

Regular Session

February 17, 2015

The Union County Board of Supervisors met in Regular Session on Tuesday, February 17, 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 February 09, 2015. All voting aye, motion carried.

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

**SICOG:** Motion by Riley and seconded by Brown to approve #15 Drawdown in the amount of \$51,957 for the 08-DRH-006 Chariton pass thru grant and to approve #17 Drawdown in the amount of \$396,885 for the 08-DRH-216 Bloomfield/Carlisle/Norwalk pass thru grant as presented by Tim Ostroski of SICOG. All voting aye, motion carried.

**CRESTON AIRPORT ZONING PROJECT:** Chris Lee, SICOG, presented information on the Creston Airport Zoning Project.

**RECORDER:** Motion by Riley and seconded by Brown to accept the 4<sup>th</sup> Quarter Recorder Reports as presented by Union County Recorder, Paula White. All voting aye, motion carried.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report, motor grader replacement options, and personnel matters.  
**New Title VI Assurance:** Motion by Riley and seconded by Brown for the chair to sign a Standard DOT Title VI Assurance. The Union County Secondary Roads Department hereby agrees that as a condition to receiving any federal financial assistance from the Department of Transportation it will comply with the Title VI of the Civil Rights Act of 1964. All voting aye, motion carried.

**MATURA:** Ron Ludwig, MATURA, discussed the Juvenile Court Office carpet issues.

**SET PUBLIC HEARING:** Motion by Riley and seconded by Brown to set a public hearing for the 2015-2016 Union County Budget on March 9, 2015 at 10:00 am in the Union County Board of Supervisors Office. Roll call vote; Brown aye, Riley aye, and Monday aye motion carried.

**NEW HIRE:** Motion by Brown and seconded by Riley to approve the hiring of Lindsay Campbell for the clerk position in the Union County Auditor's Office starting on March 2, 2015 with a salary of \$33,109.15 as recommended by the Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:26 AM.

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

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