

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**February 12, 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 – 2/5/18**

**Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

10:00 AM Bob Parks-Landowner in DD 4-118

1) Questions regarding reclassification in DD 4-118

2) Questions regarding DD 30, Lateral 10 under I-35.

10:30 AM Dan Tilkes-Environmental Health

1) Request to amend 2017/2018 Budget

**Old Business**

a. Review FY18/19 Budgeted expenditures and revenues

**New Business**

a. Consider/approve the 2017 Family Farm applications per recommendation of the Franklin County Assessor.

b. Consider/Approve a Class C Commercial Liquor License/Outdoor & Sunday Sales Application to Hampton Country Club from 3/16/18-3/15/19.

c. Consider/appoint commissioners to Reclassification Boards for Joint Drainage District 1-49-125, Joint Drainage District 5-75, and Joint Drainage District 4-118

d. Consider/Approve Claims for period ending February 11, 2018

**Correspondence**

a. Acknowledge Sheriff's January 2018 Monthly Report of Fees, Permits, etc.

**Adjournment**

***County offices will be closed February 19, 2018 to celebrate President's Day.***

***The Board of Supervisors will then be meeting on Tuesday, February 20.***

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