>		Wilma Osmun	13.41 hr	<b>BOARD OF HEALTH</b>		Walter Craig	15.80 hr
Sandy Hysell	37,280.48	Dorie Shiltz	14.10 hr	Louis Boeckman	14.07 hr	Gale Fry	15.63 hr
Rita J Howe	29,824.38	Matt Fredrickson	12.51 hr	<b>EMERGENCY MNGMNT</b>		Douglas Minnick	15.24 hr
Angie West	23,369.00	J.D. Conard	13.16 hr	Roger Nurnberg	28,800.00	Mitchell Morris	15.19 hr
Mindy Schaefer	26,096.34	Jailers (PT)	8.50 hr			Gerald Richter	15.34 hr
		<b>BUILDINGS/GROUNDS</b>		<b>SANITARY LANDFILL</b>		Melvin Scadden	15.29 hr
<b>TREASURER</b>		Paul Boden	13.57 hr	Leslie Goldsmith	33,948.80	Merlin Scadden	15.29 hr
Linda Marley	37,280.48	Gary O'Daniel	10.00 hr	Richard Baker	10.00 hr	Roger Tucker	15.60 hr
Jenny Wheeler	29,824.38	Part Time Help	6.25 hr	Michael Landers	10.00 hr	Robert Marquart	15.48 hr
Ellen Jensen	27,960.36	<b>ATTORNEY</b>				David Miller	15.14 hr
Stacey Mohr	27,960.36	Tim Kenyon	62,326.09			Tom Day	15.14 hr
Tami Slough	10.50 hr	Teri Siddens	22,000.00			Donald Miller	15.14 hr
<b>RECORDER</b>						Robert Hepp	15.14 hr
Pauletta White	37,280.48					Orval Auten	16.64 hr
Phyllis Burkhalter	29,824.38					Dennis M Seddon	15.14 hr
Radine Ward	8.45 hr					Dan Grosebeck	15.04 hr
						Doug Proffitt	15.04 hr
						Kevin McVay	15.04 hr
						Michael Rollings	15.04 hr

**CLAIMS:** Motion by Irelan and seconded by Brown to approve the following claims: #56200 – 56236 and the handwritten claim to Union County Health Insurance for \$4,681.57. All voting aye, motion carried.

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

Turner arrived at 5:00 p.m.

**CASH COUNT:** Motion by Turner and seconded by Irelan to approve the cash count:

Auditor	Cash	\$50.00	First National Bank		Iowa State Savings Bank	
Recorder	Cash	\$1,547.40	Checking	\$82,091.58	Checking	\$379,520.61
Sheriff	Cash	\$51.50	Savings	\$1,026,113.03	Savings	\$1,622,578.50
Engineer	Cash	\$0.00	Conservation	\$58,274.35	Emergency Management	\$21,287.78
Attorney	Cash	\$0.00	Insurance – Checks	\$36,451.43	Empowerment	\$69,242.49
Assessor	Cash	\$0.00	Insurance – Savings	\$413,044.31	Recorders Management	\$33,141.50
Supervisors	Cash	\$0.00	Great Western Bank		Landfill	\$58,725.97
Computer Dept	Cash	\$0.00	CARE Facility Trust Savings	\$12,564.88	REAP	\$37,457.49
Treasurer	Checks	\$31,916.70	CF Processing	\$416,297.45	CF Processing	\$177,842.36
	Bad Checks	\$571.50	Post Closure	\$211,727.07	Recorder ETF	\$22,765.62
	Cash	\$3,144.24	Closure	\$112,392.75		
	Discover	\$181.00	Wells Fargo Bank			
	Online	\$867.00	IPAIT Savings	\$18,553.38		
	Care Trust CD	\$100,000.00			<b>TOTAL</b>	<b>\$4,948,401.89</b>

All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:07 p.m.

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