

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 30, 2017

Be it duly noted these minutes of 1/30/17 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Gary McVicker-Chairman, Michael Nolte and Corey Eberling present.

Motion by Eberling, seconded by Nolte, approves the agenda as submitted. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of 1/23/17. All ayes. Motion carried.

Committee Updates: CICS Mental Health Regional meeting

Motion by Nolte, seconded by Eberling, approves a Franklin County Application to Perform Work within Franklin County Highway Right of Way for Charles Brown to reshape and modify the back slope of the north ditch along 165th Street in Section 23, Mott Township. All ayes. Motion carried.

The Board held a FY17/18 Budget Workshop

Linn Larson, Sheriff, met to update the Board on the Sheriff's department. No action taken.

Chad Murray, Treasurer, discussed the FY17/18 Budget.

Russell Wood, P&Z, Planner, Comm Service, CICS Coordinator brought employee concerns to the Board's attention. No action taken.

Motion by Nolte, seconded by Eberling, approves the appointment of Ned Parker, Conservation Director, to the Franklin County Safety Committee for an unlimited term. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approve claims for period ending 1/29/17. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adjourns at 12:34 PM, until February 6, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST:

Michelle S. Giddings, Auditor