

PUBLIC NOTICE
Franklin Co. BOS 6.28.21 Min & Claims

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
JUNE 28TH, 2021

The Board of Supervisors met at 8:30AM on Monday, June 28th, 2021, at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker, & Chris Vanness in attendance.

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 dated 6/21/21 and the Drainage Minutes dated 6/21/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: McVicker attended Second Judicial Committee, Vanness attended the Alexander City Council. Nolte attended Mental Health.

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

Motion by McVicker, Seconded by Vanness to approve a road closure on 160th Street between Thrust Ave and Timber Abe for Culvert Construction/Repair as of 10:00AM on 6/22/21. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a road closure on Jonquil Ave between Highway 3 and 140th Street as of 10:00AM on 6/24/21 for road construction. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to enter a closed session at 9:10AM pursuant to Iowa Code 21.5(j) for the discussion of the sale or purchase of property. Present in the closed session: Supervisors McVicker, Nolte, & Vanness; Auditor Flint; Engineer Waddingham. Motion by McVicker, Seconded by Vanness motioned to leave closed session at 9:30AM.

Aaron Dodd, Sheriff, met with the board to provide them an update on his department.

Katy Flint, Auditor, met with the board to provide them an update on her department.

The Board met with Drainage Attorney, Art Cady, regarding damage claims from DD4-118. A timeline for the commission report was discussed.

Motion by McVicker, Seconded by Vanness to approve the payment of claims as presented. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a resolution appropriation funds for FY22. The resolution reads as follows:

RESOLUTION #2021-44
Authorizing Appropriations to County Officers and Departments for FY21/22

WHEREAS, the County Board of Supervisors shall appropriate dollars for all budgetary departments based on Iowa Code 331.433(6);

WHEREAS, appropriations on Budgetary Funds/Departments for FY21/22 are based on the Notice of Public Hearing-Budget Estimate published on March 4, 2021. NOW, THEREFORE BE IT RESOLVED, the Franklin County Board of Supervisors agree to appropriate 100% of the budgeted amounts for expenditures for all remaining budgetary departments.

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

Motion by Nolte, Seconded by McVicker to approve a resolution authorizing the transfer of funds for Public Health. The resolution reads as follows:

RESOLUTION 2021-45
OPERATING TRANSFER

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. WHEREAS, presently the County has budgeted monies for the following transfer:

CURRENT FUND AMOUNT OF TRANSFER NEW FUND REASON FOR TRANSFER

01000-10300-814-99-886 \$100,000.00 60201-0300-9200-23 Public Health Operating Transfer

NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

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

There was discussion regarding the RSVP of North Central Iowa Funding Request. No action was taken.

Motion by Vanness, Seconded by McVicker to approve the FY22 Wages

for all Franklin County employees as presented. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the hiring of Beau Crystal as Senior Appraiser in the Assessor's Office and set his salary at \$70.00 per year. All ayes. Motion Carried.

Motion by McVicker, Seconded by Vanness to approve the appointment of Audrey Emery to the Veterans Affairs Commission for a 3 Year Term ending June 30, 2024. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the appointment of Carol Snell to the Civil Service Commission for a 6 Year Term ending June 30, 2027. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the appointment of Josh Showalter to Fire District 3 Commission with an indefinite term. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the appointment of Rick DeGroot to the Board of Adjustments for a 5 Year Term ending June 30, 2026. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a resolution entering into a 28E Agreement with Franklin County Development Association.

The resolution reads as follows:

RESOLUTION #2021-43

28E AGREEMENT BETWEEN FRANKLIN COUNTY AND FRANKLIN COUNTY DEVELOPMENT ASSOCIATION

RESOLUTION #2021-41: Approving the 28E Agreement between the Franklin County Development Association and Franklin County entering into an agreement to collaboratively support working together by supporting and encouraging economic and tourism growth within the entire county.

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

Board Comments: Drainage contractor claims will be reviewed by the Board moving forward. Requests for funding had been received from IEDA and CITR. The board will not be acting.

Motion by Vanness, Seconded by McVicker to adjourn at 11:10AM until Tuesday, July 6th, 2021, at 8:30AM at the Franklin County Courthouse due to the July 4th Holiday. All ayes. Motion carried.

