

PUBLIC NOTICE
Franklin Co BOS • Minutes 8.1.2022

PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS
AUGUST 1ST, 2022

The Board of Supervisors met at 8:30AM on Monday, August 1st 2022, at the Franklin County Courthouse with Board members McVicker, Nolte, and Vanness in attendance.

Chairman McVicker led the Pledge of Allegiance.

Motion by Vanness, seconded by Nolte to approve the Agenda as presented. All ayes. Motion carried. Motion by McVicker, seconded by Nolte to approve the Board Minutes from the regular meeting and the drainage meeting dated 7/25/22 All ayes. Motion carried.

Public Comment & Board Committee Updates: A member from Randy Feenstra's office was present to introduce herself and let the Board know they were willing to help with anything necessary. Corey Eberling from Indigo Wind introduced a new manager for the area. Aaron Chin from Steelhead touched on parts of the C-WECS ordinance that has them concerned. Nolte attended Mental Health. McVicker attended a Zoom meeting on county responsibilities pertaining to carbon pipelines.

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

Motion by Nolte, seconded by Vanness to approve Franklin County Utility Permit for Franklin REC to Construct Overhead Electric Along 165th Street from Raven Avenue to Approximately 3800 East of Raven. All ayes. Motion carried.

Jody Bardole, Dispatch Director met with the Board to provide an update on her department.

Ned Parker, Conservation Director, provided the Board with an update on his department.

The Board discussed several aspects of the proposed C-WECS ordinance. They are awaiting an updated version from Iowa Codification along with some guidance from the attorney.

Ron Dunt, Hampton City Manager, met with the Board to request the use of the Law Enforcement Center Multi-Media Room on a regular basis due to construction at Hamp-

ton City Hall. Motion by Vanness, seconded by Nolte to approve the use of the Law Enforcement Center Multi-Media Room by the City of Hampton for Council meetings as long as it does not interfere with county use. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a resolution approving and authorizing of ARPA Projects. The resolution reads in full:

Resolution 2022-52
A RESOLUTION TO APPROVE
DISBURSEMENT OF FUNDS
FOR THE AMERICAN RESCUE
PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and, WHEREAS, Franklin County applied for and has been received the American Rescue Plan Act funding totaling \$1,955,979.00, WHEREAS, the Franklin County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

Table listing various projects and their amounts, including Department -Project, Treasurer -Sit/Stand Office Furniture, General Assistance/Maintenance -Courthouse ADA Bathroom Remodel, Secondary Roads -Equipment Operations, etc.

Table listing various projects and their amounts, including Engineer/Environmental/Assessor/GIS -GeoPermit Solutions, Information Technology -Microsoft 365 Migration, Information Technology -Backup Storage, etc.

Total: \$958,711.77
BE IT RESOLVED that the Franklin County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

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

Motion by Nolte, seconded by Vanness to set the August 15th, 2022, at 10:00AM at the Franklin County Courthouse for a Public Hearing pertaining to the FY23 Budget Amendment #1. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a fireworks permit application for Jacob Swieter. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve an ABD License for Towns End Winery & Vineyard. All ayes. Motion carried. Motion by Vanness, seconded by Nolte to adjourn at 11:50AM until Monday, August 8th 2022 at 8:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

ATTEST:
Gary McVicker, Chairman
Katy A Flint, Auditor & Clerk to the Board