

The Union County Board of Supervisors met in Regular Session on Monday, July 31, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from July 24, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SHERIFF PATROL CAR BIDS: One bid was received from M & M Motors. Motion by Brown and seconded by Cline to approve the bid from M & M Motors for a 2018 Dodge Charger in the amount of \$19,357.00 (\$24,357.00 with a trade-in of a 2012 Dodge Charger for \$5,000.00). All voting aye, motion carried.

RECORDER'S QUARTERLY REPORT: Motion by Riley and seconded by Cline to accept the Recorder's Quarterly Report as presented by Union County Recorder, Katie Carlton. All voting aye, motion carried.

ASSIGNMENT OF COUNTY HELD TAX SALE CERTIFICATE: Motion by Cline and seconded by Riley to approve the Assigned County Held Tax Sale Certificate P15006 (516 Minnesota Ave. Lorimor, IA) to Robert and Janet Moore in the amount of \$10,385.00 as recommended by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

SUSPENDED TAXES RESOLUTION #4: Motion by Riley and seconded by Cline to approve Resolution #4 for Suspension of Property Taxes as presented by Union County Treasurer, Kelly Busch. Be it Resolved, that the taxes of 907 ½ North Sycamore Street, 404 New York Avenue, 604 South Maple Street, 600 South Vine Street and 506 North Stone Street be suspended, under the provisions of Iowa Code 427.9. Roll Call Vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Denco Crack Filling Quote:** Motion by Cline and seconded by Riley to approve the quote of \$47,049 from Denco for added roads to the original quote for crack filling. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:00 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS