

**PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS**

DECEMBER 20TH, 2021

The Board of Supervisors met at 8:30AM on Monday, December 20th, 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 dated 12/13/2021 with. All ayes. Motion Carried.

Shannon Latham, House Representative from District 54 visited with the Board about a variety of issues including Imminent Domain in regards to CO2 pipeline, wind farms, changes to Public Health funding, and Re-Precincting.

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

Motion by Vanness, Seconded by McVicker to approve the use of monies from the Special Projects Fund to cover out of pocket expenses for demotion of the building at 922 Central Ave Hampton to not exceed \$50,000. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve Franklin County Utility Permit Application for Interstate Light & Power to realign power poles for 1285 Eagle Ave Alexander. All ayes. Motion carried.

Ashley Roberts, Public Health Director, was not present for her board update.

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

Public Comment & Board Committee Reports: Vanness attended FCDA, he also spoke with the Hampton City Administrator regarding the Terrace Hill Sewer project. Nolte attended Mental Health and gave an update about the proposed 28E Agreement with the region in regards to Employer of Record.

The Board opened sealed bids

for Ditch & Roadway Spraying. 2 bids were received. There was discussion regarding the bids. Dan Tilkes & The Board decided they needed a week to do some research and will decide at the December 27th, 2021 meeting.

Motion by McVicker, Seconded by Vanness to open the public hearing regarding Franklin County Precinct Maps at 11:00AM. All ayes. Motion carried. There were no members of the public present. Members of the Temporary Redistricting Commission were Brian Borcharding and Lu Rodemeyer. Motion by Vanness, Seconded by McVicker to close the public hearing at 11:05AM. All ayes. Motion carried.

The Board met with Lee Galentine, Drainage Engineer, from Clapsaddle-Garber Associations, to discuss the progress of the DD30, Lat 10 project. Full details may be obtained from the Drainage Clerk or on the county website.

Dan Tilkes, Sanitarian, met with the Board regarding infrastructure grants available to unsewered communities in the county.

Chairman Nolte completed the 1st reading of Franklin County Ordinance 2021A – An Ordinance to Establish Boundaries of Voter Precincts within Franklin County, Iowa. Motion by Vanness, Seconded by McVicker to accept the first reading and proceed with the 2nd and 3rd. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve an agreement with Iowa Codification to Recodify the Franklin County Code of Ordinances. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a resolution adopting the Franklin County Elections Security Policy. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The full policy may be viewed in the Auditor's Office.

There was discussion regarding amending the Employee Handbook Section 4.4" Sick Leave", Subsections "Use of Sick Leave" and "Family Illness/Emergency Leave". An updated policy will be brought to the meeting on 12/27/21 for approval.

Motion by McVicker, Seconded by Vanness to approve a resolution amending Employee Handbook Section 2.13 "Inclement Weather and Worksite Closing". The resolution reads as follows:

**RESOLUTION #2021-73
AMENDING FRANKLIN COUNTY HANDBOOK SECTION 2.13 "INCLEMENT WEATHER AND WORKSITE CLOSING"**

WHEREAS, the updated Franklin County Employee Handbook final copy was presented and approved by the Board of Supervisors on August 19, 2019; WHEREAS, the Board of Supervisors are amending Section 2.13 "Inclement Weather and Worksite Closing"

WHEREAS, as it was approved August 19, 2019 it read as follows:

Because Franklin County serves the citizens of the county, the courthouse will always remain open. In extreme circumstances, however, Department Heads shall determine if it is necessary to close their departments and if so, they must notify the media informing the public their particular office is closed. If the Department Head closes his/her office, all employees within that office are required to leave, no employees can stay.

WHEREAS, the Board of Supervisors have chosen to amend Section 2.1 "Inclement Weather and Worksite Closing to read as follows:

Because Franklin County serves the citizens of the county, the courthouse will always remain open. In extreme circumstances, however, Department Heads shall determine if it is necessary to close their departments and if so, they must notify the media informing the public their particular office is closed. If the Department Head closes his/her office, all employees within that office are required to leave, no employees can stay. If a Department Head closes his/her office, all employees shall charge the absence to vacation, personal leave, or other available time provided he/she has the time accumulated. If no paid time is available, non-exempt employees may choose to take the time off without pay.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness.

Motion carried and resolution duly adopted.

Motion by Vanness, Seconded by McVicker to approve a resolution recognizing Clinton D Poley & Establishing the Clinton D Poley Benefaction Fund. The resolution reads as follows:

RESOLUTION 2021-70
Recognizing Clinton D Poley & Establishing the Clinton D Poley Benefaction Fund

WHEREAS, Clinton D Poley was a lifelong resident of Franklin County.

WHEREAS, Clinton D Poley passed away on April 25, 2020, and gifted Franklin County with a sum of money

WHEREAS, Franklin County does wish to acknowledge and thank Clinton D Poley, not only for the gift to Franklin County, but also for his service in the United States Army.

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 "Clinton D Poley Benefaction" fund (01001) for the purpose of accounting beginning upon passage of this resolution. The budgetary fund shall be subject to standard county accounting practices and policies. 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 adjourn at 12:20PM until Monday, December 27th, 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman
Katy A Flint, Auditor & Clerk to the Board