

PUBLIC NOTICE
Franklin Co. BOS 8.9.21

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
AUGUST 9TH, 2021

The Board of Supervisors met at 8:30AM on Monday, August 9th, 2021, at the Franklin County Courthouse with Board members Mike 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 Vanness, Seconded by McVicker to approve the Board Minutes dated 8/2/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Sheriff Dodd met with the Board to discuss a proposal from an organization about being a Constitutional County. No action will be taken. McVicker attended Central Iowa Juvenile Detention Center. Vanness attended Conservation Board.

Jay Waddingham, County Engineer met with the Board and gave an update on his department. Motion by Vanness, Seconded by McVicker to approve the Closure of Mallard Ave between 80th & 90th Street as of 8:00AM on 8/2/21 for Bridge Construction Repair. All ayes, motion carried. Motion by Vanness, seconded by Nolte to approve an application for construction of subdrain within Franklin County Secondary Road Right-of-way for McDowell excavating to construct a 24" tile under Indigo Ave between 90th & 100th Streets. Motion passed with McVicker abstaining due to conflict of interest.

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

Toni Wilkinson, Recorder, was not present to provide the board an update on her department.

A Joint drainage meeting was held with Wright County concerning JDD 228-85, Lat 9; JDD2-100, and JDD 85-228, Lat 17. Full details may be obtained from the Drainage Clerk.

Lee Galentine, Drainage Engineer, met with the board regarding DD34, Lat 2; DD30, and DD3. Full details may be obtained from the Drainage Clerk.

Motion by Vanness, Seconded by McVicker to approve the claims as presented.

Motion by McVicker, Seconded by Vanness to approve a resolution authorizing early partial redemption of General Obligation County Refunding Bonds, Series 2015A. Th resolution reads as follows:

RESOLUTION NO. 2020-51
Resolution authorizing early partial redemption of General Obligation County Refunding Bonds, Series 2015A WHEREAS, Franklin County, Iowa (the "County") previously issued its \$10,000,000 General Obligation County Refunding Bonds, Series 2015A, dated April 1, 2015 (the "2015A Bonds"), a portion of which currently remain outstanding as follows:

Year	Principal Amount	Interest Rate Per Annum
2022	\$1,870,000	2.00%
2023	\$1,910,000	2.00%
2024	\$1,950,000	2.00%
2025	\$1,985,000	2.10%

; and WHEREAS, pursuant to the resolution authorizing the issuance of the 2015A Bonds, the County reserved the right to call part or all of the 2015A Bonds for optional early redemption on June 1, 2020 or on any date thereafter, on terms of par and accrued interest; and WHEREAS, it has been proposed that the Board authorize the redemption (the "Redemption") of \$1,000,000 of the 2025 maturity (the "Call Maturity") of the 2015A Bonds on September 10, 2021 (the "Redemption Date"); NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Franklin County, Iowa, as follows: Section 1. UMB Bank, n.a., as Registrar and Paying Agent for the 2015A Bonds, is hereby authorized to take all action necessary to call \$1,000,000 of the Call Maturity for early redemption on the Redemption Date. UMB Bank, n.a. is further authorized and directed to give notice of such redemption by sending notice by registered mail, or such other means as may be acceptable to the registered owners of the 2015A Bonds, to the registered owners of the Call Maturity to be redeemed at the addresses shown on the County's registration books, not less than thirty (30) days prior to the Redemption Date. Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

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

Communications: The Auditor presented the GASB 77 report to the board for information only. Vanness discussed the importance of department heads getting competitive bids and quotes for big purchases. The Auditor is working on a policy.

Motion by Vanness, Seconded by McVicker to adjourn at 11:25AM until Monday, August 16th, 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman
Katy A Flint, Auditor

PUBLICATION LIST BY VENDOR/DESCRIPTION

8/09/21		Page 1
ABC M Therapy	Srvs	1080.00
ACCO	Sup	52.58
Ahlers & Cooney PC	Srvs	1300.00
Alliant Energy	Util	13.55
Amazon Capital Services	Sup	49.50
AP Air Inc	Rep/Parts	77.47
Aramark Uniform	Srvs	99.72
Auto Parts	Rep/Parts	487.61
B & C Kitchen	Rent	300.00
Black Hawk Co Treasurer	Med Exmnr	70.00
Brenda Boyington	Mileage	106.08
Bremer Co Sheriff	Srvs	7370.00
Bruening Rock	Rock/Sand	25212.40

