

Regular Session

May 31, 2016

The Union County Board of Supervisors met in Regular Session on Tuesday, May 31, 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 May 23, 2016. All voting aye, motion carried.

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

**ENGINEER:** Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report, scanner tool for the shop, gasoline tank at the Creston shop and the extended warranty for the new dump truck.

**PUBLIC HEARING:** Motion by Brown and seconded by Monday to open the Public Hearing at 10:00 AM for the Union County Budget Amendment. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried. There were no comments concerning the Union County Budget Amendment that were received by the Board of Supervisors or the Union County Auditor. Public Hearing closed at 10:02 AM. Motion by Monday and seconded by Brown to approve the Union County Budget Amendment #2. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

**APPROPRIATIONS RESOLUTION:** Motion by Monday and seconded by Brown to approve **Resolution #28 FY 15/16.** NOW on this 31<sup>st</sup> day of May 2016, the matter of amending the fiscal year 2015-2016 appropriation comes before the Union County Board of Supervisors. WHEREAS it is now necessary to amend the fiscal year 2015-2016 appropriations for these changes, in accordance with section 331.434(6) of the Code of Iowa. BE AND IT IS HEARBY RESOLVED that the appropriations for the Approved 15-16 Budget Amendment dated May 31, 2016 for the following departments are:

<u>DEPARTMENT</u>	<u>PRIOR APPROPRIATION</u>	<u>INCREASE DECREASE</u>	<u>AMENDED APPROPRIATION</u>
Auditor	381,998	4,700	386,698
Secondary Roads	3,474,150	415,290	3,889,440
District Court	124,650	400	125,050
General Services	2,516,952	1,972,600	4,489,552
Mental Health	1,150,752	180,000	1,330,752
Debt Service	857,483	24,500	881,983

Roll Call Vote: Monday, aye; Brown, aye; Riley, aye; motion carried.

**CIGARETTE AND TOBACCO PERMIT:** Motion by Brown and seconded by Monday to accept the Cigarette and Tobacco Permit Application that was submitted by the Crestmoor Golf Club. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:05 AM.

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

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