

The Union County Board of Supervisors met in Regular Session on Monday, August 17, 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 Riley and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Riley to approve the minutes from August 10, 2015. All voting aye, motion carried.

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

**911 MEETING UPDATE:** Bige Fienhage, Chief Dispatcher, updated the Board on the last E911 Meetings. Paul VerMeer, Chief of Police, will be taking Fienhage's place as the representative from the Board of Supervisors on the E911 Board.

**PART-TIME DRIVER'S LICENSE EXAMINER:** Motion by Riley and seconded by Brown to approve the hiring of Kevin Provost for the part-time Driver's License Examiner position starting at \$11 per hour as recommended by County Treasurer Kelly Busch. All voting aye, motion carried.

**SUSPENDED TAX LIST:** Motion by Riley and seconded by Brown to approve the suspended tax list as presented by County Treasurer Kelly Busch. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report, the policy for construction and reconstruction of roadways and bridges, and 197<sup>th</sup> Street and Eagle Avenue Bridges. **Utility Permit:** Motion by Riley and seconded by Brown to approve the Utility Permit for Mediacom Communications for placing approximately 2000 feet of optic cable underground along Lincoln Street due to clearance issues. All voting aye, motion carried.

**EQUALIZATION ORDERS:** County Assessor, Theresa Pudenz, discussed the equalization orders that were received from the Iowa Department of Revenue.

**CLERK'S REPORT:** Motion by Brown and seconded by Riley to accept the clerk's report. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Riley and seconded by Brown to approve hand written claim #124835 to Iowa Secretary of State in the amount of \$30.00 and claim #20150811 to Iowa State Savings Bank in the amount of \$122.00. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:35 PM.

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

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