

PUBLIC NOTICE

Franklin BOS 11.8.21 Min

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS NOVEMBER 8TH, 2021

The Board of Supervisors met at 8:30AM on Monday, November 8th 2021, at the Franklin County Courthouse with Board members Nolte, McVicker, & Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance.

Motion by Vanness, Seconded by McVicker to approve the Agenda as presented. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the Board Minutes dated 11/1/21 as presented. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Nolte has attended several Access meetings. There were discussions regarding the proposed wind farms in Franklin County.

Jay Waddingham, County Engineer, met with the Board and gave an update on his department. There was also discussion regarding the Secondary Rds Health & Safety Gear Reimbursement Policy. The Auditor will prepare a resolution for the next meeting.

Deb Jones, Home Care Director, met with the board and provided them an update on her department.

Gabe Johanns, IT Director, met with the board to update them on the happenings in his department.

Tom Birdsell from Castle, Dick, & Kelch, met with the Board to provide them a summary and explanation of the insurance premiums for the County for the next year.

Audrey Emery, HR Director, met with the Board to discuss the Franklin County Employee Cafeteria Plan. The board agreed to increase the allowable contribution by employees

to \$2200. She also discussion the COVID-19 Federal/Osha Mandates with the Board. Due to the judicial system placing a stay on the mandate, the board tabled any decisions or conversations.

Discussion on CICS Parking Lot Issues occurred with the Board & Russell Wood, CICS CEO. After discussion, Motion by McVicker, Seconded by Vanness to develop a loading zone parking spot in the northeast corner of the CRC Parking lot for retail purposes with hours to be 10AM-3PM. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a 3-year lease with US Cellular. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a Letter of intent to Contract with Clapsaddle-Garber & Associates for Navigator Pipeline Inspections. All ayes. Motion carried.

The Auditor discussed Precinct Election Official wages with the Board asking them to consider raising the wages. She will bring a resolution with proposed wages for approval at the next meeting.

The Board discussed a meeting schedule to plan the FY23 budget. It was also noted that the Canvas of the 2021 City-School Election will take place tomorrow (Tuesday November 9th) at 9:00AM in the Board meeting room.

Motion by Vanness, seconded by McVicker to adjourn at 11:56AM until Monday, November 15th 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman
Katy A Flint, Auditor & Clerk to the Board