The Union County Board of Supervisors met in Regular Session on Monday March 21, 2022. The meeting was called to order at 9:00AM with the following members present: Dennis Brown, Rick Friday and Ron Riley.

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

MINUTES: Motion by Friday and seconded by Riley to approve the minutes of March 14, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

FAIR BOARD: Ben Adamson, Fair Board, discussed the ARPA money granted to the Fair Board for bleachers at the fairgrounds. Aluminum prices keep going up, and availability in getting the aluminum keeps getting pushed back. Project will not be done this summer as anticipated, possibly this fall, money requested isn't enough to do the south side and north side, but should be enough to do the north side.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance report.

PUBLIC HEARING: Motion by Friday and seconded by Riley to open the Public Hearing for the FYR 22-23 Union County Budget at 10:00AM in the Union County Board Room. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Present at the public hearing were as follows: Raquel Linch, KSIB Radio and John Van Nostrand, CNA; Shane O'Toole, County Attorney; Al Hysell, Union County Roads Superintendent and Roger Vicker. No oral or written comments were received from the public to the Auditor's Office or the Board of Supervisors. Board of Supervisors was able to lower the levy for fiscal year 22-23 from 13.83947 to 12.85886. Public Hearing Closed at 10:05AM. **Resolution #29 - Approve Fiscal Year 22-23 Union County Budget:** Motion by Riley and seconded by Friday to approve Resolution #29 - Union County Budget for Fiscal Year 22-23. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

NEW DEPUTY HIRE: Motion by Friday and seconded by Friday to approve Noah Fargo as the new Deputy Sheriff with a start date of April 1, 2022 and starting wage of \$21.64 as presented by Union County Sheriff, Mark Shepherd. All voting aye, motion carried.

RESOLUTION #28 FYR 21/22 — ALLOCATION AMERICAN RESCUE PLAN ACT FUNDS: Motion by Riley and seconded by Friday to approve Resolution #28 FYR 21/22-Allocation American Rescue Plan Act Funds as follows: NOW on this 21st day of March 2022, the matter of Resolution Allocating American Rescue Plan Act Funds. WHEREAS, in March 2021 (ARPA) which include the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services/capital projects. NOW, BE AND IT IS HEREBY RESOLVED, that Union County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,374,067 as lost revenue to spend on government services/capital projects.

Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

CLERKS REPORT: Motion by Friday and seconded by Riley to accept the Clerk's Monthly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

VETERAN'S AFFAIRS REPORT: Motion by Riley and seconded by Friday to accept the Veteran's Affairs Monthly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

and seconded by Riley to approve Janell Chenoweth as Union Township Clerk. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 1:00PM.

DENNIS J. BROWN, CHAIRMAN

SANDY HYSELL, AUDITOR

UNION TOWNSHIP CLERK: Motion by Riley and seconded by Friday to accept the resignation of Christy Grandfield from Union Township Clerk. All voting aye, motion carried. Motion by Friday