

The Union County Board of Supervisors met in regular session on Monday, August 22, 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.

CPC REPORT: Lori Nosekable updated the Board on Union County Clients and presented the CPC Report. Nosekable also discussed a contract for targeted case management services between Union County and the Iowa Department of Human Services, no action was taken at this time.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report and the spray map. **Cost Analyst** – Motion by King and seconded by Brown for County Engineer Nixon to get a cost analyst on what needs to be done for 130th St, Sec 17, New Hope Township. All voting aye, motion carried. **No Parking Resolution** – Motion by Irelan and seconded by McCann to approve **Resolution #05 FY05-06** – Whereas: Chapter 306 of the Code of Iowa charges the County Board of Supervisors with control of the local Secondary Roads with their respective county: Whereas: Section 321.255 of said Code states that local authorities within their respective jurisdiction shall place and maintain such traffic control devices upon highways within jurisdiction as they may deem necessary to indicate and carry out the provisions of chapter 321 or ordinances intended to regulate, warn or guide traffic; Whereas: Section 321.239 of said Code states that local authorities may adopt, amend or repeal traffic ordinances to regulate or prohibit the standing or parking within the right-of-way of any highway under its jurisdiction; Now Therefore Be It Resolved: The Union County Engineer is hereby charged with the responsibility of erecting and maintaining NO PARKING signs on both side of the road from 3:30 p.m. September 16, 2005 through 7:30 a.m. September 19, 2005 at the following location to wit: On South Cherry Street beginning at the intersection of 185th Street and South Cherry and continuing south to the entrance of Creston Municipal Airport. Roll call vote: McCann, aye; Irelan, aye; Brown, aye; King, aye; and Turner, aye. Motion carried. **Road Upgrade** – Motion by Brown and seconded by King to approve **Resolution #06 FY05-06** – The following road, or a portion thereof, is hereby upgraded from the list of roads labeled as Area Service System B as per the resolution passed and approved by the Union County Board of Supervisors on the 4th day of February, 1985 to Area Service System A. The road or portion of road to be upgraded is as follows:

UPGRADED TO AREA SERVICE SYSTEM A

ROAD NO.	LENGTH	DESCRIPTION
150th St	0.71 Miles	Beginning 900 ft. West of the NE Cor., Section 33-73-28 (New Hope Twp.) Thence West 0.71 Miles.

Roll call vote: Irelan, aye; McCann, aye; King, aye; Brown, aye; and Turner, aye. Motion carried.

E-911 STREET SIGNS: Roger Nurnberg, E-911 Coordinator, and Larry Harren, Sign-up Ltd., discussed an invoice itemizing the materials and labor for the installation of the Union County 911 street signs. Motion by King and seconded by Brown to pay \$8,377.70 to Sign-Up Ltd. of Webster City, Iowa. All voting aye, motion carried.

AMERICAN ADMINISTRATORS POLICY AMENDMENTS: Frank DeMarco, American Administrators discussed the County's policy and amendments with the Board.

GE FINANCIAL ASSURANCE – LIFE INSURANCE: Motion by Irelan and seconded by McCann for the Chair to sign a letter terminating the Life and Accidental Death and Dismemberment insurance with GE Financial Assurance. All voting aye, motion carried.

HEALTH INSURANCE CONTRIBUTION – EMPLOYEE SHARE: Motion by King and seconded by Irelan to make an adjustment on the employee contribution, corresponding with the premium amount, retroactive as of July 1, 2005 – Plan B employee share 10%, Plan C employee share 5%, Plan D employer will pay 100% of the premium, in correlation with the Labor Union Contracts. Roll call vote: McCann, aye; Brown, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

COUNTY SURPLUS PROPERTY SALE: Motion by McCann and seconded by Brown to sell the county surplus property in accordance with Iowa Code Section 331.322 gross sale, on Monday, September 12, 2005. All voting aye, motion carried.

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:35 p.m.

CLAIMS: Motion by Irelan and seconded by Brown to approve the following claims: #59953 – 60044 and the handwritten claim to Union County Health Insurance for \$9,810.62. All voting aye, motion carried.

MINUTES: Motion by King and seconded by McCann to approve the August 15, 2005 minutes. All voting aye, motion carried.

CLOSED SESSION: Motion by McCann and seconded by Irelan to enter closed session at 2:00 p.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried. Closed session ended at 2:55 p.m.

The Board recessed at 2:55 p.m. and reconvened at 6:00 p.m.

ELECTION EQUIPMENT DEMONSTRATION: Chris Vadner and Brent Wagner, Matt Parrot & Sons, Inc. demonstrated the Diebold voting machine.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

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