

## **AGENDA**

May 18, 2015

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION, **Monday, May 18, 2015** AT 9:00 AM IN THE BOARD ROOM IN THE UNION COUNTY COURTHOUSE.

9:00 AM	Call the meeting to order, approve the agenda; approve the Minutes from the last meeting.
9:05 AM	Open Forum
9:10 AM	Mike Taylor, City Administrator  1) County/City TIF Agreement
9:35 AM	Sandy Hysell, Union County Auditor  1) Cass County Contract, FY16 Budget
9:45 AM	Steve Akes, Union County Engineer  1) Maintenance Activity Report  2) Pavement Maintenance and Shoulder Maintenance Options  3) Utility Permit Applications
10:30 AM	Closed Session – Potential Litigation – Secondary Roads, Per Iowa Code Section 21.5 (1) (C)
Recess for lunch; Reconvene at 1:00 PM	
1:00 PM	Closed Session – Potential Litigation – Secondary Roads, Per Iowa Code Section 21.5 (1) (C)

## **Adjournment**