The Union County Board of Supervisors met in Regular Session on Monday July 18, 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 Riley and seconded by Friday to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Brown to approve the minutes of July 11, 2022. All voting aye, motion carried.

OPEN FORUM: Daniel Page expressed concerns about dirt being dumped on his hay field.

PUBLIC HEALTH: Zach Woods, Director of Public Health and Emergency Preparedness, presented and discussed a community assessment online survey that will be starting July 18th. This survey will help drive the direction for programs and interventions in Union County. Woods also gave an update on COVID-19 in Union County.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report and discussed the purchase of a good used dump truck with a snow plow. Motion by Friday and seconded by Riley to give authorization for Roads Superintendent and County Engineer to act quickly in purchasing a good used dump truck with a snow plow when one becomes available. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Friday to approve the grading agreement between Union County and Dennis Leith for dozing the fence line with tree and brush removal on the west side of Nighthawk Ave in Section 18 of Dodge Township. All voting aye, motion carried.

PUBLIC HEARING – FLOOD PLAIN ORDINANCE AMENDMENT: Motion by Riley and seconded by Friday to open the public hearing at 10:00AM for the Flood Plain Ordinance Amendment. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. Present for the Public Hearing were as follows: John Van Nostrand, CNA; Raquel Linch, KSIB; and Roger Vicker. No written or oral comments were received in the Auditors Office or the Board of Supervisors. Public Hearing closed at 10:09AM. Motion by Friday and seconded by Riley to approve the first reading of the Flood Plain Ordinance Amendment. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. Motion by Riley and seconded by Friday to waive the 2nd and 3rd readings of the Flood Plain Ordinance Amendment. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. Motion by Friday and seconded by Riley to approve the amended Flood Plain Ordinance (the amended Flood Plain Ordinance is on the Union County Website). Roll call vote: Friday aye, Riley aye, Riley aye, Riley aye, Brown aye, motion carried.

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

COUNTY HEALTH INSURANCE: Skip Lowe, Senor Risk Advisor at North Risk Partners, discussed the yearend review and a market up-date on the Union County Health Insurance Plan with the board of supervisors.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:30PM.

BY:

DENNIS J. BROWN, CHAIRMAN

ATTEST:

SANDY HYSELL, AUDITOR