

PUBLIC NOTICE  
Franklin BOS 6.21.21 Min

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS  
JUNE 21ST, 2021

The Board of Supervisors met at 8:30AM on Monday, June 21st, 2021, at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker, & Chris Vanness in attendance.

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 with the correction to Lisa Leanhart's wage (to be set at \$20.84/hr) along with the Drainage Minutes dated 5/24/21 and 6/14/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Gabe Johans, IT Director, met with the board to review the cybersecurity tools in place to protect the County. Vanness attended Conservation and Franklin County Development Association. The Auditor & Supervisor Nolte updated the board on the ARPA Task Force.

Tim Hansen, Bradford, had requested to meet with the Board, but did not show up at the appointed time.

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

Motion by McVicker, Seconded by Vanness to approve the awarding of Bridge Construction Project BROS-SWAP-C035(93)-SE-35 on 200th Street between Lark Ave and Mallard Ave to Herberger Construction Co, Inc. in the amount of \$488,462.00. All ayes. Motion carried.

Adam Akers, Veterans Affairs Director, met with the board to provide them an update on his department.

A joint meeting with Wright County was held at 9:45AM via phone regarding DD4-118. Full details may be obtained from the drainage clerk.

Lee Galentine, CGA, Drainage Engineer, addressed the Board regarding DD4, WO #185. Full details may be obtained from the drainage clerk.

Audrey, Emery, Human Resource Director, met with the board to discuss the most recent federal legislation setting June 19th as Juneteenth, a Federal Holiday. At this point, the board will not be adding the day to the list of paid holidays.

Motion by Vanness, Seconded by McVicker to approve a resolution entering into a 28E Agreement with the Greater Franklin County Chamber of Commerce. The resolution reads as follows:

RESOLUTION #2021-41

28E AGREEMENT BETWEEN FRANKLIN COUNTY AND THE GREATER FRANKLIN COUNTY CHAMBER OF COMMERCE

RESOLUTION #2021-41: Approving the 28E Agreement between the Greater Franklin County Chamber of Commerce and Franklin County

entering into an agreement to collaboratively support working together by supporting and encouraging economic and tourism growth within the entire county.

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

Motion by McVicker, Seconded by Vanness to approve a resolution entering into a 28E Agreement with the Hampton Senior Center. The resolution reads as follows:

RESOLUTION #2021-40

28E AGREEMENT BETWEEN FRANKLIN COUNTY AND HAMPTON SENIOR CITIZEN CENTER, INC.

RESOLUTION #2021-40: Approving the 28E Agreement between the Hampton Senior Citizen Center and Franklin County entering into an agreement to collaboratively support the senior population of the county.

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

Motion by Vanness, Seconded by McVicker to approve an ABD License for Dows Junction Travel Station. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Solutions, Inc Licensed Code Support Agreement for FY22. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Cigarette & Tobacco License for Dows Junction. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a resolution authorizing appropriation changes. The Resolution reads as follows:

RESOLUTION #2021-42

APPROPRIATION CHANGES

WHEREAS, the Franklin County Board of Supervisors has reviewed departmental budgets; and

WHEREAS, the following departments are in need of adjustment; Department.....Amount ....Decrease or Increase ..... Service Area

05 – Sheriff .....\$6500.00 .....Decrease ..... 1

76 – LEC Operations....\$6500.00 .....Increase ..... 1

THEREFORE, BE IT RESOLVED, by the Franklin County Board of Supervisors that county departmental budgets appropriations for FY21 be adjusted with the aforementioned increases and decreases.

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

The Board acknowledged the Sheriff's May Monthly Report.

Motion by Vanness, seconded by McVicker to adjourn at 11:30AM until Monday, June 28th, 2021, at 8:30AM at the Franklin County Courthouse.

All ayes. Motion carried.

ATTEST:

Mike Nolte, Chairman

Katy A Flint, Auditor