Calhoun Burns & Assoc	Srvs	6228.30
Campbell Supply Co	Rep/Parts	307.97
CDW Government	Data Proc	116.88
Central Iowa Distributing	Sup	211.00
CenturyLink	Srvs	1048.25
Cintas First Aid	Srv/Sup	133.51
Ashley Clausen	Mileage	51.51
Comm Resource Ctr	Rent	995.00
Concrete Inc	Concrete	1221.00
Consolidated Energy	Fuel	30934.81
Counsel	Maint	470.89
Lori Craighton	Trng	157.84
Culligan	Srvs	110.00
Dept of Veterans Affairs	Ovrpymnt	165.06
Dons Truck Sales	Rep/Parts	168.30
E & E Repair	Rep/Parts	23.99
Fareway	Sup	23.92
Secondary Rds	Srvs	96.72
Franklin Co Sheriff	Srvs	367.52
Franklin General Hospital	Rent	1500.00
Franklin Grassland Seeds Inc	Seed	17000.23
Giddings Signs	Signs	295.00
Gleisner Auto	Srvs	64.90
Got You Covered	Wk Apprl	309.88
Green Belt Seeding	Srvs	4971.00
Hamiltons Sandblasting	Srvs	2935.00
Hampton Hardware	Sup	619.37
City of Hampton	Water	469.57
Hawkeye West Pest Cntrl	Srvs	110.00
Healthcare First	Maint	1237.21
Heartland Asphalt	Srvs	554.12
Howie Equip	Rep/Parts	1080.00
HTC Inc	Equip	389.77
F and R Tools LLC	Srvs	52.48
IWWCA	Work Comp	13375.00
IA Specialty Hosp Clarion	Srvs	1470.00
Iowa State Fire Marshal Div	Rnwl	140.00
Iowa State Medical Examiner	Autopsy	2219.00
IWWA	Dues	75.00
ISAC	Trng	240.00
JCL Solutions	Sup	62.89
Lynn Johnson	Wk Apprl	152.55
Keystone Labs	Srvs	12.80
Approved 8/09/21 To Be Paid 8/11/2021		
KLMJ	Adv	285.00
City of Latimer	Util	39.31
Mail Services	Renewals	354.26
Martin Marietta	Road Stone	10955.28
Ingrid McCulley	Mileage	85.68
McDowell & Sons	Srvs	55.00
Me bulbs	Sup	853.37
Shirley Mejia	Mileage	74.46
Metal Culverts	Pipe	18924.00
Mid-America Publishing	Notices/Ad	934.17
Mid American Energy	Util	178.20
Midland Power	Util	13.23
Midwest Wheel	Rep/Parts	1155.45
Deb Miller	Mileage	94.35
Erran Miller	Srvs	150.00
WM & Margaret Moore Fam Trust	Well	1000.00
NAPA	Parts	139.75
Office Depot	Sup	186.12
Office Elements	Sup	143.40
OnTrack	Srvs	390.00
Ned Parker	Reimb	35.00
Petroblend Corp	Lubricants	117.32
Pralles Wash City	Veh Washes	131.12
Provider Insights	Srvs	300.00
Reliable 1	Srvs	95.00
Reminder Printing	Ads	61.00
Revize LLC	Website	3500.00
Allan Richards	Srvs	6252.78
River City Comm	Monitor Sys	23.00
Ashley Roberts	Reimb	152.00
Rockmount Research & Alloys	Rep/Parts	2793.77
Rons Roofing	Srvs	31450.00
Router12 Networks	Srvs	95.00
Alicia Saldivar Conseco	Rent	475.00
Schaeffers	Grease	412.20
Marla Schipper	Mileage	252.96
Scott Pharmacy	Meds	291.72
Stericycle Inc	Srvs	20.93
Dylan J Thomas	Legal Rep	123.50
Dan Tilkes	Reimb	14.00
UPS	Shgp	28.00
US Cellular	Srvs	4991.39
Chris Vanness	Comm	50.00
Verizon	Srvs	371.74
Visa	Trng/Sup	1985.88
Waste Mgmt	Srvs	393.66
Wet Pet Outlet	Sup	21.99
Wex Bank	Fuel	2413.73
YohnCo	Srvs	9833.18
Ziegler Inc	Rep/Parts	235098.73
21st Century Rehab	Srvs	160.00
Grand Total		466342.78
End of Report		
Approved 8/09/21 To Be Paid 8/11/2021		