

**PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS
MAY 24TH, 2021**

The Board of Supervisors met at 8:30AM on Monday May 24th, 2021, 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 McVicker, Seconded by Vanness to approve the Board Minutes dated 5/17/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: Vanness attended North Iowa Community Action Organization and gave an update from FCDA. The board held brief discussion regarding the State Legislation ending the county backfill and what that means to the county financially.

Jay Waddingham, County Engineer met with the Board and gave an update on his department.

Motion by Vanness, Seconded by McVicker to approve a road closure on Lark Ave between 220th St & 230th St for Culvert Construction/Repair. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a road closure on Quail Ave between 110th St & 125th St for Bridge Construction/Repair. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the final pay voucher to Peterson Construction, Inc for the City of Ackley Bridge on Franklin St (S56) between Hwy 57 & 30th St, Project No BRS-0015(604)-60-35. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte to approve a permit application to mow & bale within the Franklin County Highway Right-Of-Way for Dennis Vanness to mow & bale ditches along S14, 190th St., Grouse Ave, & 180th St. at various locations per the permit. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin County Utility Permit Application for Midland Power Cooperative for 1.75 mile 3-phase overhead electrical line rebuild on the north side of C73, Lee TWP, Sections 32,33,34. All ayes. Motion carried.

A joint meeting was held with Cerro Gordo & Hancock Counties for Joint District 1-86-31, Upper Tile, Franklin WO #131. Full details can be obtained from the drainage clerk.

Motion by Vanness, Seconded by McVicker to approve a resolution approving Iowa DOT Secondary Roads Budget Amendment. The Resolution reads as follows:

**RESOLUTION #2021-38
IOWA DOT SECONDARY ROAD
BUDGET AMENDMENT**

Whereas: The Iowa Code 309.94, 309.95 and 309.96 allows the Secondary Road Budget be revised due to unforeseen conditions and submitted to the Iowa Department of Transportation before June 1 by the Board of Supervisors. NOW THEREFORE BE IT RESOLVED that the Franklin County Board of Supervisors amends the 2021 Fiscal Year Secondary Road Budget as presented by the Franklin County Engineer and to recommend that said budget be approved by the Iowa Department of Transportation. Roll call vote was as follows,

Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Deb Jones, Home Care Director, addressed the board with a department update.

Gabe Johanns, IT Director, addressed the board with a department update.

Lee Galentine, CGA, Drainage Engineer met with the board regarding various drainage issues in districts: DD30, Lat 41; DD79; DD34, Lat 1; Sub 6-6; DD34; DD59; DD3, Sub 4; DD4. Full minutes may be obtained from the drainage clerk.

A joint drainage meeting was held with Cerro Gordo & Hancock Counties regarding JDD 1-86-31 Upper Tile. Full minutes may be obtained from the drainage clerk.

Motion by McVicker, Seconded by Vanness to approve a resolution establishing a Human Resource Retention &

Destruction Policy. The resolution reads as follows:

**RESOLUTION #2021-37
RETENTION & DESTRUCTION
OF HUMAN RESOURCE FILES
FOR FRANKLIN COUNTY**

WHEREAS, the Franklin County Auditor's office & Human Resource Department numerous documents for employee records WHEREAS, the County

is expected to file paperwork pertaining to potential, current, and past employees for future reference. WHEREAS, the County recognizes that

retention of Human Resource files is not addressed in the Iowa County Retention Manual, but does recognize the need for a retention and destruction

policy. NOW THEREFORE, based on all the paperwork that is adding up, we as County Supervisors declare that the attached policy is in effective

upon the passage of this resolution. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

The full policy may be viewed in its entirety in the Auditors office.

Motion by McVicker, Seconded by Vanness to approve a resolution establishing a new fund for the North Hansell

Shooting Range. The resolution reads as follows:

**RESOLUTION 2021-36
CREATING THE NORTH
HANSELL SHOOTING RANGE
FUND**

WHEREAS, the Franklin County Board of Supervisors do see the necessity in separating the North Hansell Shooting Range funds from the

General Fund. WHEREAS, a separate accounting of the revenues and expenses for this funding source is desired as local governments are required

to "provide periodic reports with a detailed accounting of the use of funds". NOW, THEREFORE, BE IT RESOLVED that a sub-fund under the General

