

**PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS
MARCH 15TH, 2021**

Be it duly noted that these minutes are UNOFFICIAL.

The Board of Supervisors met at 8:30AM at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker, Chris Vanness present.

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 Vanness, Seconded by McVicker to approve the Board Minutes and Drainage Minutes dated 3/8/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: Vanness attended Conservation Board. McVicker attended Tourism. He noted that the Convention Center Open House is March 20th and all Supervisors should plan to be there. McVicker also attended Second Judicial District. Nolte attended Franklin County Farm Bureau at a request by the board.

Jay Waddingham, County Engineer met with the Board regarding various items. Motion by McVicker, Seconded by Vanness to approve Franklin County Utility Permit Application for Lumen (CenturyLink) for Telecom construction that will bore 902' and plow 4258' and place 3 handholes along Quail Ave & Central Ave East in Hampton, Iowa for Job N.827954. All ayes. Motion carried. Waddingham present the board with the 5 Year plan and maps for consideration.

A department meeting was called to order at 9:30AM. Full details can be obtained from the County Attorney's office.

Motion by Vanness, Seconded by McVicker to open the FY21/22 Budget Public Hearing. There were no public comments. The Auditor noted that the Mental Health Regional Levy will be reduced by request of

the region. Other than that, no comment had been received. Motion by McVicker, Seconded by Vanness to close the public hearing at 9:35AM. Motion by McVicker, Seconded by Vanness to approve a resolution approving the FY21/22 Budget. The resolution reads as follows:

**RESOLUTION #2021-20
ADOPTION OF THE FRANKLIN
COUNTY
FISCAL YEAR 2021/2022 PRO-
POSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 15th, 2021 to receive comments regarding the proposed FY21/22 Budget.

WHEREAS, the FY21/22 Budget of expenditures and revenues as was published, per Public Notice, in the March 3rd, 2021, issue of the Official County newspapers, Hampton Chronicle and The Sheffield Press, and presented at the public hearing on March 15th, 2021

THEREFORE, the Board of Supervisors hereby approves the proposed FY21/22 Budget as was presented and published. Budget certification attached.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. The Resolution was duly adopted.

Carissa Sisson, Assessor, gave the Board an update to happenings in her department. She updated the board on some proposed change in legislation and deadlines her office has.

Katy Flint, Auditor, gave the Board an update to happenings in her department. They had two special elections on March 2nd and are interviewing to fill an upcoming vacancy due to retirement. They are also working through the new election laws and updated the board about redistricting due to the 2020 Census.

The Human Resource Director, Audrey Emery, met with the board and provided proposals for the new electronic timecard that will be implemented. After discussion, it was

the consensus of the Board that all county employees and departments will utilize the new system once in place. Emery will provide training sessions for both department heads and employees. There was also discussion regarding the withholding schedule of employee benefits. All benefits will be spread out over 24 pay periods in the year. This change will take affect July 1st, 2021. More details will be provided to employees in the upcoming weeks.

There was continued discussion regarding drainage repairs and utilizing an engineer. The Auditor proposed an idea of continuing to use CGA, but if a project was under a threshold, the project would then be turned over to the county to utilize independent contractors. There were questions about liability insurance and contractors. The Auditor will do some information gathering. Discussions will continue.

Motion by McVicker, Seconded by Vanness to approve the special election invoices. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to appoint Rick Rieken to fill the vacancy on the Conservation Board. All ayes. Motion carried.

The Auditor gave the board information regarding payments made to the libraries within the county. They were slightly overpaid. A budget amendment will be done in the future to account for the increase and the Auditor will send a letter to all the library directors letting them know what has happened.

Motion by Vanness, Seconded by McVicker to approve the payment of a claim to Pralle's Wash City. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to adjourn at 11:30AM until, March 22nd, 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman
Katy A Flint, Auditor