

**REGULAR SESSION**

**February 4, 2013**

The Union County Board of Supervisors met in regular session on Monday, February 4, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Lois Monday, and Ron Riley.

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

**MINUTES:** Motion by Monday and seconded by Brown to approve the minutes from January 31, 2013. All voting aye, motion carried.

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

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Level B Road Clearing Agreement:** Motion by Brown and seconded by Monday to approve a Level B Clearing Agreement between Union County and Doyle Parker for dozing of the fence line with tree and brush removal in section 36 of Grant Township (270<sup>th</sup> Street). All voting aye. Motion carried.

**COMPENSATION BOARD RECOMMENDATION:** Motion by Brown and seconded by Riley to approve 75% of the compensation board's recommendation; making the Auditor, Treasurer, Recorder, and Supervisor's increase of 2.625%; and the Sheriff and Attorney's increase of 3.375% Roll Call Vote: Dennis Brown, aye. Monday, aye. Riley, aye. Motion carried.

**Budget Work Session**

**There being no further business, meeting adjourned at 12:56 PM.**

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

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