

**Regular Session**

**April 4, 2016**

The Union County Board of Supervisors met in Regular Session on Monday, April 4, 2016. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

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

**MINUTES:** Motion by Brown and seconded by Monday to approve the minutes from March 28, 2016. All voting aye, motion carried.

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

**COUNTY SHERIFF'S CAR:** Two bids were received as follows: M & M Motors and Creston Automotive. Motion by Brown and seconded by Monday to accept the bid from Creston Automotive for a 2017 Ford Explorer for \$28,739.00 with the 2011 Chevrolet Silverado K1500 trade-in of \$18,500.00. The total cost of the 2017 Ford Explorer will be \$10,239.00. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report and the Railroad Bridge on Redwood Avenue. **Utility Permit:** Motion by Monday and seconded by Brown for the chair to sign the Utility Permit Application for Southern Iowa Rural Water Association for water main piping through Spaulding, Douglas, Highland and Grant Townships. All voting aye, motion carried. **Amendment #1 to FY16 IDOT Budget:** Motion by Monday and seconded by Brown for the chair to sign the Amendment #1 to the FY16 IDOT Budget. All voting aye, motion carried. **Amendment #1 to FY16 to IDOT 5 Year Construction Program:** Motion by Brown and seconded by Monday for the chair to sign the Amendment #1 FY16 IDOT 5 Year Construction Program. All voting aye, Motion carried.

**AUDITOR'S QUARTERLY REPORT:** Motion by Monday and seconded by Brown to accept the Auditor's Quarterly Report. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:50 AM.

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

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN  
BOARD OF SUPERVISORS