

REGULAR SESSION

January 16, 2023

The Union County Board of Supervisors met in Regular Session on Monday, January 16, 2023. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Dennis Hopkins and Dennis Brown.

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

MINUTES: Motion by Brown and seconded by Hopkins to approve the minutes of January 9, 2023. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

UNION COUNTY FAIR BOARD: Ben Adamson, Union County Fair Board, gave an update on the building's projects on the fair grounds. Union County Fair Board is asking for the same funding as last year \$25,000.

CARE MANAGEMENT AND LEASE AGREEMENTS: Kendalyn Huff, CEO Heartland Management Alliance, discussed the CARE Management and Lease Agreements and the reason for the cost increase.

HISTORICAL SOCIETY: Dick Anderson, Historical Society, presented and discussed the 2022 Income and Expense Report. Also present were the members of the Historical Society Board as follows: Linda James, Sharon Snodgrass, Wally Miller, Steve Francis and Ed Ritter. Anderson requested the same amount of fundings as fiscal year 22-23 of \$6,000.

ENGINEER: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **New Hire:** Motion by Brown and seconded by Hopkins to hire Dillion Hudson for motor grader operator 2. All voting aye, motion carried.

UNION COUNTY SHERIFF: Mark Shepherd, Union County Sheriff, discussed Fiscal Year 23-24 Sheriff Office's budget request of \$1,733,439 and increase of \$143,541 from Fiscal Year 22-23.

UNION COUNTY CONSERVATION: Doug Jones, Union County Conservation Director, discussed Fiscal Year 23-24 Conservation's budget request of \$558,090, an increase of \$102,722 from Fiscal year 22-23.

UNION COUNTY BUILDINGS AND GROUNDS: Shawn Lauer, Union County Buildings and Grounds Coordinator, discussed Fiscal Year 23-24 Buildings and Grounds budget request for \$201,504, an increase of \$30,213 from Fiscal Year 22-23.

LIQUOR LICENSE: Motion by Hopkins and seconded by Brown to approve the Crestmoor Golf Club Liquor License, as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

HOMESTEAD/MILITARY, FAMILY FARM AND VETERANS HOMESTEAD ALLOWANCES: Motion by Hopkins and seconded by Brown to approve the Homestead/Military, Family Farm and Veterans Homestead Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

ADJOURNMENT: There being no further business, the meeting adjourned at 1:30PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR