The Union County Board of Supervisors met in Regular Session on Monday August 2, 2021. The meeting was called to order at 9:00AM with the following members present: Ron Riley, Dennis Brown and Rick Friday.

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

MINUTES: Motion by Friday and seconded by Riley to approve the minutes from July 26, 2021. All voting aye, motion carried. Motion by Brown and seconded by Friday to approve the minutes from July 27, 2021. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Tanker Car Purchase:** Motion by Friday and seconded by Brown to purchase a 10x65ft railroad tanker car for \$22,500.00. All voting aye, motion carried.

FISCAL YEAR 20-21 CASH REPORT: Motion by Brown and seconded by Friday to approve the Fiscal Year 20-21 Cash Report. All voting aye, motion carried.

AGREEMENT FOR SURVEY SERVICES: Motion by Brown and seconded by Friday for the chair to sign a survey agreement with Garden and Associates for surveying a county property right-of-way. All voting aye, motion carried.

RECESSED FOR LUNCH AT: 12:00PM

RECONVENED AT: 1:00PM

RURAL RESIDENTIAL TAX ABATEMENT: Robert Josten, Dorsey & Whitney LLP, (per phone conference), Union County Assessor Mindy Schaefer and Union County Auditor Sandy Hysell, discussed rural residential tax abatement

BY:	ATTEST:
RON RILEY, CHAIRMAN	SANDY HYSELL, AUDITOR

ADJOURNMENT: There being no further business, the meeting adjourned at 2:00PM.