The Union County Board of Supervisors met in Regular Session on Monday January 15, 2024. The meeting was called to order at 9:00AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday.

AGENDA: Motion by Friday and seconded by Brown to approve the agenda. All voting aye, motion carried.

MINUTES: Motion by Brown and seconded by Friday to approve the minutes for January 8th, 2024. All voting aye, motion carried.

OPEN FORUM: Steve Francis thanked the Secondary Roads crew for their work in keeping the county roads opened up to traffic during the recent blizzard aftermath.

HISTORICAL SOCIETY: Dick Anderson, Steve Francis and Linda James presented and discussed the 2023 Historical Society Proforma and 2024 County contribution. Francis discussed 28 abandoned towns that are in Union County and the possibility of doing some signage of where the towns had been and using a QR Code telling about the town.

AFTON DEVELOPMENT CORPORATION: Retta Ripperger, President, of the Afton Development Corporation, presented and discussed what the Corporation has done the last couple of years and requesting \$10,550 from the County for fiscal year 24/25.

RC&D: Michelle Wilson, RC&D presented and discussed services benefiting the people of the seven-county area and requesting \$5000 from the County for fiscal year 24/25.

GIBSON MEMORIAL LIBRARY: Daniell Dickinson Thaden and Steve Chamberlain, Gibson Memorial Library, presented and discussed 2023 circulation statistics, programs, Library uses, where the county contributions were used for and 2024 goals and \$35,000 request from County for fiscal year 24/25.

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

SHERIFF: Union County Sheriff, Mark Shepherd, presented and discussed the fiscal year 24/25 budget request.

ATTORNEY: Union County Attorney, Shane O'Toole, presented and discussed the fiscal year 24/25 budget request.

VETERAN'S AFFAIRS: Kevin Provost, Union County Veteran's Affairs Director, presented and discussed the last two quarterly reports. Motion by Friday and seconded by Brown to accept the last 2 quarterly reports. All voting aye, motion carried. Provost also presented and discussed the fiscal year 24/25 budget request.

LIQUOR LICENSE: Motion by Brown and seconded by Friday to approve the liquor license for Crestmoor Gulf Club as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

ADJOURNMENT:	There b	peing no	further	business,	the meet	ing ad	journed	at :	1:36PM.

BY: _		ATTEST:	
	DENNIS HOPKINS, CHAIRMAN	SA	ANDY HYSELL, AUDITOR