## **REGULAR SESSION**

The Union County Board of Supervisors met in Regular Session on Monday April 3, 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 from March 27, 2023. All voting aye, motion carried.

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

**PINE VALLEY PROJECT:** Chad Reick discussed the Pine Valley Project and a possible road agreement with the county.

**ENGINEER:** Al Hysell, Union County Roads Superintendent, presented and discussed the weekly maintenance activity report.

**PUBLIC HEARING – MATERIAL LETTING:** Motion by Brown and seconded by Hopkins to open the public hearing at 10:00 AM. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried. Union County Engineer, Christian Boehmer, presented 2 material letting bids from the following: Husker Steel, Columbus NE; Oden Enterprises, Wahoo NE. Public Hearing ended at 10:03AM. Motion by Hopkins and seconded by Brown to go with Oden Enterprises, Wahoo NE for a bid of \$132,730.23. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 11:56 PM

BY: \_

RICK FRIDAY, CHAIRMAN

ATTEST: \_\_\_

SANDY HYSELL, AUDITOR