

**REGULAR SESSION**

**March 6, 2023**

The Union County Board of Supervisors met in Regular Session on Monday, March 6, 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 February 27<sup>th</sup>, 2023. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**CARE:** Kendalyn Huff, CEO Heartland Management Alliance, presented and updated the Board on the Expenses and Revenue on CARE and the leased buildings.

**ENGINEER:** Christian Boehmer, Union County Engineer, presented and discussed a 28E Agreement between Ringgold County and Union County. Also discussed setting a public hearing for material letting for Project L0063180-73-88. **28E Agreement:** Motion by Brown and seconded by Hopkins to approve the 28E agreement between Ringgold County and Union County on removal and replacement on project (FHWA 297850) located on Ringgold/Union Street approximately 4.8 miles east of US Highway 169, crossing East Fork Grand River. All voting aye, motion carried. **Set Public Hearing:** Motion by Hopkins and seconded by Brown to set a Public Hearing for April 3<sup>rd</sup>, 2023 at 9:10AM in the Union County Boardroom for material letting for Project L-063180-73-88. All voting aye, motion carried. Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Hopkins and seconded by Brown to approve a Grading Agreement between Union County and Bradley Farms LLC for ditching along with dozing the fence line with tree and brush removal located on the East side of Beechwood Ave in Section 20 of Platte Township. All voting aye, motion carried.

**CONNECTIONS AAA:** Kelly Butts-Elston, CEO Connections AAA, presented and discussed the services that they give to the residents of Union County, and the Fiscal Year 23/24 funding request of \$11,670, same as fiscal year 22-23. Also present with Butts-Elston were Rhonda Eagle and Sheri Carson.

**BOARD OF HEALTH APPOINTMENT:** Motion by Brown and seconded by Friday to approve the appointment of Suzanne Johnston to the Board of Health. All voting aye, motion carried.

**LIQUOR LICENSE:** Motion by Hopkins and seconded by Brown to approve the Liquor License for Crestmoor Gulf Club Inc. All voting aye, motion carried.

**BUDGET WORK SESSION:** Board worked on Fiscal Year 23/24 Budget

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

**Reconvened at @5:30**

**REQUEST FOR EXTENSION ON ABEYANCE:** Francine Ide, President; Roger Vicker, Vice-President; and Leslie Wurster, Secretary of Save Our Lands, presented another batch of signatures making the total presented as of date 963 that are requesting an extension of the up coming Wind Turbine Abeyance ending date of April 10<sup>th</sup>, 2023. Approximately 122 people were present for the submission of signatures. Ide and Vicker also discussed safety concerns with the set backs at where they are now. Motion by Brown and seconded by Hopkins to extend the Abeyance to December 10<sup>th</sup>, 2023, so further information can be gathered. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:30PM.

BY: \_\_\_\_\_  
**RICK FRIDAY, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**