

The Union County Board of Supervisors met in Regular Session on Tuesday, January 17, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown. Lois Monday was absent.

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

**MINUTES:** Motion by Riley and seconded by Brown to approve the minutes from January 9, 2017. All voting aye, motion carried.

**OPEN FORUM:** Wayne Pantini presented a recap of the types of programs Union County Development Association was involved with in 2016.

**COMPENSATION BOARD RECOMMENDATION:** Katie Turner and Jim Norman presented the Compensation Board's recommendation for FY18 raises for the elected officials as follows: 3.25% wage increase for the Attorney, Auditor, Recorder, Sheriff, Treasurer, and Board of Supervisors and a \$1,500 wage adjustment for the Attorney, Auditor, Recorder, Treasurer and Sheriff.

**CONNECTIONS (AREA AGENCY ON AGING):** Barb Morrison and Kelly Butts-Elston reviewed 2016 with the Board of Supervisors and discussed the funding request for FY18.

**SECONDARY ROADS:** Larry Murdock, Interim Department Director, and Nick Kauffman, Adair County Engineer, presented and discussed the weekly maintenance activity report.

**Personnel Matters:** Larry Murdock turned in his 2 week resignation with last day of employment being January 27, 2017 from the Secondary Roads Department. Motion by Riley and seconded by Brown to accept Larry Murdock's resignation with regret. All voting aye, motion carried.

**WEED COMMISSIONER:** Motion by Riley and seconded by Brown to accept the 2016 Weed Commissioner's Report as presented by Union County Weed Commissioner, Gary Blazek. All voting aye, motion carried.

**RECORDER:** Motion by Riley and seconded by Brown to accept the Recorder's Quarterly Report as presented by Union County Recorder, Paula White. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Riley and seconded by Brown to go into closed session at 11:08 AM per Iowa Code Section 21.5(1)(c). Roll Call Vote: Riley, aye; Brown, aye; Monday, absent; motion carried. Motion by Riley and seconded by Brown to come out of closed session at 12:00 PM. Roll Call Vote: Riley, aye; Brown, aye; Monday, absent; motion carried.

**ATTORNEY:** Motion by Riley and seconded by Brown for Union County Attorney, Tim Kenyon, to proceed as discussed in closed session. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Riley and seconded by Brown to approve the December 2016 Clerk's Report. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:20 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
DENNIS BROWN, CHAIRMAN  
BOARD OF SUPERVISORS