

REGULAR SESSION

JUNE 5, 2023

The Union County Board of Supervisors met in Regular Session on Monday June 5, 2023. The meeting was called to order at 9:00AM with the following members present; Dennis Hopkins, Dennis Brown and Rick Friday.

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 May 30, 2023. All voting aye, motion carried.

OPEN FORUM: Dale Cline presented pictures of trees on county owned property Kent Park that have fallen onto the adjoining Sharon Cline property. Cline requested that the board look at removing the trees, and Cline would like to cost share with the County in replacing the fence.

TICKET TO WORK FUND: Jesse Bolinger let the board know that there is approximately \$106,000 in the Ticket to Work Fund that can be used for repair of the Union County Elevator. The money needs to be applied for before June 23rd otherwise will be sent back to the State. Motion by Hopkins and seconded by Brown to move forward in filling out the request form to apply for the grant of approximately \$106,000 to fix the Union County elevator. All voting aye, motion carried.

CARE: Kendalyn Huff, CEO and Carol Smith CFO of Heartland Management Alliance presented and discussed the end of March CARE Balance Sheet with the Board of Supervisors.

WORKSHOP – ORDINANCE #73 WIND TURBINES: Board discussed looking at some possible changes to Ordinance #73-Wind Turbines. The board will take a section at a time and look over. Next week the board will work on the set back section.

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

PAUL AND BECKY KELLEY FAMILY NATURAL WILDERNESS AREA EASEMENT: Motion by Brown and seconded by Hopkins for the chair to sign and easement for the Kelley Wilderness Area. All voting aye, motion carried.

There being no further business, the meeting adjourned at 12:13PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR