

**Regular Session**

**November 23, 2016**

The Union County Board of Supervisors met in Regular Session on Wednesday, November 23, 2016. The meeting was called to order at 10:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley.

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

**MINUTES:** Motion by Brown and seconded by Monday to approve the minutes from November 14, 2016. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**ASSESSOR: Family Farm Allowances:** Motion by Monday and seconded by Brown to approve 23 Family Farm Allowances. All voting aye, motion carried. **Family Farm Disallowances:** Motion by Brown and seconded by Monday to approve 39 Family Farm Disallowances. All voting aye, motion carried. **Family Farm Changes:** Motion by Brown and seconded by Monday to approve 9 applications with changes. All voting aye, motion carried.

**SICOG: Draw Down #45:** Motion by Brown and seconded by Monday to approve Draw Down #45 for \$328,447.00 on the Federal Housing Pass Through Grant #08-DRH-216 for the Ottumwa project as presented by Tim Ostroski, SICOG. All voting aye, motion carried. Ostroski presented and discussed the Community Development Block Grant (CDBG) program contract amendment.

**RESOLUTION #8:** Motion by Brown and seconded by Monday to approve Resolution #8 FY 16/17 Designating an Interim Engineer. BE IT RESOLVED by the Board of Supervisors of Union County, Iowa, that Nick Kauffman, the County Engineer of Adair County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Union County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Brown and seconded by Monday to enter into closed session per Code of Iowa Sec. 21.5(1)(c)- Review of Employment Applications. Roll Call Vote: Monday, aye; Brown, aye; Riley, aye. All voting aye, motion carried. Closed session ended at 11:50 AM.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:00 PM.

ATTEST: \_\_\_\_\_  
TANDY STEELE, DEPUTY AUDITOR

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN  
BOARD OF SUPERVISORS