

Regular Session

April 17, 2017

The Union County Board of Supervisors met in Regular Session on Monday, April 17, 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 the April 10, 2017 meeting. All voting aye, motion carried.

OPEN FORUM: Vanita Moberg expressed her appreciation on the work that has been done on Osage Street.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report.

CLERK'S REPORT: Motion by Riley and seconded by Brown to accept the March 2017 Clerk's Report. All voting aye, motion carried.

COST ADVISORY SERVICE, INC CONTRACT: Motion by Riley and seconded by Brown to approve the chairman to sign the 3-year contract between Union County and Cost Advisory Service, Inc for an annual fee of \$4,125.00 to provide cost allocation services for the indirect cost recovery from the Department of Human Services. All voting aye, motion carried.

CLOSED SESSION: Motion by Riley and seconded by Brown to go into closed session at 10:24 A.M. per Iowa Code Section 21.5(1) (c) matters in possible litigation. Roll call vote: Riley aye, Brown aye, Monday absent, motion carried. Closed Session ended at 11:01 A.M.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:10 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
**DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS**