

The Union County Board of Supervisors met in Regular Session on Monday, January 18, 2016. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday.

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

**MINUTES:** Motion by Monday and seconded by Riley to approve the minutes from January 11, 2016. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**UNION COUNTY FAIR BOARD:** Brad VanGelder and Ben Adamson discussed the FY17 Funding Request.

**COMPENSATION BOARD RECOMMENDATION:** Tom Hartsock and Jim Norman presented the compensation board's recommendation for FY17 raises for the elected officials as follows: 3% for the Attorney, Auditor, Recorder, Sheriff, Treasurer, and Board of Supervisors and a \$4,000 wage adjustment for the County Attorney, and a \$2,000 wage adjustment for the County Sheriff.

**CONNECTIONS (AREA AGENCY ON AGING):** Barb Morrison, CEO; and Kelly Butts-Elston, Associate Director; discussed the FY17 Funding Request.

**TAX SALE ASSIGNMENT:** Motion by Monday and seconded by Brown to approve the Assigned County Held Tax Sale Certificate #A130005 (30020-Parcel-00001350) to Bluebird Trust, LLC in the amount of \$70.00 as recommended by Union County Treasurer Kelly Busch. All voting aye, motion carried.

**TAX COMPROMISE:** Motion by Brown and seconded by Riley to approve the tax compromise of taxes for parcel 08022-00208300 for year(s) 2008-2013 in the amount of \$92 owned by John Schacht for an abandoned mobile home that sets on a leased land. All voting aye, motion carried.

**END OF MONTH REPORT:** Motion by Monday and seconded by Brown to accept the end of month report as presented by Union County Treasurer Kelly Busch. All voting aye, motion carried.

**ENGINEER:** County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report and discussed the Real Estate Acquisition Resolution for 2016.  
**Project Agreement:** Motion by Monday and seconded by Brown for the Chair to sign the Federal Bridge project agreement between Union County and the Iowa Department of Transportation for the bridge replacement on Primrose Drive in Pleasant Township with a preliminary estimated total cost of \$590,000. All voting aye, motion carried.

**HANDWRITTEN CLAIM:** Motion by Monday and seconded by Brown to approve handwritten claim #126174 to SICO (Southern Iowa Council of Government) for the Pass Thru Grant Project in the amount of \$252,154. All voting aye, motion carried.

**CIVIL SERVICE BOARD APPOINTMENT:** Motion by Brown and seconded by Monday to appoint Mel McKie to the Civil Service Board. All voting aye, motion carried.

**Recessed for lunch @ 12:15 PM                      Reconvened @ 1:00 PM**

**ELECTED OFFICIALS / DEPARTMENT HEAD MEETING:** The following were present at the Elected Officials / Department Head meeting: County Engineer Steve Akes, County Recorder Paula White, EMA Director JoAnn Duckworth, County Sheriff Rick Piel, County Attorney Tim Kenyon, County Treasurer Kelly Busch, Custodian Paul Boden, County Assessor Theresa Pudenz, and County Auditor Sandy Hysell. Topics discussed included the current mileage rate, the possibility of switching to a PTO (paid time off) system, Union County Health Insurance, and the FY17 budget.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 2:25 PM.

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

BY: \_\_\_\_\_  
LOIS MONDAY, CHAIRMAN  
BOARD OF SUPERVISORS