

The Union County Board of Supervisors met in Regular Session on Monday, November 02, 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 26, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SICOG: Motion by Brown and seconded by Riley for the Chair to sign the Pass Thru Grant for Ottumwa 08-DRH-216 Upper-Story Multi-Family Rental Single Source Procurement Request. All voting aye, motion carried. Motion by Riley and seconded by Brown for the Chair to sign the Pass Thru Grant for Chariton 08-DRH-006 Upper-Story Multi-Family Rental Single Source Procurement Request. All voting aye, motion carried.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit Application:** Motion by Riley and seconded by Brown to approve a Utility Permit Application from Coon Valley Cooperative Telephone to bury fiber optic from existing handhole at 150th and Beechwood, going east to 1120 150th. Fiber will be placed on the North side of 150th on the back slope with a warning tape buried above the fiber. The fiber will be buried in Spaulding Township in the Southwest corner of Section 29. All voting aye, motion carried. **Utility Permit Application:** Motion by Brown and seconded by Riley to approve a Utility Permit Application from Windstream Iowa Communications, Inc. to place a new pedestal and drop to a new home located at 1287 Cromwell Road in the Creston, Iowa exchange located in Douglas Township; 10-72-31. All voting aye, motion carried.

AIRPORT ZONING COMMISSION: Motion by Riley and seconded by Brown to appoint Kevin Glick and Lois Monday as the County’s Representatives to the Airport Zoning Commission. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:40 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS