

PUBLIC NOTICE
Franklin County BOS 2.8.2021 Min & Claims

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

FEBRUARY 8TH, 2021

Be it duly noted that these are the UNOFFICIAL minutes.

The Board of Supervisors met at 8:30AM at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker and Chris Vanness present.

Chairman Nolte led the Pledge of Allegiance.
Motion by Vanness, Seconded by McVicker to approve the Agenda with the removal of item "Joe Harrah". All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the Board Minutes dated 2/1/21 and Drainage Minutes dated 2/1/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: Vanness attended the Conservation meeting.

Jay Waddingham, County Engineer met with the Board regarding various items. There was discussion regarding the status of the roads and projects.

- Motion by Vanness, Seconded by McVicker to approve the hiring of Mechanic, Jesse Peterson, at a wage of \$21.03 per hour according to the union contract. All ayes. Motion carried.

- Clark Wilkinson, representing the Secondary Roads Dept, presented a letter asking the Board of Supervisors to consider changing the overtime policy in regards to hours worked and paid time off used. They are requesting this change due to the nature of their positions and the requirement to be on call 24/7 due to the weather. The board will consider & discuss this further in the future.

Lee Galentine, CGA, Drainage Engineer, met with the board about several things. A joint meeting with the Hardin County Supervisors occurred at 9:30AM. There was discussion regarding DD4-53, Work Orders #303, 296, & 143. Lance Granzow from Hardin County made a motion to televise the lines starting at the highway and move upward. Gary McVicker from Franklin County seconded. All ayes. Motion carried. Further details can be found in the drainage district minutes.

Motion by Vanness, Seconded by McVicker to approve the drainage damage claim submitted by Curtis Plagge. All ayes. Motion carried.

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

Motion by Vanness, Seconded by McVicker to approve an Authorizing Operating Transfer.

RESOLUTION 2021-13

OPERATING TRANSFER

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 | Residual Equity Transfer To | Reason For Transfer

General Basic Fund 01000-10300-814-99-886 | \$ 150,000 | Public Health 60201-03000-9200-23 | General Operating Budgeted Transfer

General Basic Fund 01000-10300-814-99-886 | \$ 75,000 | Homemakers 60202-10000-9000-12 | General Operating Budgeted Transfer

General Basic Fund 01000-10300-814-99-164 | \$195,000 | Conservation 60215-10000-9000-22 | General Operating Budgeted Transfer

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 follows, Ayes: McVicker, Nolte, Vanness. Resolution duly adopted.

Motion by McVicker, Seconded by Vanness to approve 44 New Family Farm Applications as presented. All ayes, motion carried.

The Auditor presented the current FY20/21 Budget Amendment #2 proposals to the board.

The Auditor recommended using the Residual Fund balance that was transferred to the Whispering Willows East fund last week to make an additional payment on the debt. Motion by Vanness, Seconded by McVicker to move forward with the extra payment. All ayes, motion carried.

The Auditor recommended adding the repayment of the General Fund from the Dows Travel Center fund to the FY21/22 budget. The Board agreed and told the Auditor to proceed with that budget item.

Motion by Vanness, Seconded by McVicker to set the date and time for the FY20/21 Budget Amendment #2 Public Hearing for March 1st at 9:30AM. All ayes, motion carried.

The board acknowledged the Sheriff's Monthly Report.

The Auditor noted that the next meeting will be held on Tuesday, February 16th due to the President's Day Holiday and at the Law Enforcement Center.

