

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 2, 2017

Be it duly noted these minutes of 10/2/17 are UNOFFICIAL minutes.

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

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

Motion by Eberling, seconded by McVicker, approves the minutes of 9/25 & 26/2017. All ayes. Motion carried.

Committee Updates: Second Judicial District and Public Hearing on Drainage Sub 1 of 9

Public Comment: Sandy Eckhardt, Drainage Clerk, mentioned that JDD 6-141, the pond on the south side of Hwy 3 was repaired a year ago and now a pond exists again. The Board directed Eckhardt to prepare a Work Order and send to the Drainage Engineer, Lee Gallentine, to investigate. No action taken.

Motion by Eberling, seconded by McVicker, approves a Road Closure on Killdeer Avenue between 180th Street and 190th Street as of 8:30 AM 09/28/2017 for bridge construction/repair. All ayes. Motion carried.

Motion by Eberling, seconded by Eberling, approves a Road Closure on 50th Street between Yarrow Avenue and Franklin Avenue as of 02:00:00 PM 09/28/2017 for tile crossing. All ayes. Motion carried.

Sandy Eckhardt, Drainage Clerk, met to notify the Board that a relevy correction for JDD F&H #1 needed to be made. Drainage Clerks in Hardin and Franklin realized an assessment notice was sent to the one lateral of JDD F&H #1 and should be split between two laterals. A correction will be done.

Motion by Eberling, seconded by McVicker, moves to correct a relevy passed with the May 1, 2017 relevies for JDD F&H #1 which assessed the total amount, \$10,141.78, to the Total Area; where it should have been split between two sub districts; Total Area \$6,583.54 and the Additional Territory \$3,558.24. The Auditor's offices will figure the corrections and make it right with the landowners. All ayes. Motion carried.

Deb Jones, Home Care Director, met to update the Board on the Home Care department. No action taken.

The Board discussed DD #Sub 1 of 9, WO# 36 & 59 Bradford Drainage and it was decided to contact Lee Gallentine for railroad and south of C55 tile flow investigation.

The Board will contact the Drainage Attorney to determine the avenue of approach regarding an overage charge from M.O.R.T.S. in DD #30, WO #62. A time will be set up with the attorney. No action taken.

Motion by Eberling, seconded by McVicker, moves the discussion to rescind said Resolution 2017-29: Exempt Employee Determination with corrected Resolution 2017-36 adding Communications Manager; to October 9, 2017 at 10:30 AM. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, adjourns at 11:43 AM, until October 9, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor & Clerk to Board