

PUBLIC NOTICE
Franklin Co BOS 4.19.21 Min & Claims

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

APRIL 19TH, 2021

The Board of Supervisors met at 8:30AM on Monday April 19th, 2021, at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker, 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 McVicker, Seconded by Vanness to approve the Board Minutes and Drainage minutes dated 4/12/21. All ayes. Motion carried.

Public Comment & Board Committee Reports:

Jay Waddingham, County Engineer met with the Board and gave an update on the Olive Ave construction. Milling is being done and paving will begin April 27th.

Motion by Vanness, Seconded by McVicker to approve Franklin County Utility Permit for Rockwell Cooperative Telephone Company to place fiber optic cable in shoulder of paved and graveled roads per project mapping. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve Franklin County Work in Franklin County Highway Right of Way for Mike Nolte to place tile in west ditch of Warbler Avenue in the SE ¼ of the NE ¼ Section 15-92-19 to connect to existing drainage tile. Motion approved with Nolte abstaining due to conflict of interest.

Motion by McVicker, Seconded by Vanness to approve Clark Wilkinson as shop manager & authorize a change in his pay per the Secondary Roads pay schedule. All ayes. Motion carried.

Joel McWilliams, EMA Director, met with the board to give them an update on his department.

Ryan Peterson, Maintenance Director, met with the board to give them an update on his department.

Adam Akers, Veterans Affairs Director met with the board regarding the location of his office. He was requesting to move his office to the conference room in the basement of the courthouse for a variety of reasons. After in-depth discussion, Motion by Vanness, Seconded by McVicker to move the Veterans Affairs Office to room 14 of the Courthouse.

Lee Galentine, CGA, Drainage Engineer, met with the board regarding several situations including approval of a construction bid for DD30, Lat 10; discussion about DD30 Main Open Ditch; and tile damage south of Coulter by Frontier. More details can be found in the drainage minutes.

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

Motion by Vanness, Seconded by McVicker to approve a resolution approving a 28E Agreement with Healthy Harvest of North Iowa. The resolution reads as follows:

RESOLUTION #2021-26
28E AGREEMENT BETWEEN FRANKLIN COUNTY AND HEALTHY HARVEST OF NORTH IOWA

RESOLUTION #2021-26: Approving the 28E Agreement between Healthy Harvest of North Iowa and Franklin County entering into an agreement to collaboratively support connecting and education the residents of the county in support in the local food system.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and duly adopted. The full 28E Agreement may be viewed in the Auditor's Office.

Motion by McVicker, Seconded by Vanness to approve a resolution approving a 28E Agreement with Homeward Inc. The resolution reads as follows:

RESOLUTION #2021-27
28E AGREEMENT BETWEEN FRANKLIN COUNTY AND HOMEWARD INC.

RESOLUTION #2021-26: Approving the 28E Agreement between Homeward Inc and Franklin County entering into an agreement to collaboratively support Affordable Housing Strategies.

Roll call vote was follows, Ayes: McVicker, Vanness, Nolte. Motion carried and duly adopted. The full 28 Agreement can be viewed in the Auditor's office.

Motion by Vanness, Seconded by McVicker to approve the hiring of the Finance Assistant, Tanya Demro, for the Auditor's office at a wage of \$17.00/hour per the wage scale and also authorizing her to be an authorized signer on any and all bank accounts as necessary. All ayes and motion carried.

Motion by Vanness, Seconded by McVicker to approve disbursements from the prior fiscal year for cancellation. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a contract with Sidwell for Parcel Maintenance Software. All ayes. Motion carried.

A lease between Central Services 2-5-12, Inc and Franklin County was not approved or signed to allow for verification on a few items.

Motion by Vanness, Seconded by McVicker to approve an ABD License for Countryside Amish Furniture. All ayes. Motion carried.

There was brief discussion regarding the Per Diem rate for Franklin County Employees. After brief discussion, it was proposed to bring a resolution to the next board meeting with the same rates.

The Auditor asked the board for permission to hire a part-time, temporary employee to help with some office work like scanning, etc. Motion by McVicker, Seconded by Vanness to allow the hiring and pay out up to \$3000 in wages. All ayes. Motion carried.

A form was presented in which the Auditor was proposing to use going forward for outside entities to fill out if they would like to be placed on the agenda for a board meeting. Everyone agreed it was a good idea.

