

**Regular Session**

**May 2, 2016**

The Union County Board of Supervisors met in Regular Session on Monday, May 2, 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 Riley to approve the minutes from April 25, 2016. All voting aye, motion carried.

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

**PROPOSED RESOLUTION OF SUPPORT:** Jim Garret requested the Board of Supervisors sign a Proposed Resolution of Support on Railroad Regulations.

**CLOSED SESSION:** Motion by Brown and seconded by Monday to enter into a closed session-matters where litigation is anticipated, per Iowa Code Section 21.5 (1) (C) at 9:33 AM. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried. Closed session ended at 9:48 AM.

**ENGINEER:** Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report, dump truck specifications and the condition of a bridge on 160<sup>th</sup> Street. **Wage Increase:** Motion by Brown and seconded by Riley to give a .25 per hour increase to part-time seasonal employee, Rick Ramaeker. Roll Call Vote: two voting aye, one voting nay; motion carried.

**FARM PURPOSE CONTRACT:** Motion by Monday and seconded by Brown for Union County Auditor, Sandy Hysell, to sign the FSA Farm Purpose Contract. All voting aye, motion carried.

**GIBSON MEMORIAL LIBRARY:** Motion by Monday and seconded by Brown for the Board of Supervisors to sign the Letter of Support for the Gibson Memorial Library expansion project. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:55 AM.

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

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