

The Union County Board of Supervisors met in Regular Session on Monday, October 05, 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 September 28, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CARE LEASE AND MANAGEMENT AGREEMENTS: Motion by Brown and seconded by Riley for the Chair to sign the 2015/2016 CARE Lease and Management Agreements. All voting aye, motion carried.

COUNTY FARM LEASE: Tim Kenyon, Union County Attorney, discussed the changes in the County Farm Lease.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit Applications:** Motion by Brown and seconded by Riley to approve the Utility Permit Application from Interstate Communications to place fiber optic cable as close to the right of way (ROW) as possible and bore 10 feet below culverts in Section 5 and 8 in Highland Township, and Section 32 in Lincoln Township. All voting aye, motion carried. **Application for Horizontal Curve Sign Program Funding:** Motion by Riley and seconded by Brown for the Chair to sign an Application/Agreement for Horizontal Curve Sign Program Pass Thru Grant for \$10,000 through the Iowa DOT. All voting aye, motion carried.

AUDITOR'S QUARTERLY REPORT: Motion by Riley and seconded by Brown to accept the Auditor's 1st Quarterly Report for FY15/16. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:35 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS