

**Regular Session**

**December 4, 2017**

The Union County Board of Supervisors met in Regular Session on Monday, December 4, 2017. The meeting was called to order at 9:00 AM with the following members present: Dale Cline and Dennis Brown. Ron Riley was absent.

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

**MINUTES:** Motion by Cline and seconded by Brown to approve the minutes from November 27, 2017. All voting aye, motion carried.

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

**FAMILY ASSISTANT GRANT:** Motion by Cline and seconded by Brown to approve the amendment to the Family Assistant Grant for Fiscal Year 18 for an additional \$20,000.00. All voting aye, motion carried.

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Cline and seconded by Brown to approve the Utility Permit Application for underground boring to install a sewer line under Cottonwood Street to connect to the Creston sewer system on Lot 3 of Cottonwood Subdivision in Creston. All voting aye, motion carried. **Culvert Purchases:** Motion by Cline and seconded by Brown to approve the purchase of 3 truckloads of aluminized type II corrugated metal pipes for \$15,538.80 from Metal Culverts Inc. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:15 AM.

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

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