

Regular Session

August 29, 2016

The Union County Board of Supervisors met in Regular Session on Monday, August 29, 2016. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley.

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

**MINUTES:** Motion by Monday and seconded by Brown to approve the minutes from August 22, 2016. All voting aye, motion carried.

**OPEN FORUM:** Phyllis Allen appreciates the work that was done on Pole Road. Loretta Harvey expressed concern about the mud and ruts on Osage Street and appreciates the work that has been done.

**TAX SALE ASSIGNMENT:** Motion by Brown and seconded by Monday to assign the County Held Tax Sale #2401045000100 to Terry and Lori Kelley in the amount of \$215.00 for back taxes. All voting aye, motion carried.

**ENGINEER:** Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. **Personnel Matters:** Motion by Brown and seconded by Monday to give Brenda Mahan a wage increase of 2% on September 2, 2016 which is her two year anniversary with Secondary Roads. All voting aye, motion carried. **Utility Permit Applications:** Motion by Monday and seconded by Brown to approve a Utility Permit Application from Windstream Iowa Communications, LLC. to place 1910 feet of buried filled 12 pair, 24 gauge copper cable (includes a 570 foot bore) along the south side of 245<sup>th</sup> Street in Section 18 of Sand Creek Township. All voting aye, motion carried. **Performance Bond for Primrose Drive Bridge Project:** Motion by Brown and seconded by Monday to have the chair sign a performance bond for Herberger Construction Company for the Primrose Drive Bridge Project. All voting aye, motion carried.

**LIQUOR LICENSE RENEWAL:** Motion by Monday and seconded by Brown to approve a Liquor License Renewal for the Lakeshore Golf & Country Club in Afton, Iowa. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:10 PM.

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

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN  
BOARD OF SUPERVISORS