

REGULAR SESSION

MAY 2, 2005

The Union County Board of Supervisors met in regular session on Monday, May 2, 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 King and seconded by Brown to approve the agenda. All voting aye, motion carried.

DEPARTMENT HEAD MEETING: Gene Haner, County Assessor; Tim Kenyon, County Attorney; Mark Saylor, KSIB; John Tapken, County Conservation; Louis Boeckman, County Sanitarian; Scott Nixon, County Engineer; Rick Piel, County Sheriff; Paula White, County Recorder; Linda Marley, County Treasurer; and Sandy Hysell, County Auditor discussed budget amendments and the Expense Policy.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

CLAIMS: Motion by Brown and seconded by McCann to approve the handwritten claim to Union County Health Insurance Fund for \$3,272.42. All voting aye, motion carried.

MARY GREELEY MEDICAL CENTER AGREEMENT: Motion by McCann and seconded by King for the Chair to sign the Mary Greeley Medical Center Agreement. All voting aye, motion carried.

FINANCIAL REPORTING POLICY AMENDMENT RESOLUTION: Motion by Irelan and seconded by McCann to approve **Resolution #50 FY04-05** – Now on this 2nd day of May, 2005 the matter of an amendment to the Union County Financial Reporting Policy comes before the Union County Board of Supervisors. Whereas, it is desired to amend the policy by adding “\$5,000 for Improvements” to the Fixed Asset Capitalization part of the Union County Financial Reporting Policy. Be and It Is Hereby Resolved that the Union County Financial Reporting Policy will be amended by adding “\$5,000 for Improvements” to the Fixed Asset Capitalization section of said policy. The change is effective this 2nd day of May, 2005. Roll call vote: Brown, aye; King, aye; Irelan, aye; McCann, aye; and Turner, aye. Motion carried.

EXPENSE POLICY: Motion by Irelan and seconded by King to approve the Expense Policy. Roll call vote: Brown, aye; Irelan, aye; McCann, aye; King, aye; and Turner, aye. Motion carried.

HEALTH INSURANCE: Frank DeMarco, American Administrators, discussed the county health insurance renewal plan.

MINUTES: Motion by Brown and seconded by King to approve the April 25, 2005 minutes. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:00 p.m.

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