**Union County Board of Supervisors** 

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## AGENDA

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION ON MONDAY JUNE 28, 2021 AT 9:00 AM IN THE BOARD ROOM AT THE UNION COUNTY COURTHOUSE.

9:00 AM Call the meeting to order; approve the agenda; approve the minutes from the last meeting. 9:05 AM Open Forum-9:10 AM Tamara Fitzgerald, Chief Dispatch -Regional E911 Board Update 9:20 AM Kevin Provost, Veteran's Affairs Director -Quarterly Veteran's Affairs Report Tom Hartsock, Hartsock Insurance Agency -9:30 AM **Update on Insurance Policy** 10:00AM

Keith Wieland, Union County Assistant Engineer & Al Hysell, Union County Roads Superintendent

- Weekly Maintenance Activity Report
- Discuss Trash in Ditches and Mud Running on Level B Roads
- Maintenance Foreman I
- Advertising Equipment Operator I Lorimor
- **DOT Inspection Advance Posting Resolutions**

11:00 AM Sandy Hysell, Union County Auditor -

- Request permission to use Courthouse Lawn
- **Certifying Tax Credits**
- Resolution #32 FYR 20-21 Transfer from Rural Basic to Flood & Erosion
- Resolution #33 FYR 20-21 Transfer from Rural Basic to Water Grid
- Resolution #34 FYR 20-21 Budget Director
- Resolution #35 FYR 20-21 Interfund Transfers to Secondary Roads
- Resolution #36 FYR 20-21 Appropriations
- Resolution #37 FYR 20-21 Salaries for new Fiscal Year 21-22

Recess for Lunch @ 12:00PM Reconvene @ 1:00PM

1:00 PM Solar Ordinance Discussion

Claims **Adjournment**