The Union County Board of Supervisors met in Regular Session on Monday September 20, 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 Brown and seconded by Friday to approve the minutes from September 13, 2021 meeting. All voting aye, motion carried.

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

**UNION COUNTY PUBLIC HEALTH:** Zach Woods Union County Public Health gave an update on COVID in Union County as follows: 45 new cases, 7day positive rate is 14 ½%, vaccinated in Union County 44.2%.

**FISCAL YEAR END REPORT:** Motion by Friday and seconded by Brown to approve the Fiscal Year End 20-21 Report as presented by Union County Treasurer, Kelly Busch. All voting aye, motion carried.

**SOLAR ORDINANCE 2<sup>nd</sup> DRAFT:** Attending the 2<sup>nd</sup> draft discussion on the Solar Ordinance were as follows: Francine Ide; Leslie Wurster; Roger Vicker; John VanNostrand, Creston News Advertiser; Raquel Linch, KSIB; Shane O'Toole, Union County Attorney; and Keith Wieland, Union County Engineer Assistant. No Public Hearing was set at this time

**SECONDARY ROADS:** Union County Assistant Engineer, Keith Wieland, presented and discussed the weekly maintenance activity report. **130**<sup>th</sup> **St Replacement Bridge:** Motion by Brown and seconded by Friday to replace the FEMA Bridge on 130<sup>th</sup> St with a tanker car not to exceed \$25,000. All voting aye, motion carried.

**TRUSTED ENERGY-SOLAR PRESENTATION:** TJ Klith, Trusted Energy-Solar discussed the possibility of the County using solar energy and placing panels on the roof of the courthouse or potentially placed across the street from the Courthouse, and the cost savings on the electric bill.

**NEW JAILER HIRE:** Motion by Friday and seconded by Riley to approve the hiring of Anthony Benson for full time Jailer as recommended by Union County Sheriff, Mark Shepherd. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Brown and seconded by Friday to approve the Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**HOMESTEAD/MILITARY; DISABLED VETERAN'S HOMESTEAD; BPTC & FAMILY FARM DISALLOWANCES:** Motion by Friday and seconded by Brown to approve the Homestead /Military; Disabled Veteran's Homestead; BPTC and Family Farm dis-allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**HOMESTEAD/MILITARY; BPTC & FAMILY FARM ALLOWANCES:** Motion by Brown and seconded by Friday to approve the Homestead/Military; BPPC and Family Farm Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

RON RIL	EY, CHAIRMAN	SANDY HYSELL, A	UDITOR
BY:		ATTEST:	
ADJOOKINIVILI	II. There being no further	business, the meeting aujourned a	L Z.001 IVI.

ADIQUIRNMENT: There being no further husiness, the meeting adjourned at 2:00PM