The Union County Board of Supervisors met in Regular Session on Monday, November 16, 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 November 09, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

DRAWDOWN #29: Motion by Brown and seconded by Riley to approve Drawdown #29 for $64,222 on the 08-DRH-216 Pass Thru Grant Ottumwa Federal Jumpstart Housing Project. All voting aye, motion carried.

PART-TIME CUSTODIAN: Motion by Brown and seconded by Riley to hire Shawn Lauer for the part-time custodian position with a starting wage of $13.00 per hour and working approximately 20 hours per week as recommended by Buildings and Grounds Coordinator Paul Boden. All voting aye, motion carried.

ENGINEER: Larry Latham, Assistant to the County Engineer, presented and discussed the weekly maintenance activity report.

HR QUARTERLY UPDATE: Paul Greufe, PJ Greufe and Associates, presented the Board with a quarterly Human Resources update.

MONTHLY VETERAN'S REPORT: Motion by Riley and seconded by Brown to accept the October 2015 Veteran Affairs Report. All voting aye, motion carried.

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

RECESS FOR LUNCH AT 11:30 AM   RECONVENED AT 1:00 PM

DEPARTMENT HEAD MEETING: Paul Greufe, PJ Greufe and Associates, discussed Human Resource issues. Present were Paul Boden, Buildings and Grounds Coordinator; Theresa Pudenz, Assessor; Paula White, Recorder; Larry Latham, Assistant to the Engineer; Tim Kenyon, County Attorney; Kelly Busch, Treasurer; Rick Piel, Sheriff; and Sandy Hysell, Auditor.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:45 PM.

ATTEST: _____   BY: _____
            SANDY HYSELL, AUDITOR   **LOIS MONDAY, CHAIRMAN**
                                                              BOARD OF SUPERVISORS