

The Union County Board of Supervisors met in Regular Session on Monday, March 20, 2017. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Ron Riley and Dennis Brown.

**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 the minutes from March 13, 2017. All voting aye, motion carried.

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

**RECOMMENDATION FOR VETERAN'S AFFAIRS DIRECTOR:** Motion by Monday and seconded by Riley to approve Kevin Provost as Union County Veteran's Affairs Director starting April 3, 2017 at \$15.00/hr., as recommended by Gary O'Daniels, Veteran's Affairs Chairman and Tom Hawks, Current Veteran's Affairs Director. All voting aye, motion carried.

**COUNTY CONSERVATION BOARD RESIGNATION LETTER:** Motion by Riley and seconded by Monday to accept with regret the resignation letter from Steve Maltzahn as a member of the Union County Conservation Board. All voting aye, motion carried.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Road Superintendent Position Consideration for approval:** Motion by Riley and seconded by Monday to accept the Union County Engineers' recommendation for hiring Al Hysell as Union County Roads Superintendent starting March 21, 2017 at a salary of \$54,000. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Monday and seconded by Riley to accept the February 2017 Clerk's Report. All voting aye, motion carried.

**VETERAN'S AFFAIRS MONTHLY REPORT:** Motion by Riley and seconded by Monday to accept the February 2017 Veteran's Affairs Report. All voting aye, motion carried.

**ACKNOWLEDGEMENT OF DHS COST ALLOCATION PLAN:** Motion by Monday and seconded by Riley for acknowledgement of receipt of the DHS Cost Allocation Plan as received from Cost Advisory Services, Inc. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:35 PM.

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

BY: \_\_\_\_\_  
DENNIS BROWN, CHAIRMAN  
BOARD OF SUPERVISORS