## **REGULAR SESSION**

## **DECEMBER 18, 2023**

The Union County Board of Supervisors met in Regular Session on Monday December 18, 2023. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday. Also present for the Creston Community School Government Class were as follows: Abbie Wheeler, Morgan VanGelder, Cecilia Zachary, Reece Kinsella, Braeton Rinner, Max Chapman, Hannah Woods, Hope Woods, Hallie Abildtrup, Bryce Hall, Lucas Rushing, Thater Rooney, Shayelynn Vandel, and Sharolynn Vandel

**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 December 11, 2023. All voting aye, motion carried.

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

**SECONDARY ROADS:** Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Hopkins and seconded by Brown to approve the grading agreement between Union County and Gene Garrett for ditching along with dozing the fence line with tree and brush removal located in Section 23 of Jones Township. All voting aye, motion carried.

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

**PUBLIC HEARING:** Motion by Hopkins and seconded by Brown to open the public hearing on Ordinance #55-Rural Address System/Sign at 10:00AM. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried. The following were present: John VanNostrand, CNA; Raquel Linch, KSIB, Abbie Wheeler, Morgan VanGelder, Cecilia Zachary, Reece Kinsella, Braeton Rinner, Max Chapman, Hannah Woods, Hope Woods, Hallie Abildtrup, Bryce Hall, Lucas Rushing, Thater Rooney, Shayelynn Vandel, and Sharolynn Vandel.

No comments were received from the Auditor's Office, the Board of Supervisors or from people present at the meeting. Motion by Hopkins and seconded by Brown to come out of the public hearing at 10:05AM. Roll call vote Hopkins aye, Brown aye, Friday aye, motion carried. **1**<sup>st</sup> **Reading Approval:** Motion by Brown and seconded by Hopkins to approve the 1<sup>st</sup> reading of Ordinance #55. Roll call vote: Brown aye, Hopkins aye, Friday aye, motion carried. **Waive 2**<sup>nd</sup> and 3<sup>rd</sup> **Reading:** Motion by Hopkins and seconded by Brown to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance #55. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried. **Approve Ordinance #55:** Motion by Hopkins and seconded by Brown to approve Ordinance #55 – Rural Address System/Sign going into effect January 1<sup>st</sup>, 2024. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 11:50AM

BY: _		ATTEST:	
_	RICK FRIDAY, CHAIRMAN		SANDY HYSELL, AUDITOR