

## Union County Board of Supervisors

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## AGENDA

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION ON TUESDAY **JANUARY 3, 2023**  
**AT 9:00 AM** IN THE BOARD ROOM AT THE UNION COUNTY COURTHOUSE.

- 9:00 AM Call the meeting to order.  
9:05 AM Election of Chair and Vice Chair.  
9:10 AM Approve the agenda; Approve the Minutes from the last meeting.
- 9:30 AM Sandy Hysell, Union County Auditor  
Auditor's Quarterly Reports  
Construction Evaluation Resolution (Master Matrix)  
Deferred Compensation Board Resolution  
Depository Resolution  
Holiday Schedule  
Official Newspapers  
Record Retention Resolution  
Supervisors Organization Resolution  
Treasurer Certification of Appointments  
Treasurer Resolution Cash on Hand  
Treasurer Union County Investment Policy  
Resolution # FYR 22-23 Budget Director  
Scanning Program – Tyler Technologies  
Union County Right-To-Use Lease Asset Policy  
Sheriff – Compensation Board Representative
- Board Appointments:  
ADA Reappointment  
Board of Health Appointments  
Condemnation Commission Reappointment  
Magistrate Appointments  
Medical Examiners Reappointment  
Prairie Solid Waste Board  
RC & D Appointment  
Supervisors Assignments and Appointments
- 10:30 AM Al Hysell, Union County Secondary Roads Superintendent -  
Weekly Maintenance Activity Report

## Adjournment