

The Union County Board of Supervisors met in regular session on Monday, April 18, 2005. The meeting was called to order at 9:00 a.m. with the following members present: King, Irelan, Brown, McCann, and Turner.

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

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.
Utility Permit – Motion by Brown and seconded by McCann to approve utility permit for Iowa Telecommunications Services, Inc. to bore Redwood Ave. and place a 5 pair service wire to 1893 Redwood Ave. Section 13, Union Township. All voting aye, motion carried.

MINUTES: Motion by McCann and seconded by Brown to approve the April 11, 2005 minutes. All voting aye, motion carried. Motion by King and seconded by Irelan to approve the April 7, 2005; April 13, 2005; April 14, 2005 minutes. All voting aye, motion carried.

USDA – 2005 DIRECT AND COUNTER-CYCLICAL (DCP) PROGRAM: Motion by King and seconded by Irelan for the Chair to sign the 2005 Direct and Counter – Cyclical (DCP) Program for the County Farm. All voting aye, motion carried.

HEALTH INSURANCE: Motion by Irelan and seconded by Brown for the Chair to sign the Health Insurance Open Enrollment Letter to the employees. All voting aye, motion carried.

CLAIMS: Motion by Irelan and seconded by King to approve the handwritten claim to Union County Health Insurance for \$9,204.95. All voting aye, motion carried.

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

ORDINANCE #71 – LOCAL OPTION SALES TAX: Motion by McCann and seconded by King to approve the third reading of Ordinance #71. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye and Turner, aye. Motion carried. Motion by Brown and seconded by McCann to approve
Resolution #49 FY04-05 – An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the incorporated cities of Afton, Arispe, Creston, Cromwell, Lorimor and Thayer and all that part of the incorporated city of Shannon City Located within Union County and the unincorporated area of Union County, Iowa. Whereas the Union county Board of Supervisors of Union County, Iowa after public notice and hearing as prescribed by law; and Whereas the purpose of the ordinance is authorize collection of the 1% local sales and service tax for the cities and the unincorporated area of the county approving the tax at an election held March 29, 2005 from July 1, 2005 through June 30, 2015 in Union County, Iowa; and therefore the Union County Board of Supervisors does hereby adopt Ordinance No. 71 an ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the incorporated cities of Afton, Arispe, Creston, Cromwell, Lorimor and Thayer and all that part of the incorporated city of Shannon City Located within Union County and the unincorporated area of Union County, Iowa with said ordinance to be effective after final publication of said ordinance. Approved this 18th day of April, 2005, by the Union County Board of Supervisors. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried.

The Board recessed for lunch at 10:04 a.m. and reconvened at 2:00 p.m. at the Clarke County Courthouse. Brown was absent.

GIS SYSTEM MEETING: The Board went to a meeting at the Clarke County Courthouse to observe their GIS Systems.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:05 p.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **CURT TURNER, CHAIR BOARD OF SUPERVISORS**