

Regular Session

October 7, 2019

The Union County Board of Supervisors met in Regular Session on Monday, October 7, 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 September 30, 2019. All voting aye, motion carried.

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

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **NRCS Emergency Watershed Program Agreement:** Motion by Riley and seconded by Friday to approve an emergency watershed program agreement with NRCS in Section 31 of New Hope Township on Wolf Creek Drive. All voting aye, motion carried. **Grading Agreement:** Motion by Riley and seconded by Friday to approve a grading agreement between Union County and Donald Wilson and Doug Wilson for ditching along with dozing the fence line with tree and brush removal on the west side of Minnow Ave starting 1266 Ft north of 240<sup>th</sup> St in section 12 of Grant Township. All voting aye, motion carried. **Grading Agreement:** Motion by Friday and seconded by Riley to approve the grading agreement between Union County and Jeanne Wilson and Doug Wilson for ditching along with dozing the fence line with tree and brush removal on the west side of Minnow Ave starting at 240<sup>th</sup> St in Section 12 of Grant Township. All voting aye, motion carried. **Set Public Hearing for USDA RD Equipment Grant Application:** Motion by Riley and seconded by Friday to set a public hearing for a USDA RD Equipment Grant on October 21<sup>st</sup> at 10:00am in the Union County Boardroom. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

**AUDITOR'S QUARTERLY REPORT:** Motion by Riley and seconded by Friday to approve the Auditors Quarterly Report. All voting aye, motion carried

**HOMESTEAD/MILITARY CREDIT ALLOWANCES:** Motion by Friday and seconded by Riley to approve the Homestead/Military Credit Allowances. All voting aye, motion carried

**HOMESTEAD/MILITARY CREDIT DISALLOWANCES:** Motion by Friday and seconded by Riley to approve the Homestead/Military Credit Disallowances. All voting aye, motion carried.

**BPTC ALLOWANCES:** Motion by Friday and seconded by Riley to approve the Business Property Tax Credit Allowances. All voting aye, motion carried.

**BPTC DISALLOWANCES:** Motion by Riley and seconded by Friday to approve the Business Property Tax Credit Disallowances. All voting aye, motion carried.

**14 DAY CONSTRUCTION WAIVER RESOLUTION:** The Board took no action on the 14 Day Construction Waiver Resolution.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 1:00PM.

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

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