Basic fund be created called "North Hansell Shooting Range" fund (60216) for the purpose of accounting beginning July 1, 2021. The budgetary fund

shall be subject to standard county accounting practices and policies. The balance in the North Hansell Shooting Range fund shall

be held as a

reserved fund balance pursuant to the county's Fund Classification Policy. All revenues and expenses starting with 2021-2022 fiscal year shall be

accounted for in this fund.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by Vanness, Seconded by McVicker to approve an amendment to Resolution #2021-23 "Temporary Redistricting Commission Compensation". The resolution reads as follows:

Resolution #2021-33

Establishment of Temporary County Redistricting Commission and Setting the Compensation for the Same

WHEREAS, the United State Department of Commerce conducts the United States Census every ten years; WHEREAS, Iowa Code Section

331.210A states that a Temporary County Redistricting Commission shall be established to adopt the County's precinct boundaries;

WHEREAS, the Franklin County Board of Supervisors does appreciate the time of the volunteers and agrees to compensate them \$50.00 per meeting

in addition to \$0.51 per mile to travel to and from meetings. NOW THEREFORE, BE IT RESOLVED that the following named individuals shall be

appointed to the Franklin County Temporary Redistricting Commission: Brian Borcherding, Jay VanWert Sr, Luella Rodemeyer, John Colombo,

Catherine Crooks.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by McVicker, Seconded by Vanness to approve the appointment of Mary Amsbaugh, FCDA Director, to

the NIACOG Loan Review Committee. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a resolution adopting the Franklin County Multi-Jurisdictional Multi-Hazard Mitigation Plan. The resolution reads as follows:

Resolution No. 2021-34

Resolution Adopting Franklin County Multi-Jurisdictional Multi Hazard Mitigation Plan

A RESOLUTION OF THE FRANKLIN COUNTY IOWA BOARD OF SUPERVISORS ADOPTING A COUNTY WIDE MULTI-JURISDICTIONAL MULTHAZARD

MITIGATION PLAN FOR THE UNINCORPORATED AREAS OF THE COUNTY

WHEREAS, the Franklin County Board of Supervisors recognizes the cost of reoccurring hazards to Municipal services, infrastructure, and users.

WHEREAS, the Franklin County Board of Supervisors has authorized the development of a Multi-Jurisdictional Multi-Hazard Mitigation Plan for

Franklin County which includes the county's unincorporated areas; and, WHEREAS, the Franklin County Board of Supervisors recognizes the need

for public support during the planning process; and, NOW THEREFORE BE IT RESOLVED,

that the Franklin County Board of Supervisors herewith

adopts said plan, incorporating citizen comment and recommendations.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by McVicker, Seconded by Vanness to approve a resolution setting the date & time for a Silent Auction of

Misc. County Office Furniture & Equipment. The resolution reads as follows:

RESOLUTION 2021-35

RESOLUTION APPROVING SALE OF UNUSED PROPERTY

WHEREAS, the Board of Supervisors (the "Board") of Franklin County, Iowa (the "County"), desires disposing of unused property as recorded in the

attached document. WHEREAS, Iowa Code 33.361 requires proposals to dispose of interest in county owned real property shall be set forth in a

resolution; WHEREAS, the NOTICE OF PROPOSED ACTION TO DISPOSE OF UNUSED PROPERTY was published in accordance with section

331.305 in two newspapers in the "County" which meets the requirements of Iowa Code Section 618.3 and 618.14 on May 26th & May 27th

WHEREAS the "Board" does set Saturday June 5th at 9AM in the Courthouse parking lot as the date, time, & place for the sale of said unused

property. WHEREAS, the "Board" does authorize the Maintenance Director to dispose of any property not sold at the conclusion of the sale. NOW,

THEREFORE, Be It Resolved by the Board of Supervisors of Franklin County, Iowa as follows: Section 1: The sale of unused Property as recorded in

the attached document is approved and in substantially the form as presented to this Board. The Maintenance Director and County Auditor are

hereby authorized and directed to execute the sale of said property. Section 2: All resolutions and orders or parts thereof in conflict with the

provisions of this resolution, to the extent of such conflict, are hereby repealed. Section 3: This resolution shall be in full force and effective

immediately upon its adoption and approval as provided by law.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. A full

listing of the items to be placed on the sale may be obtained in the Auditors Office.

Board Comments: There was discussion regarding holding an active shooter training at the Courthouse an

update was given to the board regarding the emergency alarm system at the Courthouse.

Motion by Vanness, Seconded by McVicker To adjourn at 12:13PM until Tuesday, June 1st, 2021, at 8:30AM at

the Franklin County Courthouse. All ayes. Motion carried.
ATTEST:
Mike Nolte, Chairman
Katy A Flint, Auditor