**Regular Session**

**September 6, 2016**

The Union County Board of Supervisors met in Regular Session on Tuesday, September 6, 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 Monday and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES**: Motion by Brown and seconded by Monday to approve the minutes from August 29, 2016. All voting aye, motion carried.

**OPEN FORUM**: Lenny Thompson expressed concern on road issues.

**LORETTA HARVEY**: Loretta Harvey discussed the county roads and stated that her intentions were to help get the roads fixed, not to put any Secondary Roads employees’ job in danger. Harvey informed the Board about the junk in the ditch and expressed safety is an issue with the road conditions in Union County. Harvey stated she learned a lot from attending the Board meetings and would like the Board to think about organizing an evening meeting for other people to attend that are unable to attend in the mornings due to their jobs. Harvey suggested that instead of individuals speaking out, that maybe their township trustee could speak in their behalf within the township. She would also like to have Mr. Akes and Mr. Latham inform the people on the plans for the roads and answer any questions the people may have.

**SICOG**: Motion by Brown and seconded by Monday to approve Draw Down #43 for $566,665.00 on the Federal Housing Pass Through Grant #08-DRH-216 for the Ottumwa project as presented by Finance Director Judy Brimm. All voting aye, motion carried.

**ASSESSOR**: **Homestead/Military Allowances**: Motion by Monday and seconded by Brown for the chair to sign 157 Homestead/Military allowances. All voting aye, motion carried. **Homestead/Military Disallowances**: Motion by Brown and seconded by Monday for the chair to sign 162 Homestead/Military disallowances. All voting aye, motion carried. **Veteran Allowances**: Motion by Monday and seconded by Brown for the chair to sign 10 Veteran Allowances. All voting aye, motion carried. **Veteran Disallowances**: Motion by Monday and seconded by Brown to sign 1 Veteran Disallowance. All voting aye, motion carried.

**ENGINEER**: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. **Grading Agreement**: Motion by Monday and seconded by Brown to approve the grading agreement between Union County and Caleb Hoakison for ditching along with dozing the fence line with tree and brush removal in Section 10 of Lincoln Township (Joshua Avenue). All voting aye, motion carried.

**ADJOURNMENT**: There being no further business, the meeting was adjourned at 11:55 AM.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **SANDY HYSELL, AUDITOR RON RILEY, CHAIRMAN**

 **BOARD OF SUPERVISORS**