

The Union County Board of Supervisors met in Regular Session on Monday, October 19, 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 Riley and seconded by Brown to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Riley to approve the minutes from October 12, 2015. All voting aye, motion carried.

OPEN FORUM: Jana Dailey and Glen Mullen brought to the Board's attention the need to fix the commercial refrigerator at CARE in Afton, Iowa.

SICOG: Motion by Riley and seconded by Brown to approve Drawdown #28 for \$119,307 on the 08-DRH-216 Pass Thru Grant Bloomfield Project. All voting aye, motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. **Horizontal Curve Sign Program:** Akes informed the Board that Union County is approved for a \$10,000 grant for the Horizontal Curve Sign Program. Motion by Brown and seconded by Riley to approve **Resolution #10 FY15/16:** WHEREAS, the Union County Secondary Roads Department has the need to hire one temporary employee for motor grader operation duties on a part-time basis, and WHEREAS, the available position was advertised and applications were received and reviewed, NOW, THEREFORE BE IT RESOLVED by the Union County Board of Supervisors: The Board of Supervisors hereby accepts the recommendation of the County Engineer to hire Robert Denton as a temporary motor grader operator on a part-time basis at a starting wage of \$16.16 per hour with no fringe benefits. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

TRUST FUND RESOLUTION: Motion by Riley and seconded by Brown to approve **Resolution #9 FY15/16:** Now on this 19th day of October 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 \$1,410.59 is ordered to be transferred from the Conservation TRUST Fund (0027) to the Conservation Capital Project Fund(1510), effective this 19th day of October 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. The change is effective this 19th day of October 2015. Roll Call Vote: Brown, aye; Riley, aye; Monday, aye; motion carried.

PINE VALLEY GOLF LIQUOR LICENSE: Motion by Brown and seconded by Riley to approve a liquor license for Pine Valley Golf.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:30 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS