

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 7, 2017

Be it duly noted these minutes of 8/7/17 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 July 31, 2017. All ayes. Motion carried.

Public Comment: Sandy Eckhardt-Drainage Clerk was present to discuss drainage issues. Judge James Drew-Discussed refurbishing of Judge's office space in Courthouse. Ryan Peterson-Head Custodian spoke with the Board regarding Custodian vehicle.

Committee Updates: Emergency Management, NIVC, REAP

Motion by Eberling, seconded by Nolte, approves Franklin County Utility Permit Application for Franklin REC to construct Overhead Electric line on north side of 130th Street from Lark Ave east 300' and underground on Lark from 130th S 300'. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves Calhoun-Burns and Associates to design a rehabilitation of the bridge on Olive Avenue between C13 and 240th Street. (010234). All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves Franklin County Utility Permit Application for Frontier Communications to bore and place fiber optics and cable in and along Balsam Avenue between 250th and 240th Streets. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, changes motion made on 7/31/17 setting time and date for public hearing on Bradford Sub DD 1 of 9 from 6:30 PM September 12, 2017 at Franklin County Law Enforcement Center; TO 6:30 PM September 26, 2017 at the LEC conference room, due to a schedule conflict. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves Class B Native Wine Permit/Living Quarters/Sunday Sales to Country Heritage Bed and Breakfast/The Giggling Goat from 7/15/17 - 7/14/2018. All ayes. Motion carried.

Discussion took place regarding Joint Drainage District Big 4 Main Surface Drains per Lee Gallentine-Drainage Engineer's Report. Sandy Eckhardt-Drainage Clerk was present.

The Board acknowledged CICS funding Priorities for Mental Health/Disability Services Fiscal Year 2018/2019.

Motion by Eberling, seconded by Nolte, adjourns at 10:35 AM, until August 14, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Julie M. Pralle, 2nd Deputy Auditor