

The Union County Board of Supervisors met in Regular Session on Tuesday, February 21, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown. Lois Monday was absent.

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

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from February 15, 2017 and February 16, 2017. All voting aye, motion carried.

OPEN FORUM: Vanita Moberg expressed concern about calcium chloride that is applied to the roads in the spring for dust control.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Riley and seconded by Brown to approve Windstream to place 1680 feet of new 12 pair copper cable and replace 2 existing pedestal at 1581 270th Street in Section 25 of Platte Township. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Brown to approve Windstream to place new 12 pair copper across Nuthatch Avenue and place a new pedestal at 1664 Nuthatch Avenue in Section 5 of Union Township. All voting aye, motion carried.

SET PUBLIC HEARING: Motion by Riley and seconded by Brown to set the public hearing for FY 2018 Union County Budget on Monday, March 6, 2017 at 10:00 AM in the Union County Board Room. Roll Call Vote: Riley, aye; Brown, aye; Monday, absent; motion carried.

COMPENSATION BOARD RECOMMENDATION RESOLUTION: Motion by Riley and seconded by Brown to sign **Resolution # 17 FY 16/17**. WHEREAS, the Union County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Union County Compensation Board met with the Board of Supervisors on January 16, 2017 and made the following salary recommendations to the Board of Supervisors for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Salary Adjustment</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$51,920.95	\$1,500	3.25%	\$55,157.13
Attorney	\$93,987.57	\$1,500	3.25%	\$98,509.92
Recorder	\$51,920.95	\$1,500	3.25%	\$55,157.13
Sheriff	\$69,909.32	\$1,500	3.25%	\$73,730.12
Supervisors	\$27,253.00		3.25%	\$28,138.72
Treasurer	\$51,920.95	\$1,500	3.25%	\$55,157.13

THEREFORE, BE IT RESOLVED that the Union County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$55,157.13	\$1,500 + 3.25%
Attorney	\$98,509.92	\$1,500 + 3.25%
Recorder	\$55,157.13	\$1,500 + 3.25%
Sheriff	\$73,730.22	\$1,500 + 3.25%
Supervisors	\$28,138.72	3.25%
Treasurer	\$55,157.13	\$1,500 + 3.25%

Roll Call Vote: Riley, aye; Brown, aye; Monday, absent; motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:30 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
**DENNIS BROWN, CHAIRMAN
 BOARD OF SUPERVISORS**