

The Union County Board of Supervisors met in Regular Session on Tuesday, September 8, 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 Brown and seconded by Riley to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from August 31, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. **Personnel Matters:** Motion by Brown and seconded by Riley to give Brenda Mahan, Secondary Roads' Office Manager, a step wage increase of 3%. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Riley and seconded by Brown to approve handwritten claim #124942 to Seldin Company in the amount of \$350.00. All voting aye, motion carried.

RESOLUTION #5 FY15/16: Motion by Riley and seconded by Brown to approve Resolution #5 FY15/16: Now on this 8th day of September 2015, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund (1510), and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$7,684.24 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund(1500), effective this 8th day of September 2015. The Auditor is directed to correct the books accordingly, and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll Call Vote: Riley, aye; Brown, aye; Monday, aye; motion carried. The change is effective this 8th day of September 2015.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:15 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS