

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

FEBRUARY 16TH, 2021

Be it duly noted that these are the UNOFFICIAL Minutes.

The Board of Supervisors met at 8:30AM at the Franklin County Law Enforcement Center with Board members Michael Nolte, Gary McVicker (via Zoom), 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 Vanness, Seconded by McVicker to approve the Board Minutes dated 2/8/21 with a correction to the motion regarding Family Farm Applications and Drainage Minutes dated 2/8/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: Nolte attended Emergency Management Commission. They approved dispatch to allow sick time to count as time worked where overtime is concerned. He also attended E911 meeting.

Jay Waddingham, County Engineer met with the Board regarding various items. He gave an update about the condition of the roads. There was brief discussion regarding the request of Secondary Roads employees to have paid time off count as time worked in regards to overtime. Asphalt project for Olive Ave from Hampton to Sheffield lets today. He gave a brief review of the projects coming up this summer.

Ned Parker, Conservation Director; Michelle Sackville, ISU Extension Director; Anne Plagge, Conservation Board; Joe DeVries, Extension Council; and Donovan Olsen, ISU Extension met with the board regarding the possibility of building new joint offices. There was extensive discussion regarding the cost of the building, other options of places to build the building, uses, etc. More concrete numbers for both the cost of the building and the amount of rent to be paid by the Extension is needed before a decision can be made. Both the Conservation & Extension will work through this and come back to the Board in a couple months with more information.

Motion by Vanness, seconded by Nolte to open the Improvement/Repair Public Hearing for DD30, Lat 10 at 10:03AM. All ayes. Motion carried. There was extensive discussion regarding the findings of Lee Galentine, CGA, Drainage Engineer. Further details may be found in the drainage minutes.

Motion by Vanness, Seconded by Nolte to close the public hearing at 10:56AM. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to proceed with the project as presented. All ayes. Motion carried.

Motion by Vanness, Seconded by Nolte to open the Public Hearing for FY21/22 Budget Max Levy Rate at 10:58AM. The Auditor answered questions from the board regarding the levy rates. Motion by Vanness, Seconded by McVicker to close the Public Hearing at 11:02AM. All ayes. Motion carried.

Joe Harrah, Wright County Ag LLC met with the Board regarding Drainage Ditch Tree & Shrub Control. He presented the Board with a booklet and quotes for each ditch. They explained to Harrah that miles were added to DD48 ditch. The bid for that ditch will need to be updated. He will update a couple numbers and email them to the Auditor. An updated contract and resolution will be brought back to the next meeting.

The Board met with Gabe Johanns, IT Director regarding the quote he received for Security Cameras for the Courthouse & Law Enforcement Center. He presented

quotes from Frein Technology, Central Lock, Midwest Acutech, and Strauss Security. He discussed the positives and negatives of each quote and company. Johanns recommendation is for Strauss based on the benefits & the quality of cameras they were able to provide to the county. Strauss also provides a partial warranty. Motion by Vanness, Seconded by McVicker to approve the Strauss system. All ayes. Motion carried. Nolte asked where the status of the new website was. Johanns said the general design has been created and they are importing the info from our current webpage.

There was discussion regarding the county overtime policy. The discussion will be tabled until 2/22/21.

There was discussion regarding the county COVID-19 Mask Policy. The Auditor presented the board with a spreadsheet of other counties policies. Vanness supports encouraging, but not requiring the use of masks. McVicker supports leaving the policy as is for the time being. Nolte would like to see more people get vaccinated in the county before letting up on requirements. Nothing will change regarding the county's policy on masks.

Motion by Vanness, Seconded by Nolte to approve the ABD License for Stumble Inn in Bradford. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Resolution Setting Fair Market Value & Fence Moving Schedule. The resolution reads as follows:

**RESOLUTION # 2021 - 14
FAIR MARKET VALUE AND
FENCE MOVING SCHEDULE
FOR PURCHASE OF RIGHT-
OF-WAY IN FRANKLIN COUNTY,
IOWA**

The Board of Supervisors of Franklin County, Iowa, has reviewed the fair market value and Corn Suitability Rating (CSR) for real property to be acquired for road improvements, and rate of payment for moving fence, and hereby establishes the following values for factors to be utilized.

1. Right-of-way to equal 100 percent CSR times CSR point valuation factor of property to be purchased, by the schedule below"
 - Points Factor
 - Greater than or equal to 75 \$100 per point
 - 55-74 \$95/ point
 - Less than or equal to 54 \$90/ point

2. Temporary easement acquisition value to be 10% of the right-of-way fee value.

3. Borrow dirt compensation to equal 100 perfect CSR times CSR point valuation factor of property to be borrowed times 0.4.

4. Fence moving:
 - i. \$26.00 per rod for moving barbed wire fence & components
 - ii. \$32.00 per rod for moving woven wire fence & components
 - iii. \$32.00 per rod for moving combination woven/barbed wire fence and components.

The above rates are fair & impartial, in the opinion of the Board of Supervisors.

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

Motion by Vanness, Seconded by McVicker to approve a resolution Authorizing Early Redemption of General Obligation County Refunding Bonds, Series 2015A. The resolution reads as follows:

RESOLUTION NO. 2021-16
Resolution authorizing early redemption of General Obligation County Refunding Bonds, Series 2015A. WHEREAS, Franklin County, Iowa (the "County") previously issued its \$10,000,000 General Obligation County Refunding Bonds, Series 2015A, dated April 1, 2015 (the "Series 2015A Bonds"), a portion of which remain outstanding, as of June 1, 2021, as follows

YearPrincipalInterest Rate

..... Amount	Per Annum
2021.... \$1,845,000	1.75%
2022.... \$1,870,000	2.00%
2023.... \$1,910,000	2.00%
2024.... \$1,950,000	2.00%
2025.... \$1,985,000	2.10%

; and WHEREAS, pursuant to the resolution authorizing the issuance of the Series 2015A Bonds, the County reserved the right to call part or all of the Series 2015A Bonds for optional early redemption on June 1, 2020 or on any date thereafter, on terms of par and accrued interest; and WHEREAS, it has been proposed that the Board authorize the early, partial redemption of the 2025 maturity of the Series 2015A Bonds in the amount of \$400,000 (the "Callable Series 2015A Bonds") on March 22, 2021 (the "Redemption Date"); NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Franklin County, Iowa, as follows: Section 1.UMB Bank, N.A., as Registrar and Paying Agent for the Series 2015A Bonds, is hereby authorized to take all action necessary to call the Callable Series 2015A Bonds for early redemption on the Redemption Date. UMB Bank, N.A. is further authorized and directed to give notice of such redemption by sending written notice by electronic means or regular mail to the registered owners of the Callable Series 2015A Bonds at the addresses shown on the County's registration books, not less than thirty (30) days prior to the Redemption Date. 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 effect immediately upon its adoption and approval, as provided by law.

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

Motion by Vanness, Seconded by McVicker to appoint the Hampton Chronicle & Sheffield Press as the official newspapers for Franklin County for 2021. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the issuance of checks for 2021 according to section 331.506 of the Iowa Code. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a resolution authorizing appointments for 2021. The resolution reads as follows:

- RESOLUTION 2021-15
APPOINTMENTS FOR 2021
WHEREAS, Franklin County, Iowa (the "County"),** pursuant to and in strict compliance with all laws applicable to the County, does hereby appoint the following positions to the qualified individuals
- Position | Person(S) | Length Of Term
 - Weed Commissioner | Dan Tilkes | 3/1/2021-2/28/2024
 - Emergency Management Director | Joel McWilliams | 1/2/2021-12/31/2024
 - Medical Examiner | Dr. Keith Hanson | 1/2/2021-12/31/2024
 - Asst. Medical Examiner | Erran Miller | 1/2/2021-12/31/2024

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Franklin County, Iowa, does appoint these positions for the terms outline in this Resolution.

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

Motion by McVicker, Seconded by Vanness to set the final public hearing for FY21/22 Budget for March 15th, 2021 at 9:30AM at the Franklin County Courthouse. All ayes. Motion carried.

Motion by Vanness, Seconded by Nolte to adjourn at 11:49AM until, February 22nd 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman Katy A Flint, Auditor