

The Union County Board of Supervisors met in Regular Session on Monday, February 6, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown. Lois Monday was absent.

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

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from January 31, 2017. All voting aye, motion carried.

Monday arrived at 9:05 AM.

OPEN FORUM: Lennie Thompson expressed concern about the roads in Union County.

NEW ENGINEER RESOLUTION #15 FY 16/17: Motion by Riley and seconded by Monday to approve New Engineer Resolution #15 FY 16/17. BE IT RESOLVED by the Board of Supervisors of Union County, Iowa that Zach Gunsolley, the County Engineer of Union County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this County. Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried.

HANDWRITTEN CLAIM: Motion by Monday and seconded by Riley to approve handwritten claim number 20170117 in the amount of \$224.09 to TASC. All voting aye, motion carried.

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 12:00 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS