

The Union County Board of Supervisors met in Regular Session on Monday, July 17, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from July 10, 2017. All voting aye, motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Riley and seconded by Cline to approve the grading agreement between Leanord Headings and Union County for ditching along with dozing the fence line with tree and brush removal in Section 18 of New Hope Township. All voting aye, motion carried.

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

HANDWRITTEN CLAIM: Motion by Cline and seconded by Riley to approve handwritten claim number 20170701 in the amount of \$787.12 to TASC (Union County Flex Spending Plan). All voting aye, motion carried.

LAKESHORE GOLF & COUNTRY CLUB LIQUOR LICENSE RENEWAL: Motion by Cline and seconded by Riley to approve the Lakeshore Golf & Country Club Liquor License Renewal. All voting aye, motion carried.

LIBRARY BOARD APPOINTMENT: Motion by Riley and seconded by Cline to appoint Steve Chamberlain to the Library Board as the Union County Representative. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:55 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS