

PUBLIC NOTICE
Franklin Co BOS • Minutes and Claims 8.8.2022

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
AUGUST 8TH, 2022

The Board of Supervisors met at 8:30AM on Monday, August 8th 2022, at the Franklin County Law Enforcement Center 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 Nolte, seconded by Vanness to approve the Board Minutes from the regular meeting dated 8/1/22 All ayes. Motion carried.

Public Comment & Board Committee Updates: Aaron Chin & Shauna Clark from Steelhead Wind spoke regarding their concerns of the proposed wind ordinance. Toni Wilkinson, Recorder, gave the board an update on personnel in her office. Nolte attended Access, EMA, Dispatch, & E911.

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

Motion by Nolte, seconded by Vanness to approve the closure of Jonquil Ave. Between 210th and 220th Street as of 12:45PM on 8/2/2022 for Culver Construction/Repair. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve an Application to Perform Work Within Franklin County Highway Right of Way for Brad Schmidt. All ayes. Motion carried.

Russell Wood, CICS CEO, met with the Board to provide them update on his department and organization.

Joel McWilliams, EMA Director, provided the Board with a departmental update.

A public hearing pertaining to JDD2-100 was held at 10:00AM. Colette Bruns, Drainage Clerk, met with the Board to set a public hearing pertaining to DD#30. Full details may be obtained from the drainage clerk or on the county website.

James Garret, a Franklin County Resident, met with the Board to request an extension on his nuisance abatement. After discussion, Motion by Nolte, seconded by Vanness to approve an extension ending on October 1, 2022. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve claims as presented. All ayes. Motion carried.

There was discussion regarding how billing at the Public Health building will occur once the VA and Environmental Health is moved out there. After discussion, Motion by Vanness, seconded by Nolte to approve billing (rent, utilities, copier/print, etc) on a proportional bases as follows: Public Health – 60%, Veterans Affairs – 28%, Home Care – 8%, Environmental Health – 4%. All ayes, motion carried.

Motion by Nolte, seconded by Vanness to approve a resolution establishing a new fund. The Resolution reads in full:

Franklin County Resolution No. 2022-54
RESOLUTION ESTABLISHING LOCAL GOVERNMENT OPIOID ABATEMENT FUND

WHEREAS, per Resolution #2021-68, the Board of Supervisors of Franklin County entered into a settlement agreement with McKessen Corporation, Cardinal Health Inc, Amerisource Bergen Corporation, Johnson & Johnson Pharmaceutical's Inc, and Janssen Pharmaceuticals Inc WHEREAS, negotiations with the defendants resulted in nationwide settlements with state and local governments requiring every participating government entity who receives a direct distribution to establish a separate fund on its financial books to record receipts and expenditures where-by said funds shall not be commingled with other funds of the participating local government and expenditures be directed solely for opioid addiction prevention and treatment activities carried out under the Distributor Master Settlement Agreement and J&J Master Settlement

Agreement. WHEREAS, it is desired to establish a special revenue fund to account for expenditures and revenues of the Franklin County Opioid Abatement Fund. WHEREAS, the fund established shall be a special revenue fund, and WHEREAS, as provided in Resolution No 2021-68, the county shall establish a separate account, and THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY that the following Special Revenue fund is established:

Local Government Opioid Abatement Fund #00030

BE IT FURTHER RESOLVED that the county shall oversee the operations of the fund established and ensure assets, liabilities, fund balances, revenues, and expenditures are accounted for per all settlement agreements.

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

The Board acknowledged the Sheriff's Monthly Report for July of 2022.

Motion by Vanness, seconded by Nolte to adjourn 11:40AM at until Monday, August 15th 2022 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

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

Publication List by Vendor/Description

Vendor/Description	Page 1
A & M Electric	Srvs51.26 ...1
A-1 Portables	Srvs150.00 ...1
Ahlers & Cooney PC	Srvs2063.50 ...2
City of Alexander	Frm to Mkt215.36 ...1
Alliant Energy	Util13.87 ...1
Amazon Capital Services	Sup30.98 ...1
Auto Parts	Rep/Parts353.84 ...3
Mary Barnhart	Mileage167.33 ...1
Bob Barker Co	Sup46.69 ...1
Boone Co Sheriff	Srvs41.75 ...1
Michael Bower	Wk Apprl134.99 ...1
Brenda Boyington	Mileage79.35 ...1
Butch Gruelke Auto	Rep/Parts368.58 ...1
Calhoun Burns & Assoc	Srvs4341.60 ...1
Campbell Supply Co	Rep/Parts237.01 ...1
CDW Government	Data Proc4033.77 ...1
Central Lock Security	Srvs18.00 ...1
CenturyLink	Srvs722.49 ...6
Cintas First Aid	Srv/Sup145.61 ...2
Ashley Claussen	Mileage110.98 ...1
Comm Resource Ctr	Rent211.10 ...3
Consolidated Energy	Fuel29289.27 ...1
Coulter Comm Ctr	Rent50.00 ...1

City of Coulter	Frm to Mkt334.15 ...1
Counsel	Maint119.11 ...2
CrawDaddy Outdoors	Sup555.17 ...1
CTI Ready Mix	Sup3415.81 ...1
Culligan Dept 8680	Srvs55.00 ...1
Dumont Harken Lumber	Sup1068.22 ...1
Dumont Telephone	Srvs30.00 ...1
Duane Ellingson	Well Clsd500.00 ...1
Fareway	Sup54.72 ...1
Floyd & Leonard Auto Elec	Rep/Parts71.74 ...1
Secondary Rds	Funding190.48 ...1
Secondary Rds	Srvs146.52 ...1
Franklin Co Sheriff	Srvs176.09 ...5
Franklin General Hospital	Rent1500.00 ...2
Franklin Grassland Seeds Inc	Seed4248.75 ...1
Galls LLC	Sup139.09 ...1
GATR Truck Center	Rep/Parts1108.64 ...1
City of Geneva	Frm to Mkt272.68 ...1
Giddings Signs	Signs400.00 ...1
GovConnection Inc	Data Proc262.69 ...1
Grant Township Hall	Rent100.00 ...1
Green Belt Seeding Daniel L Ha	Srvs5022.00 ...1
Hamilton's Sandblasting	Srvs2925.00 ...1
Hampton Hardware	Sup320.41 ...4
City of Hampton	Water470.75 ...9
Hansell Community Center C/O C	Rent50.00 ...1
City of Hansell	Frm to Mkt233.43 ...1
Hardin Co Sheriff	Prisoners7320.00 ...1
Hawkeye West Pest Cntrl	Srvs134.00 ...2
Angie Hayner	Mileage90.28 ...1
Healthcare First	Maint1237.21 ...1
Henry M Adkins & Son	Elect Sup38310.00 ...1
F and R Tools LLC	Srvs309.08 ...1

Approved 8/8/2022 to be paid 8/10/2022.

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IMWCA	Work Comp6186.00 ...1
Inclusion Solutions, LLC	Equip266.34 ...1
Intoximeters Inc	Supp830.00 ...1
Iowa Falls Glass	Srvs502.64 ...1
Iowa One Call	Srvs7.20 ...1
IPI	Sup316.00 ...1
Iowa State Fire Marshal Div	Rnwl140.00 ...1
IWWA	Dues/Trng75.00 ...1
ISAC	Trng500.00 ...2
John Deere Financial	Rep/Parts55.69 ...1
Elaina Johns	Mileage261.63 ...1
Kwik Trip Attn: Credit Dept	Fuel228.46 ...1
Latimer Community Ctr	Rent50.00 ...1
Lawson Products	Parts/Sup231.90 ...1
Mail Services	Renewals370.14 ...1
Martin Marietta	Road Stone54765.58 ...2
Mason City Tile & Marble	Srvs5999.58 ...1
McDowell & Sons	Srvs55.00 ...1
Gary McVicker	Reimb50.00 ...1
Menards	Sup160.24 ...1
MercyOne	Srvs375.00 ...1
Microbac Laboratories, Inc c/o	Wtr Test14.25 ...1
Mid-America Publishing	Pub/Notices/Ad2039.50 ...2
Mid American Energy	Util143.02 ...1
Midwest Wheel	Rep/Parts2824.23 ...1
Deb Miller	Mileage45.43 ...1
Tanner J Miller	Aprl96.29 ...1
Paul Moor	Reimb42.67 ...1
MPH Industries Inc	Equip1375.00 ...1
Murphys Htg & Plbg	Srvs254.40 ...1
NAPA	Parts128.95 ...2
Norsolv Systems Envr Services	Srvs261.95 ...1
N Central Bldg Sup	Sup896.98 ...2
Northern IA Construction	Sup4247.00 ...1
Office Depot	Sup276.56 ...2
Office Elements	Maint380.21 ...2
Pitney Bowes	Sup118.99 ...1
Plastic Recycling	Srvs1406.40 ...1
City of Popejoy	Frm to Mkt147.18 ...1
Provider Insights	Srvs300.00 ...1
Redneck	Rep/Parts353.55 ...1
Reminder Printing	Ads129.00 ...1
River City Comm	Monitor Sys23.00 ...1
Rockwell Coop Tele	Internet315.00 ...1
Router12 Networks	Srvs95.00 ...1
David Rush	Sup76.47 ...1
Marla Schipper	Mileage151.23 ...1
Scott Pharmacy	Meds282.45 ...1
Carter Seidel	Services2160.00 ...1
Sherwin Williams	Sup441.96 ...1
Sigmeth Roberts Law PLC	Srvs477.48 ...1
Staples Advantage	Sup51.68 ...1
Stercycle Inc	Srvs21.86 ...1
Story County Auditor	Disb to MHDS Reg Fiscal A15317.41 ...1
Brent Symens	Reimb150.00 ...1
Dan Tilkes	Reimb60.00 ...1
UPS	Shpg21.36 ...1

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US Cellular	Srvs4294.52 ...5
Chris Vanness	Mlg/Comm50.00 ...1
Verizon	Srvs415.76 ...4
John Waddingham	Reimb15.00 ...1
Scott Walker	Srvs1624.75 ...1
Waste Mgmt	Srvs672.88 ...1
Wet Pet Outlet	Sup65.55 ...1
Wex Bank	Fuel4195.45 ...1
Ziegler Inc	Rep/Parts14702.04 ...1
Grand Total	246637.16
End of Report	

PUBLIC NOTICE
Franklin Co BOS • Minutes 8.29.2022

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
AUGUST 29TH, 2022

The Board of Supervisors met at 8:30AM on Monday, August 29th 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 Nolte, seconded by Vanness to approve the Board Minutes from the regular meeting dated 8/22/22 All ayes. Motion carried.

Public Comment & Board Committee Updates: Nolte attended Access and McVicker attended the ISAC Fall Conference. Aaron Chin, from Steelhead spoke about his concerns on the draft ordinance for C-WECS. Karen Koenig & Jim Meyer, both from Hampton, spoke in support of wind energy and additional towers in Franklin County. Corey Eberling from Apex Wind Energy also spoke on some concerns regarding the C-WECS ordinance.

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

Motion by Nolte, seconded by Vanness to approve an application to perform work within Franklin County Highway Right of Way for Dennis Swieter to shape ditch in the SE ¼ of NE ¼ Section 24-91-21, along Mallard Ave. Between 90th & 110th Street from the South line of said NE ¼ to approximately 300ft North. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve Franklin County Utility Permit Application for Alliant Energy to Add Fiber Pedestal near the Intersection of Mallard Ave and Hardin Road on the West side of Mallard Ave. All ayes. Motion carried.

Ebony Cooksey-Thomas and Claude Aiken from Nextlink Inter-

net were scheduled to be on the agenda, but did not show up.

A joint meeting was held with Wright County regarding a damage claim for Grant Pals in JDD4-118. Full details may be obtained on the county website or by contacting the Auditor's office.

Ned Parker, Conservation Director, met with the Board to discuss the proceeds from the Popejoy Land sale. Motion by Vanness, seconded by Nolte to put the money into Fund 68000 to be used in the future for land development. All ayes, motion carried.

The Board met with a variety of department heads to discuss the needs for maintenance in county buildings and the possibility of adding a 3rd maintenance employee. Maintenance Director, Ryan Peterson, and Audrey Emery, Human Resource Director will work on a job description and add for the position.

Colette Bruns, Drainage Clerk, met with the Board to discuss the cleaning of DD48 Open Ditch and receive an update on ditch cleaning of all drainage open ditches. Full details may be obtained on the county website or by contacting the Auditor's office.

The Board continued discussion regarding the draft of a C-WECS ordinance. There was extensive discussion regarding shadow flicker.

There was further discussion about enacting a policy that pertains to reserve fund balances. Vanness proposed a max of 35% of expenditures. The Auditor will draft a policy and bring it back to the Board for review and approval.

Motion by Vanness, seconded by Nolte to adjourn at 12:25PM until Tuesday, September 6th, 2022 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried. The meeting will be on Tuesday due to the Labor Day holiday.

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