The Union County Board of Supervisors met in Regular Session on Monday, January 29, 2018. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Dennis Brown and Ron Riley.

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

MINUTES: Motion by Cline and seconded by Brown to approve the minutes from the January 22, 2018 minutes. All voting aye, motion carried.

OPEN FORUM: Karon Finn expressed concerns on the County Commercial and Multi Residential tax breaks, the back fills from the State and the effect on revenues.

COMPENSATION BOARD: Vanita Moberg and Katie Turner gave the compensation board recommendation of 2% wage increase for the Board of Supervisors, Attorney, Auditor, Recorder, Sheriff and Treasurer.

MATURA: Marcie Lane and Ron Ludwig presented and discussed the Annual Report, services into County by programs, CSBG Client Characteristics and the Fiscal Year 19 budget request.

CARTER AGENCY: Tom Hartsock, Carter Agency, discussed the IMWCA work comp premiums.

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

STAFF AUGMENTATION SCHNEIDER CORP: Ryan Smith, Schneider, presented and discussed staff augmentation with GIS (Geographic Information System) for Union County.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Closed Session:** Motion by Brown and seconded by Cline to go into Closed Session per Iowa Code Section 21.5(1) (i) at 11:30 a.m. Roll call vote: Brown aye, Cline aye, Riley aye, motion carried. Closed Session ended at 12:13 p.m.

W2 WAGES:

Employee Name		Employee Name	
AISTROPE, RITA	\$30,636.31	MAYHEW, AMBER	\$31,371.70
ALLEN, SHAWN W	\$4,976.34	MAYHEW, JOSEPH D	\$39,190.81
AUTEN JR, ORVAL J	\$42,991.44	MC INTIRE, ROGER D	\$41,833.31
BATES, BRENT	\$16,203.56	MC NEILL, DANIEL	\$53,373.76
BEAM, KATHY J	\$3,108.11	MCGUIRE, JACOB R	\$35,606.09
BICKFORD, TERRY	\$14,528.32	MCNICHOLS, GARY P	\$26,943.15
BLAZEK, GARY G	\$41,652.09	MCVAY, JOHN K	\$41,851.20
BODEN, PAUL A	\$41,734.05	MILLER, ELEANOR J	\$19,114.46
BRISTOW, CHRISTINE M	\$37,795.45	MILLER, PAUL J	\$700.00
BROWN, DENNIS J	\$18,868.68	MOFFITT, SHARON	\$700.00
BURKHALTER, BRIAN E	\$49,266.28	MONDAY, LOIS M	\$8,526.24
BUSCH, KELLY J	\$48,107.84	MOREY, TANER J	\$3,653.38
CAMPBELL, LINDSAY	\$38,946.39	MORRIS, MITCHELL J	\$42,420.71
CARLTON, KATIE L	\$45,914.77	MURDOCK, LARRY J	\$9,657.04
CHAPMAN, TRACY J	\$41,744.02	NOSEKABEL, EMILY	\$28,579.93
CHRISTENSEN, JOSHUA J	\$41,540.30	NOSEKABEL, LORI	\$64,315.55
CLINE, DALE W	\$15,203.77	O'DANIELS, GARY R	\$700.00
DENTON, ERIC	\$33,420.88	PARKINS, JOHN H	\$650.00
DUCKWORTH, JO A	\$34,312.22	PIEL, RICK	\$62,193.19
ESLINGER, JEFFERY P	\$41,222.24	PROFFITT, DOUGLAS M	\$42,328.65
GRAHAM, STACEY	\$40,282.48	PROVOST, KEVIN	\$13,715.27
GUNSOLLEY, ZACHARY A	\$77,061.64	RAMAEKER, RICK R	\$8,406.32
HAWKS, THOMAS P	\$5,922.22	RAY, DONNA K	\$2,632.21
HAYES, JASON J	\$41,655.56	RILEY, GARY J	\$700.00
HEPP, ROBERT	\$42,195.01	RILEY, RONALD J	\$23,902.40

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HILGER, MICHAEL D	\$40,786.27	SCHULTZ, SCOTT R	\$45,705.93
HOPKINS, JUDY	\$10,232.15	SEDDON, DENNIS M	\$39,098.33
HUSBAND, AMANDA	\$23,005.41	SHILTZ, DORIE	\$45,537.05
HYSELL, ALBERT	\$49,330.63	SIDDENS, TERI A	\$40,507.23
HYSELL, SANDY M	\$48,453.41	SMITH, PATRICK J	\$42,721.28
JENNETT, KYLE	\$4,678.97	STARLIN, RICHARD W	\$41,646.95
JONES, DOUG L	\$48,637.86	STEELE, TANDY E	\$39,094.42
KENYON, TIMOTHY R	\$88,614.15	STREAM, RICHARD W	\$9,927.90
LAMB, DAVID L	\$8,857.05	SWANSON, LISA A	\$5,282.43
LAUER, SHAWN C	\$17,482.10	VICKER, CLINT J	\$42,874.37
LOY, STACY	\$41,345.52	WARD, MICHAEL C	\$40,230.01
LUTHER, CORY P	\$49,011.76	WHEELER, JENNIFER	\$39,744.43
MAHAN, BRENDA K	\$39,200.73	WHITE, PAULETTA G	\$20,262.55
MAITLEN, STEVEN	\$57,044.53	WINEBRENNER, JOSHUA N	\$40,098.73
MARQUART, ROBERT R	\$42,647.78	WOODS, CHAD L	\$50,484.66

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:00 p.m.

BY: _

RON RILEY, CHAIRMAN BOARD OF SUPERVISORS