

PUBLIC NOTICE
Franklin BOS 8.30.21 Min

**PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS
AUGUST 30TH, 2021**

The Board of Supervisors met at 8:30AM on Monday, August 30th, 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 McVicker, Seconded by Vanness to approve the Agenda as presented. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Board Minutes & Drainage Minutes dated 8/23/21 as presented. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Vanness attended the West Fork Food Pantry Grand Opening. Nolte attended a meeting with FGH regarding the Public Health building. The Auditor updat-

ed the board about topics covered at the annual ISAC Conference last week.

Jay Waddingham, County Engineer met with the Board and gave an update on his department. Construction on the Mallard Ave bridge is making progress. Crews are working on bridge abutments and tile ends.

Ashely Roberts, Public Health Director, met with the Board to give an update on her department. Carrissa Sisson, Assessor, provided the Board with an update on her department.

A drainage meeting was held at 10:00AM regarding DD13 and DD63.

Motion by McVicker, Seconded by Vanness to approve a Resolution Adopting the Franklin County Bidding Requirements & Procedures. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The full policy & resolution may be

viewed in the Auditor's Office.

Motion by Vanness, Seconded by McVicker to approve a Resolution Authorizing a Periodic Transfer. The resolution reads as follows:

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. WHEREAS, presently the County has budgeted monies for the following transfer:

CURRENT FUND
AMOUNT OF TRANSFER
PERIODIC TRANSFER TO
REASON FOR TRANSFER
Whispering Willows Rebate
28004-10300-814-99
\$1,121,408.70
Whispering Willows East
28003-10000-9040-99
Residual Equity Transfer to Make
Extra Debt Payment

General Basic Fund 01000-

10300-814-99-189
\$300,000
Special Projects
601058-10000-9000-51-189
FY21 Transfer that Didn't Occur
NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

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

Motion by Vanness, Seconded by McVicker to adjourn at 10:30 AM until Tuesday, September 7th (due to the Labor Day holiday) at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman
Katy A Flint, Auditor