

REGULAR SESSION

FEBRUARY 19, 2025

The Union County Board of Supervisors met in Regular Session on Wednesday February 19, 2025, with the following Board members present; Dennis Brown, Rick Friday and Dennis Hopkins.

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

MINUTES: Motion by Friday and seconded by Hopkins to approve minutes from Monday, February 10th 2025. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Union County Road Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. Union County Engineer, Christian Boehmer and Hysell discussed Fiscal Year 25/26 funding request. **Letter of Engagement:** Motion by Friday and seconded by Hopkins for the chair to sign the Letter of Engagement with Ahlers and Cooney Law for TIF Bonding. All voting aye, motion carried.

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

SHERIFF: Union County Sheriff, Brian Bolton presented and discussed a Chief Deputy Contract for Dan McNeill. Motion by Hopkins and seconded by Friday to table the decision till next week for HR Director, Paul Greufe, to review the contract. All voting aye, motion carried

BUDGET WORKSESSION: Board of Supervisors worked on the Fiscal Year 25/26 budgets.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:45PM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR