

The Union County Board of Supervisors met in Regular Session on Monday, January 30, 2017. 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 Monday and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Riley and seconded by Monday to approve the minutes from January 26, 2017. All voting aye, motion carried.

**OPEN FORUM:** Lennie Thompson and Loretta Harvey commented on road conditions in Union County.

**AGRILAND FS INC:** Loren Gerleman presented and discussed the 2016 fuel report and fuel quotes for 2018. Motion by Riley and seconded by Monday to lock in 90,000 gallons of diesel at \$1.88 per gallon and 15,000 gallons of gas at \$1.82 per gallon for 2018. All voting aye, motion carried.

**TREASURER:** Union County Treasurer, Kelly Busch, presented and discussed fiscal year 2018 budget.

**HANDWRITTEN CLAIM:** Motion by Monday and seconded by Riley to approve handwritten claim number 129556 in the amount of \$258.00 to Alliant Energy. All voting aye, motion carried

**LIQUOR LICENSE RENEWAL:** Motion by Brown and seconded by Riley to approve a liquor license for Crestmoor Golf Club. All voting aye, motion carried.

**VETERANS MONTHLY REPORT:** Motion by Monday and seconded by Riley to accept the December 2016 Veterans Monthly Report.

**BERNIE LOWE & ASSOCIATES INC:** Skip Lowe and Kathryn Brown, Bernie Lowe & Associates Inc., discussed the 2018 renewal with Wellmark.

**VETERANS AFFAIRS:** Tom Hawks, Union County Veterans Affairs Director, presented and discussed fiscal year 2018 budget.

**ENVIRONMENTAL HEALTH:** Amanda Husband, Environmental Specialist, presented and discussed fiscal year 2018 budget.

**TYLER INSURANCE:** Phil Tyler and Devon Leith, Tyler Insurance, presented and discussed rates for fiscal year 2018.

**BUDGET WORK SESSION:** Union County Board of Supervisors worked on fiscal year 2018 budget.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 2:00 PM.

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

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