ATTEST:

Mike Nolte, Chairman

Katy A Flint, Auditor

Publication List by Vendor/Description

6/28/21		Page 1	
Ace Prof Cleaning Svcs	Svcs	65.00	3
AGCO	Rep/Parts	625.00	1
Agvantage FS	Fuel	476.30	1
City of Alexander	Frm to Mkt	583.63	1
Alliant Energy	Util	130.56	1
Jeff Baltes	Wk Apprl	212.05	1
Ronald Becker	Wk Apprl	68.29	1
Brents Ag & Auto Repair	Rep/Parts	303.22	1
Bruening Rock	Rock/Sand	3851.18	1
Central IA Detention	JV Detention	310.98	1
Cerro Gordo Co Auditor	Svcs	541.78	1
Cintas First Aid	Srv/Sup	157.61	2
Ashley Claussen	Mileage	202.47	1
Comm Resource Ctr	Rent	2760.00	2
City of Coulter	Frm to Mkt	1088.88	1
Counsel	Maint	175.97	5
Culligan	Svcs	83.20	1
D&L Sanitation	Svcs	398.00	5
D&D Sales	Sup	918.45	1
Deano's Dust Control	Svcs	2208.00	1
Denco	Svcs	17640.00	1
Des Moines Stamp	Stamp	29.50	1
Casey Ditch	Reimb	11.88	1
E & E Repair	Rep/Parts	435.28	1
Fayette County Engineer Ofc	Trng	10.00	1
Katy Flint	Trng	43.67	1
Franklin Co Home Care	Svcs	7890.78	1
Secondary Rds	Svcs	1178.98	1
Franklin Co Sheriff	Svcs	168.00	3
Franklin Grassland Seeds	Seed	7556.75	1
Franklin REC	Util	1701.61	4
Michael Freie	Reimb	20.00	1
Galls LLC	Sup	201.08	1
City of Geneva	Frm to Mkt	840.16	1

Travis Gerrish	Mileage	90.78	1
Got You Covered	Wk Apprl	806.20	1
Graham Tire	Rep/Tires	6077.33	1
Hampton Hardware	Sup	4.32	1
City of Hampton	Water	68.17	1
City of Hansell	Frm to Mkt	708.51	1
Hawkeye West Pest Cntrl	Svcs	50.00	1
Howie Equip	Rep/Parts	1664.00	1
Interstate All Battery Ctr	Batteries	64.80	1
IPAC	PA Fee	3762.92	1
ISAC	Trng	210.00	1
Gabe Johanns	Mileage	105.06	1
John Deere Financial	Rep/Parts	28.15	1
Elaina Johns	Mileage	146.88	1
Jons Auto	Rep/Parts	45.96	1
Kaeser & Blair Inc	Adv/Promo	672.64	1
Marilyn Knoll	Reimb	15.11	1
Koenen Lawn Care	Svcs	8024.75	2
LSI	Svcs	1446.15	1
Mail Services	Renewals	395.64	1
Martin Marietta	Road Stone	182780.69	2
Ingrid McCulley	Mileage	46.92	1

Page 2

McDowell & Sons	Svcs	14090.00	1
Shirley Mejia	Mileage	61.71	1
MercuryOne	Svcs	1000.00	2
Mid-America Publishing	Pub/Notices/Ad	3538.12	4
Mid American Energy	Util	6546.69	12
Mid American Research Chemical	Cust Sup	236.72	1
Midland Power	Util	13.42	1
Deb Miller	Mileage	57.12	1
Millers Alignment	Rep/Parts	500.00	1
MityLite Inc	Equip	4067.94	1
MPEC Inc	Rent	50.00	1
NAPA	Parts	21.99	1
Angie Nettifee	Mileage	114.24	1
Office Depot	Sup	240.22	1
Office Elements	Sup	187.50	1
Olberding Floors	Svcs	7442.77	1
Jesse Peterson	Wk Apprl	213.19	1
Petty Cash Sheriff	Pstg	247.90	3
Petty Cash Auditor	Pstg	45.40	1
City of Popejoy	Frm to Mkt	383.50	1
Reminder Printing	Ads	214.00	2
Wayne Riggins	Wk Apprl	227.58	1
Ashley Roberts	Mileage	63.26	1
Router12 Networks	Svcs	95.00	1
Marla Schipper	Mileage	347.82	1
Schumacher Elevator Co	Maint Agrmnt	1794.24	1
Secure Shred Solutions	Svcs	128.00	2
Solutions	Support	33166.00	4
Staples Advantage	Sup	171.16	1
Swieter Electric	Svcs	5000.00	1
Dan Tilkes	Mileage	112.20	1
UMB Bank NA	Fees	250.00	1
UPS	Shpg	58.47	2
US Cellular	Svcs	1479.17	2
USPS	Pstg	3000.00	1
Chris Vanness	Mlg/Comm	50.00	1
Verizon	Svcs	704.68	5
Visa	Trng/Sup	160.54	1
Layne Walvatne	Safety	190.00	1
Weidemann Inc	Svcs	10878.50	1
Wet Pet Outlet	Sup	54.20	1
World Of Trophies	Sup	42.47	1
Ziegler Inc	Rep/Parts	105.91	1
21st Century Rehab	Svcs	80.00	1
Grand Total		357534.87	

End of Report

Claims Approved on 6/28/21 To Be Paid on 6/30/21