The Union County Board of Supervisors met in Regular Session on Monday, December 5, 2016. The meeting was called to order at 10:00 AM with the following members present: Lois Monday and Dennis Brown. Ron Riley was absent. Also present from the Creston High School Government Class were as follows: Dawson Smith, Patrick Normandeau, and Jamie Phelps.

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

MINUTES: Motion by Brown and seconded by Monday to approve the minutes from November 28, 2016 and December 2, 2016. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CONSERVATION BOARD REAPPOINTMENT: Motion by Monday and seconded by Brown to reappoint Don Sheridan to the Union County Conservation Board. All voting aye, motion carried.

UNION COUNTY HISTORICAL SOCIETY: Dick Anderson and Steve Francis presented and discussed the 2016 proforma on income and expenses for the Union County Historical Society. Anderson and Francis also discussed the 2018 FYR donation from the County.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:48 AM.

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