

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 12, 2018

Be it duly noted these minutes of 2/12/18 are UNOFFICIAL minutes.

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

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

Motion by Eberling, seconded by Nolte, approves the minutes of 2/5/18. All ayes. Motion carried.

Tom Berry, Veterans, met to ask the Board on who maintains the liability for the veterans' memorial on the courthouse grounds. It will be looked into.

Ryan Peterson-Head Custodian met to update the Board on a possible mechanical engineer for the Courthouse HVAC system.

Committee Updates: NIVC, Access, Emergency Management, E911

Supervisor McVicker reported to the meeting at 9:35 AM.

At 10:00 AM Bob Parks-Landowner in DD 4-118 met with the Board on questions regarding:

- 1) Reclassification in DD 4-118 and the outcome if reclassified. The Board explained the process and the Engineer's Report
- 2) DD 30, Lateral 10 under I-35, the Board reported that landowners at a meeting chose to not repair at this time.

At 10:30 Dan Tilkes-Environmental Health met with the Board to request an amendment to his FY 2017/2018 Budget. The Board agreed and directed Tilkes to have the Board of Health accept and that he supply the Auditor's office with figures. No action taken.

The Board reviewed FY 18/19 Budgeted expenditures and revenues.

Motion by Eberling, seconded by Nolte, approves Franklin County Assessor's recommendation for one disallowance and the 2017 Family Farm applications per recommendation of the Franklin County Assessor. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a Class C Commercial Liquor License/Outdoor & Sunday Sales Application to Hampton Country Club from 3/16/18-3/15/19. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves claims for period ending February 11, 2018. All ayes. Motion carried.

Appointment of all reclassification commissioners will be addressed in the future for JDDs #1-29-125, #5-75 and #4-118. No action taken.

The Board acknowledged the Sheriff's January 2018 Monthly Report of Fees, Permits, etc.

Motion by Nolte, seconded by Eberling, adjourns at 12:16 PM, until February 20, 2018. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor