The Union County Board of Supervisors met in Regular Session on Monday, November 6, 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 Cline and seconded by Riley to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Cline and seconded by Riley to approve the minutes from October 30, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

VETERAN'S AFFAIRS: Union County Veterans Affairs Director, Kevin Provost, discussed the Union County Veteran's Affairs Assistance Program Ordinance #21. **Monthly Report:** Motion by Riley and seconded by Cline to accept the September and October monthly reports as presented by Provost. All voting aye, motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Riley and seconded by Brown to approve the utility permit for Windstream to place a new 2 pair buried service wire to 2465 Beechwood Ave, Section 17 in Platte Township. All voting aye, motion carried (Cline abstained from the vote). **Utility Permit:** Motion by Cline and seconded by Riley to approve the utility permit for Windstream to place a new buried service drop to 2608 255th Street, Section 23 in Sand Creek Township. All voting aye, motion carried.

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

| ATTEST: | BY: | |
|-----------------------|--|--|
| SANDY HYSELL, AUDITOR | DENNIS BROWN, CHAIRMAN BOARD OF SUPERVISORS | |