

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**February 5, 2018**

8:30 AM

**Location of Meeting: Franklin County Courthouse Basement**

**Meeting called to Order by Chairman of the Board at 8:30 a.m.**

**Approval of Agenda**

**Pledge of Allegiance**

**Approval of minutes from last meeting – 7/29/18**

### **Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

- 1) Consider/Approve plans and specifications for Project No. FM-C035(88)—55-35, HMA Resurfacing with Milling on C23 between S33 (Jonquil Avenue) east 5.35 miles to S43 (Olive Avenue). Project is estimated at \$1,127,000.

9:30 AM Lee Gallentine, Drainage Engineer, Clapsaddle Garber, Inc.

- 1) Engineer's Report on repairs/improvements to DD 1-31-86 and possibly setting date and time for a Public Hearing to receive comments on said Report.

10:30 AM Ryan Petersen-Head Custodian

- 1) Discussion on Courthouse maintenance/boiler system

11:00 AM Toni Wilkinson, Recorder, Chad Murray, Treasurer, Deb Jones, Home Care Director, Michelle Giddings, Auditor, and Ryan Peterson, Custodian meet regarding FY18-19 2% Budget reduction.

### **Old Business**

- a. Consider/Approve appointments to various Boards or Commissions.

### **New Business**

- a. Appoint Commissioner to serve as a Reclassification/Classification Representative for Joint Drainage District 4-118.
- b. Consider/Adopt Resolution 2018-07: Setting Date and Time for a Public Hearing on FY18/19 Budgeted Expenditures and Revenues.
- c. Consider/Approve a Class C Liquor License (LC) Commercial with Sunday Sales Application for Stumble Inn, Bradford, Iowa.

### **Adjournment**

**After adjournment, the Board will be meeting with the Assessor's Conference Board at noon.**

The County Board of Supervisors meets regularly on Monday morning's beginning at 8:35 a.m. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments will need to be scheduled through the Franklin County Auditor's Office by 1:00 pm on the previous Thursday. The Board is open for public comment between 8:35 a.m. through 9:00 a.m. when they are in session.