

**Regular Session**

**December 07, 2015**

The Union County Board of Supervisors met in Regular Session on Monday, December 07, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dennis Brown, and Lois Monday. Also present from the Creston High School Government Class were Jami Sickels and Alli Thomsen.

**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 30, 2015. All voting aye, motion carried.

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

**SICOG:** Motion by Riley and seconded by Brown to approve Drawdown #30 for \$74,193.00 on the 08-DRH-216 Pass Thru Grant Bloomfield Project as presented by Tim Ostroski. All voting aye, motion carried. All voting aye, motion carried.

**UCDA:** Motion by Riley and seconded by Brown for the Chair to sign the Housing Enterprise Zone Agreement for the Cottonwood Condo's Project as presented and discussed by UCDA Executive Director Wayne Pantini. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Steve Akes, presented and discussed the weekly maintenance activity report and new equipment purchases.

**COMPENSATION BOARD APPOINTMENT:** Motion by Brown and seconded by Riley to approve the appointment of Mike Duckworth as Union County Attorney Tim Kenyon's representative. All voting aye, motion carried.

**BOARD OF HEALTH REQUEST:** Motion by Brown and seconded by Riley to add Amanda Husband to the Union County Health Insurance, effective January 1, 2016, as her hours are over the 29 hour per Affordable Health Care Act. All voting aye, motion carried.

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

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 11:25 AM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
LOIS MONDAY, CHAIRMAN  
BOARD OF SUPERVISORS