

PUBLIC NOTICE
Franklin Co BOS 4.26.21

**PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS
APRIL 26TH, 2021**

The Board of Supervisors met at 8:30AM on Monday April 26th, 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 4/19/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: There was discussion about the recently vacated VA Office. It will now be used as a conference room for the courthouse departments. McVicker attended Central IA Juvenile Detention. Mike has been working the Access board and attended Mental Health.

Jay Waddingham, County Engineer met with the Board and gave an update on his department. Olive Ave paving will begin this week. They have hired a couple of seasonal employees and are working and cleaning ditches and graveling roads.

Adam Akers, Veterans Affairs Director, met with the board to give them an update on his department. He presented the board with a quarterly report as far as numbers of vets in the program, new vets, etc. He also mentioned that has been to several trainings and met with several community groups.

There were several drainage issues handled including a landowner meeting for DD4, discussion about various work orders, and DD30, Main Open Ditch. A joint meeting with Wright County was held regarding DD2-100 and DD4-118. Full details about all these topics may be found in the drainage minutes.

There was discussion regarding a nuisance complaint of junk vehicles at 810 & 820 30th Street in Burdette. Joining the board for the discussion was Sheriff Chief Deputy, Stephen Bardole; Lisa Mulford, Planning & Zoning Administrator; Dan Tilkes; & Jay Waddingham, County Engineer. After extensive discussion, it was decided to have the Sheriff's office tag the three vehicles for towing if they aren't moved within 48 hours, that are currently in the travel portion of the road and have the County Engineer begin the process to abandon the undrivable road where other vehicles are located.

Human Resource Director met with the Board regarding the county's dental insurance plan.

Currently, the county utilizes Deernborn National but she presented other options. After discussion, McVicker made a motion and Vanness seconded to move forward with ISAC/Delta Dental starting July 1st, 2021 for employee dental insurance. All ayes. Motion carried. The county will not fund any portion of the insurance and it will be the full responsibility of the employee, just like in the past.

Motion by Vanness, Seconded

by McVicker to approve the signing of the 3rd Contract Amendment between Iowa Dept. of Human Services & Franklin County. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve Resolution 2021-28. The resolution reads, RESOLUTION 2021-28

CREATING THE AMERICAN RESCUE PLAN of 2021 FUND WHEREAS, the Franklin County Board of Supervisors and the State of Iowa are eligible for receiving the American Rescue Plan of 2021 funding. and;

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". Failure to submit required reports or misuse of funds will result in the recoup of funds by the federal government.

NOW, THEREFORE, BE IT RESOLVED that a sub-fund under the General Basic fund be created called "American Rescue Plan of 2021" fund (60106) for the purpose of accounting for the estimated \$1,953,014 ARP Act federal funding. The budgetary fund shall be subject to standard county accounting practices and policies. The balance in the ARA of 2021 fund shall be held as an unassigned fund balance pursuant to the county's Fund Classification Policy. All revenues and expenses starting with 2020-2021 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 McVicker, Seconded by Vanness to approve the Sub-lease Agreement between Franklin County & Hancock County. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Memorandum of Understanding between Franklin County & Wright County. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Cigarette & Tobacco License for Dudley's Corner dated 7/1/21-6/30/22. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the authorization of Audrey Emery on the Tax Account at First Bank Hampton. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve resolution 2021-29. The resolution reads as follows:

RESOLUTION #2021-29

A Resolution Setting the Per Diem Rate for Section 2.11 Reimbursable Expenses per the Franklin County Employee Handbook

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 does acknowledge the importance of annual review of policies;

WHEREAS, in said Employee Handbook, Section 2.11 mentions the Board act on the per diem rate of meal reimbursement through a Board Resolution.

Section 2.11 reads as follows:
An employee required to use his

or her own vehicle to fulfill the job requirements of the County will be reimbursed at the current mileage allowance. All mileage reimbursements must have approval of the department head.

The following expenses for County approved meetings, training, and conventions will be considered for reimbursement if submitted within 90 days of the expenditure:

a. Registration fees (may be paid directly by the County)

b. Lodging expenses at reasonable cost

c. Reasonable non-taxable meal expenses when staying overnight while attending meetings pertaining to County government will be reimbursed at a per diem rate determined by the Board of Supervisors through a resolution. Overnight stay is defined as a meeting over 70 miles away. If the Department Head determines that a motel stay for a location that may be less than 70 miles is warranted, it may be considered an overnight stay with meals pad. Taxable meals for one-day meetings will not be reimbursed.

d. Auto mileage at the established County rate per mile. If available, a County vehicle may be used for this purpose upon approval by the department head; and

e. Necessary parking fees will be reimbursed upon presentation of receipts.

Travel expense reports and receipts are to be submitted after the employee returns from the event. Reimbursements will only be paid up to the maximum allowed with said reimbursements. Time & expenses that are not work related will not be paid. Compensation for attending required in-service meetings, schools, or other delegated meetings will be in accordance with the Fair Labor Standards Act.

THEREFORE, the Board of Supervisors has set \$40.00 per day per diem for in-state travel and \$50 a day per diem for out-of-state travel; to be reimbursed for County Employees who incur the need for meal reimbursements for overnight stays. Effective upon the passing of this resolution.

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

Motion by McVicker, Seconded by Vanness to approve the Lease Agreement with Webster County/ Elderbridge Agency for the Aging & Franklin County. All ayes. Motion carried.

Communication: The Auditor reminded the Board that they needed to find 3 representatives for the Temporary Redistricting Commission. The board acknowledged that April is Sexual Assault Awareness Month and invites all employees to participate in raising awareness for sexual assault victims by wearing denim on Wednesday April 29th.

Motion by Vanness, seconded by Nolte to adjourn at 12:28PM until, May 3rd, 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Mike Nolte, Chairman
Katy A Flint, Auditor