The Union County Board of Supervisors met in Regular Session on Monday, February 01, 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 Brown and seconded by Monday to approve the minutes from January 25, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SICOG: Motion by Monday and seconded by Brown to approve Drawdown #34 for \$100,855.00 on the 08-DRH-216 Pass Thru Grant Bloomfield Project as presented by Tim Ostroski. All voting aye, motion carried.

TROLLEY: Leesa Lester, Southern Iowa Trolley, submitted and discussed FY17 budget request.

CARE: Jana Dailey, discussed air compressor issues and other routine business.

SIRWA: Dan McIntosh, SIRWA (Southern Iowa Rural Water Association), and Andy Jansen, DNR, discussed the Three Mile Lake project of draining the lake, doing some restorations to the lake and watersheds, and the restocking of fish.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the maintenance activity report, uncontrolled intersections, December flood event, and the Tulip Avenue railroad crossing project.

Recessed for lunch at 11:35 AM Reconvened at 1:00 PM

W2 WAGES:

| Employee | Wages | Hysell, Albert | 41,645.54 |
|---------------------|-----------|-------------------|-----------|
| Brown, Dennis | 26,008.16 | Latham, Larry | 72,924.43 |
| • | 26,008.16 | • | 23,163.46 |
| Monday, Lois | • | Loy, Stacy | • |
| Riley, Ronald | 26,008.16 | Mahan,Brenda | 35,646.50 |
| Campbell, Lindsay | 28,487.00 | Marquart,Robert | 45,188.17 |
| Hysell, Sandy | 49,549.36 | Mc intire, Roger | 41,422.87 |
| Peterson, Ashli | 29,069.69 | Mcnichols, Gary | 41,473.35 |
| Steele, Tandy | 39,639.51 | Mcvay, John | 41,736.21 |
| Busch, Kelly | 49,549.36 | Morris, Mitchell | 42,321.02 |
| Graham, Stacey | 39,144.03 | Murdock, Larry | 41,985.92 |
| Jensen, Ellen | 37,161.99 | Proffitt, Douglas | 13,674.62 |
| Miller, Eleanor | 11,661.67 | Rollings, Michael | 13,600.29 |
| Provost, Kevin | 759.00 | Schultz, Scott | 42,635.24 |
| Wheeler, Jennifer | 39,639.51 | Seddon, Dennis | 41,963.01 |
| Kenyon, Timothy | 85,877.01 | Smith, Patrick | 42,645.73 |
| Siddens, Teri | 39,639.51 | Starlin, Richard | 41,291.31 |
| Bristow, Christine | 39,345.96 | Tucker, Roger | 42,650.82 |
| Burkhalter, Brian | 52,127.26 | Vicker, Clint | 41,407.24 |
| Burton, Michael | 26,906.58 | Ward, Michael | 36,888.08 |
| Chapman, Tracy | 41,765.13 | Hawks, Thomas | 14,253.00 |
| Christensen, Joshua | 41,910.27 | Jungst, Robert | 200.00 |
| Luther, Cory | 51,234.78 | Miller, Paul | 600.00 |
| Maitlen, Steven | 58,420.31 | Moffitt, Sharon | 650.00 |
| Mc neill, Daniel | 55,667.46 | Parkins, John | 600.00 |
| Mcguire, Jacob | 15,714.77 | Riley, Gary | 400.00 |
| Morey, Taner | 33,826.58 | Hilger, Michael | 39,639.51 |
| Piel, Rick | 64,807.34 | Jones, Doug | 49,549.36 |
| Shiltz, Dorie | 47,492.35 | Mayhew, Joseph | 39,639.51 |
| Van wyhe, Korey | 28,687.33 | Stream, Richard | 8,866.50 |
| Weis, Jonathan | 6,974.72 | Husband, Amanda | 25,572.64 |
| Winebrenner, Joshua | 8,497.17 | Walker, Kendra | 4,020.66 |
| | | | |

| Woods, Chad | 52,197.48 | Duckworth, Jo | 41,202.92 |
|-------------------|-----------|-------------------|-----------|
| Carlton, Katie | 39,642.96 | Aistrope, Rita | 48,602.00 |
| Hadley, Linda | 3,401.75 | Beam, Kathy | 4,571.71 |
| Hopkins, Judy | 2,728.00 | Nosekabel, Emily | 16,866.75 |
| White, Pauletta | 49,549.36 | Nosekabel, Lori | 65,621.83 |
| Boden, Paul | 41,271.48 | Ray, Donna | 3,229.85 |
| Jones, Jerry | 2,966.25 | Swanson, Lisa | 6,441.62 |
| Lauer, Shawn | 923.00 | Cook, Joni | 35,749.96 |
| O'daniels, Gary | 8,867.81 | lde, Roger | 700.00 |
| Ramaeker, Rick | 8,877.00 | Loudon, Korina | 700.00 |
| Akes, Steven | 96,231.80 | Price, Philip | 700.00 |
| Allen, Shawn | 41,455.22 | Pudenz,Theresa | 52,757.29 |
| Auten jr, Orval | 42,722.56 | Smith, Vickie | 41,165.51 |
| Bates, Brent | 32,041.15 | Baker, Richard | 1,376.29 |
| Blazek, Gary | 44,125.34 | Bruns, Daniel | 51.50 |
| Denton, Bob | 121.20 | Edwards,Elizabeth | 12,803.50 |
| Eslinger, Jeffery | 41,514.16 | King, Jeff | 12,789.45 |
| Hayes, Jason | 41,455.22 | Parmenter, Shawn | 13,091.00 |
| Hepp, Robert | 42,399.25 | Ray, Geraldine | 12,617.56 |
| | | Schultes, Amelia | 36,421.28 |
| | | Smith, Ian | 3,675.00 |

Total Wages: 3,033,461.13

| BUDGET WORK SESSION: | The Board of Supervisors | discussed the FY17 budget |
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ADJOURNMENT: There being no further business, the meeting was adjourned at 3:45 PM.

| ATTEST: | BY: |
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| SANDY HYSELL, AUDITOR | RON RILEY, CHAIRMAN BOARD OF SUPERVISORS |