

**Regular Session**

**December 19, 2016**

The Union County Board of Supervisors met in Regular Session on Monday, December 19, 2016. The meeting was called to order at 10:00 AM with the following members present: Lois Monday, Dennis Brown and Ron Riley. Also present from the Creston Community School Government Class were as follows: Leah Schuler, David Qualseth, Rebecca Coleman and Leah Stow.

**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 December 12, 2016. All voting aye, motion carried.

**OPEN FORUM:** Ron Dunphy thanked the Board of Supervisors for the work they have done this year and realizes the challenges they have faced and will face in the new year.

**ENGINEER:** The Board of Supervisors looked over the weekly maintenance activity report.  
**Pay Voucher:** Motion by Monday and seconded by Brown for the chair to sign the pay voucher for Project #BROS-C088(50)--5F-88 in the amount of \$80,800.31 to Herberger Construction Co. All voting aye, motion carried.

**LETTER OF SUPPORT:** Motion by Monday and seconded by Brown for the chair to sign the letter of support for the City of Creston to apply for a CDBG Grant to assist in funding a housing sustainability (rehabilitation) project. All voting aye, motion carried.

**CLOSED SESSION:** Motion by Brown and seconded by Monday to go into closed session per Iowa Code 21.5(1)(c)- matters with counsel at 10:45 AM. Roll Call Vote: Brown, aye; Monday, aye; Riley, aye; motion carried. Closed session ended at 11:25 AM.

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

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

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