

REGULAR SESSION

JUNE 06, 2011

The Union County Board of Supervisors met in regular session on Monday, June 06, 2011. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Bob Brown, Bob Jansen, Dennis Brown, and Ron Riley.

AGENDA: Motion by Dennis Brown and seconded by Jansen to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Monday and seconded by Dennis Brown to approve the Minutes from the May 31, 2011 meeting. All voting aye, motion carried.

OPEN FORUM: Elaine Gordon asked about the health insurance roll call vote and the health insurance run-out claims. Gordon also questioned Judge Pratt's decision on the Piper Jaffray ruling and the status of the repayment from former Supervisor.

RESOLUTION OF SPECIAL PROSECUTOR: Motion by Bob Brown and seconded by Monday to approve **RESOLUTION # 48** NOW on this 6 day of June, 2011, the matter of the Union County Attorney's Application for Appointment of a Special Prosecutor comes before the Union County Board of Supervisors. WHEREAS, the Union County Attorney will be unavailable to attend to court matters and emergency committal matters June 20 through July 1, 2011, and WHEREAS, the Union County Attorney and the Union County Board of Supervisors believe that the interest of justice will be protected by the appointment of a special prosecutor BE AND IT IS HEREBY RESOLVED that Michael D. Maynes, Greenfield, Iowa, be and is hereby appointed Special Prosecutor in and for Union County for purposes of attending to court matters and emergency committal matters June 20 through July 1, 2011, and at such other times as may be necessary pursuant to Section 331.756(1). Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried.

CLOSED SESSION: Motion by Monday and seconded by Dennis Brown to enter into closed session at 9:40 AM for Matters in Litigation per Iowa Code 21.5 (1)(c). Roll Call Vote: Dennis Brown aye, Bob Brown aye, Jansen aye, Monday aye, and Riley aye. Motion carried. Closed session ended at 10:16 AM.

ENGINEER: Steve Akas, County Engineer, presented and discussed the maintenance activity report and rock and spray maps. **Utility Permit application:** Motion by Bob Brown and seconded by Jansen to approve a utility permit with Grand River Mutual Telephone Corporation to lay a fiber optic telephone communication cable to upgrade their Thayer Exchange. All voting aye. Motion carried. **Sign Final Plans and Set Bid Letting Date:** Motion by Dennis Brown and seconded by Bob Brown to sign and set a bid letting date for June 27th at 11:00 AM for project no. LFM-310-7X-88 for South Cherry Street Road. All voting aye. Motion carried.

HANDWRITTEN CLAIMS: Motion by Monday and seconded by Jansen to approve the handwritten claim for Union County Health Insurance for \$5212.86. All voting aye. Motion carried.

MAP: Motion by Bob Brown and seconded by Monday to discontinue the Medical Advocate Program (MAP) due to the lack of utilization effective July 1, 2011. All voting aye. Motion carried.

OPT-OUT POLICY AND MEDICARE DONUT HOLE POLICY: Motion by Monday and seconded by Dennis Brown to leave in affect the Opt-Out Policy and these policies are effective immediately and end June 30, 2012 as follows: Elected Officials are required to contribute a minimum of \$1 monthly to the Health Care Plan D (making it contributory) or they may choose to opt out. If an Elected Official has primary insurance elsewhere they may choose to opt-out of the county insurance. With proof of insurance they will receive the following reimbursement, not to exceed the proof of insurance amount:

	<u>Single</u>	<u>Family</u>	<u>Total</u>
21-30	\$50	\$50	\$100
31-40	\$100	\$100	\$200
41-50	\$150	\$150	\$300
51-60	\$200	\$200	\$400
61+	\$250	\$250	\$500

This reimbursement is distributed through payroll monthly. Secondly, the Board of Supervisors formally adopts the following Medicare Donut-Hole Policy: This policy allows Elected Officials, who have chosen to opt-out of the County Health Insurance, to collect reimbursement for all prescription drugs not covered by Medicare. These reimbursements are paid out to the Elected Official from the Health Insurance Fund Account. All voting aye. Motion carried.

COBRA ADMINISTRATIVE AGREEMENT: Motion by Dennis Brown and seconded by Monday for the chairman to sign the COBRA Administrative Agreement for Bernie Lowe and Associates. All voting aye. Motion carried.

UNION COUNTY CASE MANAGEMENT APPLICATION OF ACCREDITATION: Motion by Monday and seconded by Bob Brown for the chairman to sign the Union County Case Management Application of Accreditation. All voting aye. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:30 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
RONALD J. RILEY, CHAIRMAN, BOARD OF SUPERVISORS