

REGULAR SESSION

December 30, 2013

The Union County Board of Supervisors met in regular session on Monday, December 30, 2013. The meeting was called to order at 9:00 AM with the following members present: Lois Monday and Ron Riley. Dennis Brown was absent

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

MINUTES: Motion by Riley and seconded by Monday to approve December 23, 2013 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke during open forum.

ENGINEER: Steve Akes, Union County Engineer, presented and discussed the weekly maintenance activity report. The Board also instructed Akes to proceed with awarding of the contract for the Cromwell Road and High & Dry Road projects (88-C088-047) with Interstate Improvement Inc.

Dennis Brown arrived at 10:00 AM.

PUBLIC HEARING: Motion by Monday and seconded by Brown to open the public hearing for the County budget amendment at 10:00 AM. Roll call vote: Monday aye, Brown aye, Riley aye, motion carried. Present for the Public Hearing were as follows: Jake Waddingham, Teri Queck-Matzie, and Katie Turner. The Auditor and Board of Supervisors reported that no written or oral comments were received from the public prior to the Public Hearing. The public hearing closed at 10:02.

BUDGET AMENDMENT: Motion by Monday and seconded by Brown to approve the Fiscal Year 13/14 Budget Amendment. Roll call vote: Brown aye, Monday aye, Riley aye, motion carried.

COMPENSATION BOARD RECOMMENDATION: Katie Turner and Tom Hartsock presented their recommendations as follows:

	Cost of Living Raise	Wage Adjustment
Auditor	2%	3%
Recorder	2%	3%
Treasurer	2%	3%
Attorney	2%	3.50%
Sheriff	2%	3.50%
Supervisors	2%	3%

No motion was made at this time.

APPROPRIATION RESOLUTION: Motion by Monday and seconded by Brown to approve and sign Resolution #7 for FY 2013-2014 as follows: NOW on this 30th day of December 2013, the matter of amending the fiscal year 2013-2014 appropriation comes before the Union County Board of Supervisors. WHEREAS: it is now necessary to amend the fiscal year 2013-2014 appropriations for these changes, in accordance with section 331.434 (6) of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the appropriations for the Approved 13-14 Budget Amendment dated December 30, 2013 for the following departments are:

DEPARTMENT	PRIOR APPROPRIATION	INCREASE DECREASE	AMENDED APPROPRIATION
Treasurer	291,028	735	291,763
General Services	1,609,387	113,000	1,722,387

Roll call vote; Monday aye, Brown aye, and Riley aye, motion carried.

28E AGREEMENT FOR SOUTHERN HILLS REGIONAL MENTAL HEALTH: Motion by Monday and seconded by Brown for the chair to sign the 28E Agreement for the Southern Hills Regional Mental Health. All voting aye, motion carried.

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

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
RONALD J RILEY, CHAIR