

The Union County Board of Supervisors met in Regular Session on Monday, July 06, 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 Brown and seconded by Riley to approve the special minutes from June 30, 2015. All voting aye, motion carried. Motion by Riley and seconded by Brown to approve the regular minutes from June 29, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SICOG: Motion by Riley and seconded by Brown to approve Drawdown #23: 08-DRH-216 CDBG Pass Thru Grant for the Ottumwa Project for \$16,019. **Set Public Hearing:** Motion by Brown and seconded by Riley to set a public hearing on July 20, 2015 at 9:30 AM for the 08-DRH-006 Chariton Disaster Recovery Project. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried. **Set Public Hearing:** Motion by Brown and seconded by Riley to set a second public hearing on July 20, 2015 at 9:35 AM for the 08-DRH-216 Bloomfield, Carlisle, and Norwalk Disaster Recovery Projects. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

MENTAL HEALTH ADVOCATE: Lisa Swanson, Mental Health Advocate; and Tim Kenyon, Union County Attorney; updated the Board of Supervisors on the changes that the State had put into place for the Mental Health Advocates positions. Under the new House File 468, as of July 1, 2015, the Mental Health Advocates Positions are no longer under the jurisdiction of the State, but instead are under the jurisdiction of the County Board of Supervisors.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the weekly Maintenance Activity Report, 170th Street Road improvements, Talmage Road improvements, and Revenue Source Summary for Roads and Bridges. Akes also discussed the maintenance shop door replacements and the sale of the old tire machine. **Utility Permit Application:** Motion by Riley and seconded by Brown to approve the Utility Permit Application from Windstream to place electronic support equipment from new digital loop carrier (DLC) site at the intersection of State Hwy 34 and Old Hwy 34 on the southwest corner. Old Hwy 34 will be bored 95 feet. DLC site includes DLC cabinet, cross-connect box access pedestal, and stub pole. Buried filled 200 pair of 24 gauge copper cable that will connect the DLC cabinet to the Cross-Connect Box. All voting aye, motion carried. **Utility Permit Application:** Motion by Riley and seconded by Brown to approve the Utility Permit Application from Windstream for an Aditran 5000/Smart V4 that will be place with count copper cable from the existing DLC cabinet to the XCon box, and 24 strand FOC that will connect from the backbone to the access pad. Procedure will require a new handhold install at the same general location. This work will be done at the existing DLC site at the east side of Monroe Avenue in Cromwell. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Brown and seconded by Riley to approve the handwritten claim number 20150630 in the amount of \$588.01 for TASC and handwritten claim number 124467 in the amount of \$84,168.20 for Tyler Insurance. All voting aye, motion carried.

AUDITOR'S QUARTERLY REPORT: Motion by Riley and seconded by Brown to accept the Auditor's Quarterly Report. All voting aye, motion carried.

VETERAN'S MONTHLY REPORT: Motion by Riley and seconded by Brown to accept the Veteran's Monthly Report. All voting aye, motion carried.

FISCAL YEAR 15/16 NEW WAGES: Motion by Brown and seconded by Riley to approve FY 15/16 new wages. All voting aye, motion carried.

SUPERVISORS

Ron Riley	26,459.22
Dennis Brown	26,459.22
Lois Monday	26,459.22

SECONDARY ROADS

Steve Akes	96,084.04
Larry Latham	74,006.40
Shawn Allen	20.19 /hr
Orval Auten	20.19 /hr

AUDITOR
 Sandy Hysell 50,408.69
 Tandy Steele 40,326.95
 Ashli Peterson 38,814.69
 Lindsay Campbell 36,294.26

TREASURER
 Kelly Busch 50,408.69
 Jenny Wheeler 40,326.95
 Stacey Graham 39,822.87
 Ellen Jensen 37,806.52
 Ellie Miller 13.72 /hr

RECORDER
 Pauletta White 50,408.69
 Katie Carlton 40,326.95

BUILDINGS/GROUNDS
 Paul Boden 40,398.00
 Gary O'Daniels 12.27 /hr

ATTORNEY
 Tim Kenyon 87,366.57
 Teri Siddens 40,326.95

SHERIFF
 Rick Piel 65,931.38
 Steven Maitlen 56,041.67
 Dan McNeill 25.38 /hr
 Chad Woods 23.97 /hr
 Brian Burkhalter 23.97 /hr
 Cory Luther 23.67 /hr
 Tracy Chapman 20.05 /hr
 Dorie Shiltz 21.02 /hr
 Josh Christensen 18.99 /hr
 Michael Burton 18.09 /hr
 Christie Bristow 18.09 /hr
 Korey Van Wyhe 18.09 /hr
 Tanner Morey 18.09 /hr

VETERAN AFFAIRS
 Tom Hawks 15.00 /hr

Brent Bates 17.95 /hr
 Gary Blazek 21.69 /hr
 Jeffery Eslinger 20.19 /hr
 Jason Hayes 20.19 /hr
 Robert Hepp 20.19 /hr
 Albert Hysell 20.19 /hr
 Stacy Loy 15.95 /hr
 Bob Marquart 20.57 /hr
 Roger McIntire 20.19 /hr
 Gary McNichols 20.19 /hr
 Kevin McVay 20.19 /hr
 Mitchell Morris 20.19 /hr
 Larry Murdock 20.28 /hr
 Scott Schultz 20.65 /hr
 Mike Seddon 20.19 /hr
 Jim Smith 20.65 /hr
 Wade Starlin 20.19 /hr
 Roger Tucker 20.57 /hr
 Clint Vicker 20.19 /hr
 Mike Ward 18.17 /hr
 Rick Ramaeker 11.00 /hr
 Brenda Mahan 17.40 /hr

ASSESSOR
 Theresa Pudenz 50,408.69
 Vicki Smith 41,839.21
 Joni Cook 36,294.26

EMERGENCY MGMT
 Jo Duckworth 41,812.00

SANITARY LANDFILL
 Amy Schultes 17.36 /hr
 Elizabeth Edwards 10.30 /hr
 Geraldine Ray 10.30 /hr
 Richard Baker 12.02 /hr
 Daniel Bruns 10.30 /hr
 Ian Smith 10.00 /hr

MENTAL HEALTH CPC
 Lori Nosekabel 63,958.65
 Rita Aistrope 47,046.24
 Emily Nosekabel 10.50 /hr
 Lisa Swanson 15.50 /hr

IOWA MUNICIPALITIES WORKMAN'S COMPENSATION ASSOCIATION RESOLUTION:
 Motion by Brown and seconded by Riley to approve **Resolution #1 FY 15/16:** A Resolution Authorizing the County to Apply for Membership in the Iowa Municipalities Worker's Compensation Association (IMWCA). WHEREAS, the Iowa Municipalities Worker's Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for worker's compensation and related employer liability to Iowa cities, counties, 28E entities and a political subdivision and, WHEREAS, the county of Union County desires to become a member of the Association, a self-insured group, in order to obtain coverage for worker's compensation and related employer liability. NOW THEREFORE BE IT RESOLVED, that the County of Union County hereby adopts the Agreement of the Iowa Municipalities Worker's Compensation Association, and authorizes and directs the Chair, of the County Board of Supervisors and the County Auditor to execute the documents necessary for the County to become a member of the Association. This Resolution #1 FY 15/16 passed on this sixth day of July, 2015.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:35 AM.

ATTEST: _____
SANDY HYSELL, DEPUTY AUDITOR

BY: _____
**LOIS MONDAY, CHAIRMAN
 BOARD OF SUPERVISORS**