

The Union County Board of Supervisors met in regular session on Tuesday, May 31, 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 Brown and seconded by Irelan to approve the agenda. All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and spray map. **DOT Budget Amendment** – Motion by King and seconded by Irelan to authorize the Chair to sign the DOT Budget Amendment. All voting aye, motion carried. **Dozer Bids** – The Board opened the following Dozer Bids:

Dingman Construction, Creston IA	\$3,200.00
Reinhart Construction/Craig Johnson, Grimes IA	\$3,000.00
David Downey Construction, Afton IA	\$5,248.00
Eblen Construction, Creston IA	\$3,400.00

Motion by McCann and seconded by Brown to accept the low bid from Reinhart Construction. Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried. **Family Medical Leave Policy Discussion** – Nixon discussed the policy on Family Medical Leave Act with the Board.

MINUTES: Motion by McCann and seconded by Irelan to approve the May 23, 2005 minutes. Roll call vote: Irelan, aye; King, aye; Brown, abstain; McCann, aye; and Turner, abstain. Motion carried.

CLAIMS: Motion by Brown and seconded by McCann to approve the handwritten claims to Union County Health Insurance fund for \$8,207.06 and #59222 to Creston Motors for \$22,450.00 for a sheriff's vehicle. Roll call vote: Brown, aye; Irelan, aye; King, aye; McCann, aye; and Turner, aye. Motion carried.

GENERAL RELIEF: Motion by McCann and seconded by King to grant appeal #021813 as presented by Terri Bovee, MATURA. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried. Motion by McCann to grant appeal #031809. Motion died for lack of a second.

RECORDER'S REPORT: Motion by Irelan and seconded by Brown to accept the Recorder's Report. All voting aye, motion carried.

AMENDMENT RESOLUTION: Motion by McCann and seconded by Brown to approve **Resolution #54 FY04-05** – Now on this 31st day of May 2005, the matter of amending the fiscal year 2004-2005 appropriations comes before the Union County Board of Supervisors. Whereas it is now necessary to amend the fiscal year 2004-2005 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. Be And It Is Hereby Resolved that the appropriations for the following department is amended for fiscal year 2004-2005 as follows:

<u>Department</u>	<u>Prior Appropriation</u>	<u>Increase (Decrease)</u>	<u>Amended Appropriation</u>
Supervisors	172,303	22,450	194,753
Treasurer	222,070	3,726	225,796
Sheriff	737,013	20,000	757,013
Recorder	146,060	37,382	183,442
General Services	587,600	59,261	646,861
Human Services	119,530	8,000	127,530
District Court	70,515	10,600	81,115

These changes are effective on this 31st day of May, 2005. Roll call vote: King, aye; Irelan, aye; McCann, aye; Brown, aye; and Turner, aye. Motion carried.

MAXIMUS CONTRACT: Motion by Irelan and seconded by King to accept the new 3 year contract with Maximus. Motion withdrawn to consult with County Attorney.

AUDIT REPORT: Andy Nielson and Joe Marturello, State Auditor’s Office, discussed the fiscal year 2003-2004 Audit Report and the audit expense with the Board.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:44 a.m.

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