

PUBLIC NOTICE

Franklin BOS 4.19.21

FRANKLIN COUNTY BOARD OF SUPERVISORS MEETING AGENDA APRIL 19TH, 2021 – 8:30AM – FRANKLIN CO COURTHOUSE DISTRICT 1 – MIKE NOLTE, CHAIRMAN DISTRICT 2 – GARY MCVICKER DISTRICT 3 – CHRIS VANNESS

Call to Order
Pledge of Allegiance
Approval of Agenda
Approval of Minutes: 4/12/21
Board Minutes & 4/12/21 Drainage
Minutes

Public Comment & Board Committee Reports

Appointments:

• 8:35AM: Public Forum & Board Comments

• 9:00AM: Jay Waddingham, Secondary Roads & County Engineer

o Consider for approval Franklin County Utility Permit for Rockwell Cooperative Telephone Company to place fiber optic cable in shoulder of paved and graveled roads per project mapping

o Consider for approval Franklin County Work in Franklin County Highway Right of Way for Mike Nolte to place tile in west ditch of Warbler Avenue in the SE ¼ of the NE ¼ Section 15-92-19 to connect to existing drainage tile.

o Approval of Clark Wilkinson as shop manager & change in pay per the pay schedule

• 9:30AM: Joel McWilliams, EMA Director

o Department Update

• 9:45AM: Ryan Peterson, Maintenance Director

o Department Update

o Approval of Tom Berry Memorial

• 10:00AM: Adam Akers, Veterans Affairs Director

o Location of Office/Proposal to Move Office

• 10:30AM: Lee Galentine, CGA, Drainage Engineer

o Consider/Accept Construction Bid for DD30, Lat 10

o DD30, Main Open Ditch, WO #187

o Tile Repair South of Coulter Due to Frontier Communications Damage

New Business

• Approval of Claims

• Review & Resolution Approving 28E Agreement with Healthy Harvest of North Iowa

• Review & Resolution Approving 28E Agreement with Homeward Inc.

• Approve Hiring Auditor's Finance Assistant & Authorization on Bank Accounts

• Approval of Disbursements from Prior Fiscal Year for Cancellation

• Approval of Contract with Sidwell for Parcel Maintenance Software

• Approval of Lease between Central Services 2-5-12, Inc. and Franklin County

• Consider for Approval – ABD License for Countryside Amish Furniture

• Review of Per Diem Rate for Reimbursable Expenses

• Proposed Part-Time, Temporary Employee for Auditor's Office Communications

• Implementation of Request Form for Agenda

• Board Comments

Adjournment

The County Board of Supervisors meets regularly on Monday morning's beginning at 8:30AM. All meetings are open to the public, unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments will need to be scheduled through the Franklin County Auditor's Office by 1PM on the previous Thursday. The Board is open for public comment between 8:35AM and 9:00AM when they are in session.