Motion by Vanness, seconded by Nolte to adjourn at 11:36PM until, April 26th, 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Mike Nolte, Chairman

Katy A Flint, Auditor

Publication List by Vendor/Description

Page 1
A & M Electric Srvs 8188.49 ... 1
AgSource Well Tstg 510.00 ... 1
Agvantage FS Fuel 1335.66 ... 1
Ahlers & Cooney PC Srvs 1300.00 ... 1
Alliant Energy Util 392.78 ... 2
Amazon Capital Services Sup 63.12 ... 1

Aramark Uniform	Srvs	91.77	2
Atura Architecture	Srvs	7900.00	2
Auto Parts	Rep/Parts	703.31	2
Bituminous Materials	Sup	453.15	1
Brandt Sand & Gravel	Sand	128395.35	1
Bremer Co Sheriff	Srvs	5390.00	1
Brents Ag & Auto Repair	Rep/Parts	84.36	1
Business Forms & Systems	Sup/Shpg	357.40	1
Campbell Supply Co	Rep/Parts	547.24	1
CDW Government	Data Proc	341.36	1
Central IA Detention	Srvs	1620.00	1
CenturyLink	Srvs	947.41	7
Cintas First Aid	Srv/Sup	132.23	2
Consolidated Energy	Fuel	25581.13	1
Counsel	Maint	158.44	4
Creative Solutions	Srvs	170.00	1
Culligan	Srvs	123.95	2
D&L Sanitation	Srvs	601.00	5
Dollar General	Sup	99.50	1
Dumont Telephone	Srvs	30.00	1
E & E Repair	Rep/Parts	65.89	1
Electronic Engineering Co	Srvs	298.51	1
Katy Flint	Reimb	100.00	1
Franklin Co Home Care	Srvs	8119.80	1
Secondary Rds	Srvs	6837.78	2
Franklin Co Sheriff	Srvs	107.20	2
Franklin General Hospital	Rent	1500.00	2
Franklin General Hospital	Srvs	50.00	1
Franklin Grassland Seeds Inc	Seed	2423.00	1
Franklin REC	Util	1389.71	4
Travis Gerrish	Mileage	20.00	1
Global Fabrication	Parts	2385.03	1
Global Hydraulics	Parts	193.24	1
Got You Covered	Wk Appl	94.00	1
Greater Franklin Co Chamber	Hotel/Motel Tax	642.09	1
Hampton Hardware	Sup	26.33	1
City of Hampton	Water	360.82	6
Healthcare First	Maint	1237.21	1
Henkel Construction Company	Srvs	42822.91	1
Megan Hessler	Srvs	320.00	1
Howie Equip	Rep/Parts	984.00	1
F and R Tools LLC	Srvs	350.91	1
Inland Truck Parts Co	Rep/Parts	1346.31	1
ICAA	Dues	405.00	1
Iowa Co Recorders Assn	Dues	200.00	1
Iowa Co Recorders Assn	Maint	1271.86	1
Iowa Health Care Assn	Trng	199.00	1
ISACA	Trng	25.00	1
John Deere Financial	Rep/Parts	7.84	1
Jons Auto	Rep/Parts	217.95	1
Approved 4/19/2021	To be Paid 4/21/2021		
Page 2			
Keystone Labs	Srvs	12.80	1
City of Latimer	Util	38.17	1
Marshall Const	Srvs	180.00	2
Ingrid McCulley	Mileage	31.62	1
MD Products	Rep/Parts	370.97	1
Shirley Mejia	Mileage	24.99	1
MercyOne	Srvs	500.00	1
Mid-America Publishing	Pub/Notices/Ad	1121.21	5
Mid American Energy	Util	5709.69	14
Midwest Wheel	Rep/Parts	1439.50	2
Deb Miller	Mileage	40.80	1
MPEC Inc	Rent	50.00	1
Murphys Htg & Plbg	Srvs	255.01	3
NAPA	Parts	379.38	1
Angie Nettifee	Mileage	97.41	1
Office Depot	Sup	36.79	1
Office Elements	Maint	114.48	1
Petroblend Corp	Lubricants	528.17	1
Pralles Wash City	Veh Washes	116.82	1
Provider Insights	Srvs	300.00	1
Quill Corp	Sup	125.73	1
Redneck	Rep/Parts	34.87	1
Rees Truck & Trailer Inc	Truck	41.37	1
Rockwell Coop Tele	Internet	315.00	1
Marla Schipper	Mileage	313.14	1
Seat	Trng	40.00	1
Secure Shred Solutions	Srvs	276.00	1
Security Equipment Inc	Equip	16071.50	1
Paige Seidel	Reimb	150.00	1
The Sidwell Company	Maint	1945.00	1
Solutions	Support	8950.00	1
Staples Advantage	Sup	60.30	1
State Hygienic Lab	Sup	125.00	1
Sunset Law Enforcement	Ammo	1895.20	1
Superior Welding	Sup	388.18	1
Brent Symens	Reimb	150.00	1
Dan Tilkes	Reimb	221.87	1
TMI Services	Srvs	110.00	1
UPS	Shpg	82.45	2
US Cellular	Srvs	1582.71	3
Van Diest Supply Co	Seed/Fertilz	111.88	1
VISA	Trng/Sup	2183.44	4
Wards Machine Shop	Rep/Parts	185.00	1
Waste Mgmt	Srvs	389.47	1
Weidemann Inc	Srvs	109364.13	1
Wet Pet Outlet	Sup	19.48	1
Wex Bank	Fuel	3111.45	1
21st Century Rehab	Srvs	640.00	1
Grand Total		419750.02	
End of Report			
Approved 4/19/2021	To be Paid 4/21/2021		