

**Regular Session**

**June 01, 2015**

The Union County Board of Supervisors met in Regular Session on Monday, June 1, 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 Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Riley and seconded by Brown to approve the minutes from May 26, 2015. 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, personnel matters, and updated the Board on the Long Range Bridge Plan. **New Tire Changer:** Motion by Brown and seconded by Riley to approve the purchase of a new tire changer for the shop. All voting aye, motion carried.

**ELECTRONIC TRANSACTIONS CLEARINGHOUSE 28E RESOLUTION #32 FY 14/15:** Motion by Riley and seconded by Brown to approve Resolution #32 FY 14/15. **WHEREAS**, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and **WHEREAS**, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:18 AM

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

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