

REGULAR SESSION

NOVEMBER 20, 2023

The Union County Board of Supervisors met in Regular Session on Monday November 20, 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 for November 13, 2023. All voting aye, motion carried.

OPEN FORUM: No one spoke in the open forum.

2nd TIER CANVASS-2023 CITY/SCHOOL ELECTION: Motion by Hopkins and seconded by Brown to approve the 2nd Tier Canvass-2023 City/School Election as presented by Union County Auditor, Sandy Hysell. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

CATTLE ON COUNTY ROADS: Monica Henrich and Virginia Hawkins expressed concerns about cattle being out on Unicorn Ave between H45 and 230th St in Pleasant Township and concerns of safety of people driving down the road. Pleasant Township Trustees have been in contact with the landowner and the County Attorney.

EXTENSION OF WIND TURBINE ABEYANCE: Motion by Brown and seconded by Hopkins to extend the Abeyance for another 325 days until (July 12, 2024). All voting aye, motion carried.

ENGINEER: Christian Boehmer, Union County Engineer, presented the Farm to Market Pavement Marking Project #FM-C088-(68)—55-88 that will be let in March and hopefully done soon after. Motion by Hopkins and seconded by Brown to approve the Farm to Market Pavement Project. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

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

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.

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

SET PUBLIC HEARING: Motion by Brown and seconded by Hopkins to set the public hearing for a budget amendment on Monday December 4th, 2023 at 10:00AM in the Union County Board of Supervisors Office. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried.

RESOLUTION #4 FYR 23/24- TRANSFER: Motion by Hopkins and seconded by Brown to approve Resolution #4 FYR 23-24 Transfer as follows: BE IT RESOLVED by the Union County Board of Supervisors to direct the Union County Auditor to transfer \$10,000 from the Capital Projects Fund (1540) to the Wind Turbine UR TIF and to be reimbursed back to the Capital Projects Fund (1540) by or before June 2027. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

HOMESTEAD/MILITARY; FAMILY FARM; DISABLED VETERAN HOMESTEAD CREDIT ALLOWANCES: Motion by Hopkins and seconded by Brown to approve the Homestead/Military; Family Farm; Disabled Veteran Homestead Credit Allowance as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

HOMESTEAD/MILITARY; FAMILY FARM CREDIT DIS-ALLOWANCES: Motion by Brown and seconded by Hopkins to approve the Homestead/Military; Family Farm Credit 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 12:19 PM.

BY: _____
RICK FRIDAY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR