

REGULAR SESSION

DECEMBER 20, 2004

The Union County Board of Supervisors met in regular session, Monday, December 20, 2004. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, McCann, Turner, and King. Brown was absent.

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

Brown arrived at 9:05 a.m.

DEPARTMENT HEAD MEETING: The following were present for the Department Head Meeting: Linda Marley, County Treasurer; Tim Kenyon, County Attorney; Gene Haner, County Assessor; Scott Nixon, County Engineer; Paula White, County Recorder.

2005 COUNTY HOLIDAYS: Motion by McCann and seconded by Irelan to set the 2005/2006 Holidays as follows:

President's Day	Mon., Feb. 21, 2005
Good Friday-1/2 day	Fri., March 25, 2005
Memorial Day	Mon., May 30, 2005
Independence Day	Mon., July 4, 2005
Labor Day	Mon., Sept. 5, 2005
Veterans Day	Fri., Nov. 11, 2005
Thanksgiving Day	Thurs., Nov. 24, 2005
Day after Thanksgiving	Fri., Nov. 25, 2005
Day before Christmas Eve	Fri., Dec. 23, 2005
Day after Christmas	Mon., Dec., 26, 2005
New Year's Day	Mon., Jan. 2, 2006

All voting aye, motion carried.

RECORDER: Recorder's Report – Motion by Brown and seconded by McCann to accept the Recorder's Report. All voting aye, motion carried. **Budget Update** – Paula White, County Recorder discussed the Recorder's Office Budget with the Board.

MINUTES: Motion by Turner and seconded by McCann to approve the December 15, 2004 minutes. All voting aye, motion carried.

MATURA: Terri Bovee, MATURA, presented the monthly report and claims. Motion by McCann and seconded by Irelan to accept the General Relief Report. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by Brown to approve the handwritten claim to Union County Health Insurance for \$13,363.65.

SALE OF COUNTY PROPERTY POLICY RESOLUTION: Motion by Irelan and seconded by McCann to approve **Resolution #32 FY04-05** – Now on this 20th day of December, 2004, the matter of the review of board policy pertaining to the sale of real estate comes on before the Union County Board of Supervisors. Whereas, the Union County Board of Supervisors is authorized by the provisions of Iowa Code Section 331.212 to buy and sell real estate, and Whereas, action pertaining to the purchase or sale of real estate requires the affirmative vote of the majority of the full board, and Whereas, the Union County Board of Supervisors has determined that to avoid the appearance of impropriety and/or the appearance of any conflict of interest, that the Board of Supervisors should adopt a policy prohibiting participation by individual board members. Be And It Is Hereby Resolved that Union County, by and through the Union County Board of Supervisors, hereby adopts a policy prohibiting acts of individual members. Be And It Is Further Resolved that elected members of the Board of Supervisors shall not be the purchaser, directly or indirectly, of property which is being sold by the Union County Board of Supervisors under process of law. Roll call vote: Irelan, aye; McCann, aye; Turner, aye; Brown, nay; and King, aye. Motion carried.

HEALTH INSURANCE ADVISORY COMMITTEE MEETING: Turner updated the Board on the Health Insurance Advisory Committee Meeting that was held on November 9, 2004 and discussed the questions that were brought up at the meeting.

ATTORNEY: Tim Kenyon, County Attorney, discussed a Pseudoephedrine Ordinance and discussed a weeds situation with the Board.

ENGINEER: Scott Nixon, County Engineer, discussed the fiscal year 2005-2006 with the Board.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:18 p.m.

ATTEST: _____ **BY:** _____
MELINDA SCHAEFER, DEPUTY MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS