

Regular Session

January 19, 2015

The Union County Board of Supervisors met in Regular Session on Monday, January 19, 2015. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Ron Riley, and Dennis Brown.

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

MINUTES: Motion by Brown and seconded by Riley to approve the minutes from January 12, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SHERIFF: Rick Piel, Union County Sheriff, discussed jail matters and a salary increase for one of the part-time jail employees.

MATURA: Ron Ludwig, Executive Director MATURA, presented and discussed the services provided in 2014 and also the 2015-2016 Fiscal Year Budget.

TYLER INSURANCE: Phil Tyler and Devon Leith, Tyler Insurance, discussed the 2015-2016 Union County liability insurance rates.

RECORDER: Paula White, Union County Recorder, presented and discussed her 2015-2016 Fiscal Year Budget.

CONSERVATION: Doug Jones, Union County Conservation Director and Joseph Mayhew, Union County Park Ranger, presented and discussed their 2015-2016 Fiscal Year Budget.

COUNTY HEALTH INSURANCE: Skip Lowe and Kathryn Brown, Bernie Lowe and Associates, discussed the Fiscal Year 2015-2016 County Health Insurance renewal.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report, equipment replacement options, Five Year Construction Program, and the Fiscal Year 2015-2016 Budget. **Truck Bids:** Three bids were received and opened by the Union County Board of Supervisors these companies were M&M Motors, Stalker Chevrolet, and Creston Automotive. Motion by Riley and seconded by Brown to go with the bid from M&M Motors (2)-2015 Dodge Ram 1500 Quad Cab 4x4 pick-ups for a total of \$49,913.00. All voting aye, motion carried. **Partial Payment:** Motion by Brown and seconded by Riley to make a partial payment in the amount of \$2,100.00 to Cunningham Reis Co., in Van Meter, IA from the Farm to Market Fund on the BROS-C088(49)-5F-88 Bridge Project located on 168th St. All voting aye, motion carried.

CARTER INSURANCE AGENCY: Dennis Carter, Chris Lane, and Clarence Hoffman discussed the Fiscal Year 2015-2016 County Liability Insurance Rates.

INDIGENT ATTORNEY FEES: Motion by Riley and seconded by Brown to deny claim # 12142014 to Attorney Andrew Zimmerman in the amount of \$4641.00 because lack of documentation per Iowa Code 598.12. All voting aye, motion carried.

LIQUOR LICENSE: Motion by Brown and seconded by Riley to approve a Liquor License to Crestmoor Golf Club. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:00 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS