

Regular Session

May 6, 2019

The Union County Board of Supervisors met in Regular Session on Monday May 6, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

**AGENDA:** Motion by Riley and seconded by Friday to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Friday and seconded by Riley to approve the minutes from April 29, 2019. All voting aye, motion carried.

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

**ASSESSOR:** Union County Assessor, Mindy Schaefer, discussed Pictometry and Aerial Flights for Union County.

**BUILDINGS & GROUNDS:** Shawn Lauer, Building and Grounds Co-Ordinator, discussed the 3 water-heater bids received from J&J Plumbing, Excel Mechanical Co, Inc., and EMC Electrical & Plumbing. Motion by Riley and seconded by Friday to approve the bid from J&J Plumbing to replace the 75-gal NC water heater for \$2,349.26 as presented by Lauer. All voting aye, motion carried.

**ENGINEER:** Union County Engineer Zach Gunsolley presented and discussed the weekly maintenance activity report. **Grading Agreement:** Motion by Riley and seconded by Friday to approve a Grading Agreement between Union County and Dorothy Kruse for ditching along with dozing the fence line with tree and brush removal located on the west side of Minnow Ave starting 3902 ft South of 210<sup>th</sup> St. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Friday to approve a Grading Agreement between Union County and Vernon Long for ditching along with dozing the fence line with tree and brush removal located on the East side of Minnow Ave starting 3961 ft South of 210<sup>th</sup> St. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Friday to approve a Grading Agreement between Union County and Matt Goche for ditching along with dozing the fence line with tree and brush removal located on the East side of Minnow Ave starting at 210<sup>th</sup> St. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Friday to approve a Grading Agreement between Union County and Wendell Wilson for ditching along with dozing the fence line with tree and brush removal located on the West side of Minnow Ave starting at 210<sup>th</sup> St. All voting aye, motion carried. **Utility Permit:** Motion by Friday and seconded by Riley to approve a Utility Permit with Farmer’s Electric Coop to bore under Mt Pisgah Rd at 1695 for electric services. All voting aye, motion carried. **Fraud Reporting Policy:** Motion by Riley and seconded by Friday to approve the following Fraud Reporting Policy: The Non-Federal entity or applicant for a Federal award must disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award. Non-Federal entities that have received a Federal award including the term and condition outlined XII-Award Term and Condition for Recipient Integrity and Performance Matters are required to report certain civil, criminal, or administrative proceedings to SAM. Failure to make required disclosures can result in any of the remedies described in 200.338 Remedies for noncompliance, including suspension or debarment. If a County department or employee learns of a violation of federal criminal law involving fraud, bribery, or gratuity potentially affecting a federal grant, the department or employee must report the violation to the Union County Board Chairman. The above name is/are responsible for reporting the violation to the relevant federal agency or pass-through agency in writing and in a timely manner. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**1<sup>st</sup> AMENDMENT to CASS COUNTY CHILD SUPPORT CONTRACT FYR 2020:** Motion by Riley and seconded by Friday for the chair to sign the Cass County Child Support Contract for FYR 2020. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:16PM.

BY: \_\_\_\_\_  
**DENNIS J BROWN, CHAIRMAN**

ATTEST: \_\_\_\_\_  
**SANDY HYSELL, AUDITOR**