

# **PUBLIC NOTICE**

## **Franklin BOS 8.2.21**

### **PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS AUGUST 2ND, 2021**

The Board of Supervisors met at 8:30AM on Monday, August 2nd, 2021, at the Franklin County Courthouse with Board members Mike 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 McVicker, Seconded by Vanness to approve the Board Minutes & Drainage Minutes dated 7/26/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: McVicker attended Northeast Iowa Workforce Development.

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

Russell Wood, CICS Director, met with the board to give an update on his department.

Ryan Peterson, Maintenance Director, met with the board to give an update on his department.

Lee Galentine, Drainage Engineer, met with the board to discuss DD30, Lat 10 and DD4. Full minutes may be obtained from the Drainage Clerk.

Motion by Vanness, Seconded by McVicker go into a closed session at 10:38AM Pursuant to Iowa Code 21.5J. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to exit the closed session at 11:15AM. All ayes. Motion carried. No action was taken.

Communications: The Auditor presented the Board with a Report of FY21 Fund Balances.

Motion by Vanness, Seconded by McVicker to adjourn at 11:20AM until Monday, August 9th, 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

*Michael Nolte, Chairman*

*Katy A Flint, Auditor*

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