

REGULAR SESSION

MAY 2, 2022

The Union County Board of Supervisors met in Regular Session on Monday May 2, 2022. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Ron Riley and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Friday to approve the minutes of April 25, 2022. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

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

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

HOMESTEAD/MILITARY; BPTC AND FAMILY FARM CREDIT DIS-ALLOWANCES: Motion by Riley and seconded by Friday to approve the Homestead/Military: BPTC and Family Farm Credit Dis-Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

PROCUREMENT POLICIES AND PROCEDURES: Motion by Riley and seconded by Friday to change section #4. Procurement by Micro-Purchase Procedures as follows: Micro-Purchases are purchase of supplies and or services using "Simplified Acquisition Procedures", the aggregate amount which does not exceed the micro-purchase threshold of \$15,000 (was \$3,000) as set in Federal Acquisition Regulation at 2 CFR 200.67. To the extent practicable, the Union County Board of Supervisors, must distribute micro-purchases equitably among qualified suppliers. Micro-purchases may be awarded without soliciting competitive quotations if the agency considers the price to be reasonable. All micro-purchases greater than \$500 must be approved by the Union County Board of Supervisors. Purchases of less than \$500 may be made, without prior approval, by the coordinator, if such purchases lie within the coordinator's normal scope of work. All voting aye, motion carried.

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

PUBLIC HEARING – ORDINANCE #36 ILLEGAL DUMPING: Motion by Friday and seconded by Riley to go into Public Hearing for Ordinance #36 Illegal Dumping at 10:00AM. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Present were as follows: John Van Nostrand CNA; Raquel Linch KSIB Radio and Roger Vicker. No comments, oral or written were received in the Auditors Office. Only one comment received by one of the board members, felt the fine was not enough. No other comments made; public hearing closed at 10:04 AM. **Approve 1st Reading:** Motion by Friday and seconded by Riley to approve the 1st reading of Ordinance #36. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. **Set Public Hearing for 2nd Reading Ordinance #36:** Motion by Riley and seconded Friday to set a Public Hearing for the 2nd reading of Ordinance #36 with the changes recommended by County Attorney Shane O'Toole for May 16th, 2022 at 10:00AM in the Union County Boardroom. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

LORIMOR PROPERTY: Dale Housh, President Lockridge, Inc, discussed internet for rural residents in Union County. Housh also discussed needing access to a property located in Lorimor for a tower site.

ADJOURNMENT: There being no further business, the meeting adjourned at 11: 55AM

BY: _____
DENNIS J. BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR