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## **AGENDA**

**JANUARY 02, 2019** 

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION, WEDNESDAY, JANUARY 02, 2019 AT 9:00 AM IN THE BOARD ROOM IN THE UNION COUNTY COURTHOUSE.

Oath and Election of Chair and Vice Chair. 9:00 AM 9:05 AM Call the meeting to order. 9:10 AM Approve the agenda; Approve the Minutes from the last meeting.

9:15 AM Sandy Hysell, Union County Auditor

Auditor's Quarterly Reports

Construction Evaluation Resolution (Master Matrix)

**Deferred Compensation Board Resolution** 

**Depository Resolution** 

**GAAP Report** Holiday Schedule Official Newspapers

Reaffirm 28E Agreement with Guthrie County for Sanitation Services

Record Retention Resolution

Supervisors Organization Resolution Treasurer Certification of Appointments

Set Public Hearing for County Budget Amendment

## **Board Appointments:**

**ADA Reappointment** 

Board of Health Reappointment Approval

Civil Service Board Reappointment

Condemnation Commission Reappointment

Conservation Board Reappointment

**LEC Board Reappointment** 

Medical Examiners Reappointment

Prairie Solid Waste Reappointment Supervisors Assignments and Appointment

10:30 AM Zach Gunsolley, Union County Engineer -

Maintenance activity report

11:30AM Discuss Wind Farm Ordinance

## **Adjournment**