

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 5th, 2024

The Board of Supervisors met at 8:30AM on Monday, February 5th at the Franklin County Courthouse with Board members Vanness, McVicker and Lukensmeyer present.

Chairman Vanness led the Pledge of Allegiance.

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

Motion by McVicker, Seconded by Lukensmeyer to approve the regular board minutes and the drainage minutes dated 1/29/2024. All ayes. Motion carried.

Public Comment & Board Committee Updates: McVicker attended Work Force Development.

Jay Waddingham, Secondary Roads Engineer, met with the Supervisors to provide them an update on his department.

A drainage meeting was held at 9:30AM. Full details may be obtained from the Auditor's office or on the county website.

Motion by Lukensmeyer, Seconded by McVicker to approve claims as presented. All ayes. Motion carried.

Motion by Lukensmeyer, Seconded by McVicker to approve the 2024 Lease with the Franklin County Food Pantry. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 9:58AM until Monday, February 12th 2024, at 8:30AM at the Franklin County Courthouse.

ATTEST:

Chris Vanness, Chairman

Tanya Demro, Finance Assistant