

PUBLIC NOTICE

Franklin 10.25.21 Min

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS OCTOBER 25TH, 2021

The Board of Supervisors met at 8:30AM on Monday, October 25th, 2021, at the Franklin County Courthouse with Board members Nolte, McVicker, & Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker, Seconded by Vanness to approve the Agenda as presented. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Board Minutes & Drainage Minutes both dated 10/18/21 as presented. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Russell Wood, CICS CEO, was present to ask a few clarifying questions regarding the Employer of Record proposal that was sent to CICS. Vanness attended FCDA.

Jay Waddingham, County Engineer, met with the Board and gave an update on his department. There was discussion regarding the new department safety policy. McVicker & Waddingham think it is unfair that members of the department cannot spend down what they thought they had to spend even though there was not an official policy in place. The Auditor will finish reconciling the Department records against AP and then send it to Waddingham and the Board. They will discuss it again next week.

Motion by McVicker, Seconded by Vanness to approve a Road Closure on Spruce Ave Between 250th St. and 255th St. as of 9:00AM on 10/20/21 for Culvert Construction/Repair. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve an application to perform work within Franklin County Highway Right-of-Way for Zach Malcolm to reshape the ditch at 879 190th St. All ayes. Motion carried.

Ashley Roberts, Public Health Director, met with the Board to give them an update on her department.

Carissa Sisson, Assessor, met with the Board to give them an update on her department happenings.

Ashley Roberts, Public Health Director; Adam Akers, Veterans Affairs Director; Ryan Peterson, Maintenance Director; met with the board to discuss the needs in a Public Health/County building for several different departments. The conversations will continue into the future.

3 bids were received and opened for Snow Removal on County properties. A fourth bid was received but it was not received by the deadline given in the newspaper AD and online. Bids were received by McKin-

ney Trucking, Marshal Construction, & Iowa Fence. There were several questions that needed to be answered prior to deciding. Ryan Peterson, Maintenance Director, will work to get answers for the Board prior to next weeks meeting.

Susan Engelking from Hardin County Solid Waste met with the Board to discuss options for a recycling plan. There are several questions yet to the service they provide, etc. They will send information to the Auditor who will share it with the Board. They also must determine where the recycling center would be in the County before they can move forward with a provider.

Julie Shebeck on behalf of US Cellular met with the Board via Zoom to discuss the temporary cell-phone tower that is set on County ground during the County Fair. It was the general consensus of the Board that they were open to a 3-year contract with US Cellular. Shebeck will prepare it and send it to the Auditor for final approval.

The Board met with Dan Tilkes to review the weed situation from the previous year. Motion by McVicker, Seconded by Vanness to approve the 2021 Weed Commissioners Report. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Weed Commissioners Certification. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Resolution 2021-62 to Approve the Amendment to the Franklin County Employees Flexible Benefits Plan. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The full resolution may be viewed in the Auditor's office.

Motion by Vanness, Seconded by McVicker to approve Resolution 2021-63, a 28E Agreement Between Franklin County, Iowa and County Electronic Services System. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The full resolution may be viewed in the Auditor's Office.

Motion by McVicker, Seconded by Vanness to approve the FY21 Cost Allocation Plan. All ayes. Motion carried.

The Board acknowledged the Sheriff's monthly report for September 2021.

Motion by Vanness, Seconded by McVicker to adjourn at 12:00PM until Monday, November 1st 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman
Katy A Flint, Auditor