

## Regular Session

May 18, 2015

The Union County Board of Supervisors met in Regular Session on Monday, May 18, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday.

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

**MINUTES:** Motion by Brown and seconded by Riley to approve the minutes from May 11, 2015. All voting aye, motion carried.

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

**CITY/COUNTY TIF AGREEMENT:** Mike Taylor, Creston City Administrator, discussed the City/County TIF Agreement with the Board on the James Sub-Division and Cottonwood areas.

**CASS COUNTY CONTRACT:** Motion by Riley and seconded by Brown for the Chair to sign the Cass County Child Support Recovery Contract for FY16. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Steve Akes, presented and discussed the weekly Maintenance Activity Report and discussed pavement and shoulder maintenance options for FY16. **Utility Permit Applications:** Motion by Riley and seconded by Brown to approve the Utility Permit from Windstream Iowa Communications, Inc. to place 200 ft. buried filled 12 pair 24 gauge copper cable across pole road; boring 70 ft. and placing a BM61 (2) non-pipe crossing unit in Section 17 and 18 in Highland Township. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Brown and seconded by Riley to enter into a closed session per Iowa Code Section 21.5 (1) (C) at 10:30 AM. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried. Closed session ended at 11:37 AM.

**RECESSED FOR LUNCH AT 11:41 AM**  
**RECONVENED AT 1:00 PM**

**CLOSED SESSION:** Motion by Brown and seconded by Riley to enter into a closed session per Iowa Code Sections 21.5 (1) (C) and 21.5 (1) (I) at 1:00 PM. Roll Call Vote: Brown, aye; Riley, aye; Monday, absent; motion carried. Closed session ended at 2:00 PM.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 2:00 PM

ATTEST: \_\_\_\_\_  
SANDY HYSSELL, AUDITOR

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