

The Union County Board of Supervisors met in Regular Session on Monday, February 02, 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 Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Riley and seconded by Brown to approve the minutes from January 26, 2015 and from January 27, 2015. All voting aye, motion carried.

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

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report, personnel matters, and motor grader replacement options.

**Partial Payment:** Motion by Riley and seconded by Brown to make a partial payment in the amount of \$12,480.00 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 168<sup>th</sup> St. All voting aye, motion carried. **Partial Payment:** Motion by Riley and seconded by Brown to make a partial payment in the amount of \$14,435.15 to Gus Construction Inc., in Casey, IA from the Farm to Market Fund on the FM-C088(48)—55-88 West Box Culvert project on REA Road. All voting aye, motion carried.

**COMPENSATION BOARD RECOMMENDATION:** Motion by Brown and seconded by Riley to approve the 1.5% cost of living raise, 2% wage adjustment and zeroed out the comparable wage adjustment for the Auditor, Treasurer, Recorder, Sheriff, Attorney, and the Board of Supervisors that was recommended by the Compensation Board last month. Roll call vote; Riley aye, Brown aye, and Monday nay, motion carried.

**COURTHOUSE PHONE SYSTEM:** Motion by Riley and seconded by Brown to go with Access and Mediacom for the new phone system. Roll call vote; Riley aye, Brown aye, and Monday aye, motion carried.

**BUDGET WORK SESSION:** The Union County Board of Supervisors worked on the Fiscal Year 2015-2016 Budget.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:33 PM.

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

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