

The Union County Board of Supervisors met in Regular Session on Monday, July 20, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Lois Monday. Dennis Brown was absent.

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

MINUTES: Motion by Riley and seconded by Monday to approve the minutes from July 13, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

RECORDER: Motion by Riley and seconded by Monday to accept the quarterly report as presented by Union County Recorder Paula White. All voting aye, motion carried.

CLERK'S REPORT: Motion by Riley and seconded by Monday to accept the Clerk's Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

PUBLIC HEARING: Motion by Riley and seconded by Monday to open the public hearing at 9:30 AM on the 08-DRH-006 Chariton Disaster Recovery Pass Thru Grant. Roll Call Vote: Riley, aye; Monday, aye; Brown, absent; motion carried. No comments were received from the public to the Board of Supervisors or County Auditor. Motion by Riley and seconded by Monday to close the Public Hearing at 9:31 AM. All voting aye, motion carried. Motion by Riley and seconded by Monday for the chair to sign the status of the Union County, Iowa Community Development Block Grant Project #08-DRH-006. All voting aye, motion carried.

PUBLIC HEARING: Motion by Riley and seconded by Monday to open the public hearing at 9:33 AM on the 08-DRH-216 Bloomfield, Carlisle, Norwalk Project Pass Thru Grant. Roll Call Vote: Riley, aye; Monday, aye; Brown, absent; motion carried. No comments were received from the public to the Board of Supervisors or County Auditor. Motion by Riley and seconded by Monday to close the Public Hearing at 9:35 AM. All voting aye, motion carried. Motion by Riley and seconded by Monday for the chair to sign the status of the Union County, Iowa Community Development Block Grant Project #08-DRH-216. All voting aye, motion carried.

SICOG: Motion by Riley and seconded by Monday to approve Drawdown #24 for \$67,551 for construction, and \$435 for administrative costs on the 08-DRH-216 Bloomfield, Carlisle, Norwalk Project Pass Thru Grant. All voting aye, motion carried.

ENGINEER: County Engineer, Steve Akes, presented and discussed the weekly Maintenance Activity Report and damage from the recent flooding. **Utility Permit Application:** Motion by Riley and seconded by Monday to approve the Utility Permit Application from Alliant Energy to install underground single phase primary line to service new house in Section 9 of Douglas Township. All voting aye, motion carried.

Recessed at 10:30 AM

Reconvened at 1:00 PM

DEPARTMENT HEAD MEETING: Present: Assessor Theresa Pudenz, Custodian Paul Boden, Recorder Paula White, Treasurer Kelly Busch, Sheriff Rick Piel, Attorney Tim Kenyon, Engineer Steve Akes, EMA Director Jo Duckworth, and Auditor Sandy Hysell. Dennis Carter and Tom Hartsock from Carter Agency were also present to discuss the Worker's Compensation Insurance Policy from IMWCA (Iowa Municipality Worker's Compensation Association).

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.

COUNTY CONSERVATION

Doug Jones	50,408.69
Joseph Mayhew	40,326.95
Michael Hilger	40,326.95
Dick Stream	11.50 /hr

BOARD OF HEALTH

Amanda Husband	17.01 /hr
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ADJOURNMENT: There being no further business, the meeting was adjourned at 1:45 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

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