

REGULAR SESSION

OCTOBER 3, 2005

The Union County Board of Supervisors met in regular session on Monday, October 3, 2005. The meeting was called to order at 9:00 a.m. with the following members present: McCann, Brown, Irelan, King, and Turner.

AGENDA: Motion by Brown 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 and the rock report. **Utility Permit** – Motion by McCann and seconded by Irelan to approve the utility permit for Southern Iowa Rural Water Association to install 1" black poly rural water line at a minimum depth of 5' under 205th St., Section 30 in Highland Township. All voting aye, motion carried.

Consulting Engineer Bridge Design Contract – Motion by Brown and seconded by Irelan to approve the Consulting Engineer Bridge Design Contract with Calhoun-Burns & Associates Inc., in West Des Moines for \$6,970.00. Roll call vote: Brown, aye; McCann, aye; Irelan, aye; King, aye; and Turner, aye. Motion carried.

CLAIMS: Motion by King and seconded by Irelan to approve the handwritten claim to Union County Health Insurance for \$14,287.64. All voting aye, motion carried.

MINUTES: Motion by Irelan and seconded by Brown to approve the September 26, 2005 minutes. All voting aye, motion carried.

CLOSED SESSION: Motion by Irelan and seconded by McCann to enter closed session at 9:32 a.m. per Iowa Code 21.5 (1)(c). Roll call vote: Irelan, aye; Brown, aye; McCann, aye; King, aye; and Turner, aye. Motion carried. Closed session ended at 10:34 a.m.

GARAGE STORAGE: Terry Hutchinson and Janice Miller, DHS, discussed getting an estimate for putting electricity in the garage.

TRANSFER RESOLUTIONS: Motion by Irelan and seconded by Brown to approve **Resolution #09 FY05-06** – Whereas, it is desired to transfer monies from the Assessor FICA Fund to the Assessor Expense Fund, for 07-01-2005 thru 09-30-2005 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now, Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,938.16 is ordered to be transferred from the Assessor FICA Fund to the Assessor Expense Fund, effective 10-03-2005. Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. The Above And Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-03-2005. Roll call vote: Irelan, aye; King, aye; Brown, aye; McCann, aye; and Turner, aye. Motion carried. Motion by King and seconded by McCann to approve **Resolution #10 FY05-06** – Whereas, it is desired to transfer monies from the Assessor IPERS Fund to the Assessor Expense Fund, for 07-01-2005 thru 09-30-2005 and whereas, said operating transfer is in accordance with section 331.432, Code of Iowa. Now, Therefore, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows: Section 1. The sum of \$1,456.77 is ordered to be transferred from the Assessor IPERS Fund to the Assessor Expense Fund, effective 10-03-2005. Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption. The Above And Foregoing Resolution was adopted by the Board of Supervisors of Union County, Iowa, on 10-03-2005. Roll call vote: King, aye; Brown, aye; McCann, aye; Irelan, aye; and Turner, aye. Motion carried.

GRIEVANCE DISCUSSION: Rick Piel, County Sheriff discussed the grievance decision that the Union considers vacation should be considered as hours worked when figuring overtime.

MAXIMUS CERTIFICATION STATEMENT: Motion by Brown and seconded by King for the Chair to sign the Maximus Certificate of Cost Allocation Plan. All voting aye, motion carried.

DEPARTMENT OF HUMAN SERVICES CONTRACT: The three year contract between the Department of Human Services and Union County was tabled until next week.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:50 a.m.

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