

February 21, 2018

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Renoud called the meeting to order at 8:31a.m.

Roll call: Chair Randall Renoud present, Vice Chair Richard Oglesby present, Commissioner Richard Howard present, Commissioner Colton Waymire present, Commissioner Roy C. Dunn present.

Chair Renoud asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Commissioner Oglesby.

No Public Comment.

Commissioner Waymire moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on February 14, 2018, claim vouchers in the amount of \$512,118.84, and tax change orders in the amount of \$532.14. All voted "yes".

Jim Haag, Public Works Director, discussed the exchange of Federal Funds for State Funds at a rate of 75%. The county will exchange \$184,138.48 in Federal Funds. The County exchanges funds to be able to use them for local bridge replacements.

Commissioner Oglesby moved and Commissioner Dunn seconded to authorize the Chairman to execute the request to exchange Federal Funds for State Funds. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids for chemicals to be used in the 2018 Noxious Weed Season. If approved, the bids will be opened on March 20<sup>th</sup> at 1:00pm.

Commissioner Howard moved and Commissioner Dunn seconded to approve the solicitation of chemical bids for 2018. All voted "yes".

Jim Haag, Public Works Director, discussed the annual Spring Clean-up at the transfer station for Franklin County. The proposed schedule is as follows: the cities on the West side of 59 Hwy will have roll-offs in their communities starting on April 13<sup>th</sup> and will be picked up on April 16<sup>th</sup>. The East side of 59 Hwy will have roll-offs in their communities starting on April 20<sup>th</sup> and will be picked up on April 22<sup>nd</sup>. The transfer station will be open to the public for free dumping on April 27<sup>th</sup> and April 28<sup>th</sup>.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the 2018 Spring Clean-up and dates requested. All voted "yes".

A staff report was given by Derek Brown, County Administrator.

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the meeting at 8:47a.m. All voted "yes".

---

Clerk

---

Chair