Motion by Vanness, Seconded by McVicker to adjourn at 11:34AM until, February 16th 2021 at 8:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman Katy A Flint, Auditor

PUBLICATION LIST BY VENDOR/DESCRIPTION

2/08/2021

Ackley Public Library.....	Funding.....	6070.00 ...	1
AgSource.....	Well Tstg.....	30.00 ...	1
Ahlers & Cooney PC.....	Srvs.....	1300.00 ...	1
Alexander Public Library.....	Funding.....	12141.00 ...	1
Alliant Energy.....	Util.....	13.10 ...	1
Anderson Impl LLC.....	Sup.....	15485.00 ...	1
Atura Architecture.....	Srvs.....	620.00 ...	1
Auto Parts.....	Rep/Parts.....	1099.47 ...	2
Kayleigh Bass.....	Srvs.....	90.00 ...	1
Michael Bower.....	Wk Apprl.....	26.74 ...	1
Bremer Co Sheriff.....	Srvs.....	7755.00 ...	1
Brents Ag & Auto Repair.....	Rep/Parts.....	330.05 ...	1

Brown Supply.....	Rep/Parts.....	32112.61 ...	1
Calhoun Burns & Assoc.....	Srvs.....	9336.00 ...	1
Cedar Valley Dental Assoc.....	Srvs.....	270.00 ...	1
CenturyLink.....	Srvs.....	1148.05 ...	9
Marvin Cerwinke.....	Wk Apprl.....	125.00 ...	1
Craig Chaney.....	Wk Apprl.....	288.89 ...	1
Cintas First Aid.....	Srv/Sup.....	64.36 ...	2
Ashley Claussen.....	Mileage.....	72.93 ...	1
Comm Resource Ctr.....	Jan Exp.....	94.89 ...	1
Consolidated Energy.....	Fuel.....	20882.01 ...	1
Coulter Public Library.....	Funding.....	10407.00 ...	1
Counsel.....	Maint.....	285.98 ...	5
Culligan.....	Srvs.....	55.60 ...	1
Culver Hahn Elec.....	Sup.....	159.12 ...	1
Des Moines Stamp.....	Stamp.....	38.40 ...	1
Dollar General.....	Sup.....	101.00 ...	1
Dows Community Library.....	Funding.....	6070.00 ...	1
DD#34.....	Reimb.....	59720.00 ...	1
DD 18 Main Tile.....	Reimb.....	18740.00 ...	1
DD#10 Lat 2.....	Reimb.....	39825.00 ...	1
Dumont Telephone.....	Srvs.....	220.20 ...	1
E & E Repair.....	Rep/Parts.....	68.85 ...	1
Franklin Co Emerg Mgmt.....	Funding.....	73686.00 ...	1
Franklin Co Home Care.....	Srvs.....	7672.17 ...	1
Franklin Co Sheriff.....	Srvs.....	43.96 ...	1
Franklin General Hospital.....	Rent.....	1500.00 ...	2
Franklin REC.....	Util.....	202.35 ...	1
GATR Truck Center.....	Rep/Parts.....	106.62 ...	1
Gillund Enterprises.....	Shop Sup.....	416.32 ...	1
Gleisner Automotive.....	Srvs.....	119.85 ...	2
Got You Covered.....	Wk Apprl.....	124.92 ...	1
Hampton Hardware.....	Sup.....	203.69 ...	3
Hampton Public Library.....	Funding.....	36422.00 ...	1
City of Hampton.....	Water.....	606.98 ...	9
Hawkeye West Pest Cntrl.....	Srvs.....	50.00 ...	1
F and R Tools LLC.....	Srvs.....	117.67 ...	1
Iowa Falls Glass.....	Srvs.....	8060.00 ...	1
Iowa One Call.....	Dues.....	50.00 ...	1
Iowa State Medical Examiner.....	Autopsy.....	6973.50 ...	2
Iowa State University.....	Trng.....	45.00 ...	1
ISAC.....	Trng.....	250.00 ...	2
JCL Solutions.....	Sup.....	200.87 ...	1
Elaina Johns.....	Mileage.....	167.79 ...	1
Keystone Labs.....	Srvs.....	12.80 ...	1

February 8, 2021

City of Latimer.....	Util.....	38.17 ...	1
Todd Lindaman.....	Wk Apprl.....	176.53 ...	1
Mail Services.....	Renewals.....	318.07 ...	1
Ingrid McCulley.....	Mileage.....	63.24 ...	1
McDowell & Sons.....	Srvs.....	18340.00 ...	1
Shirley Mejia.....	Mileage.....	49.98 ...	1
Mid-America Publishing.....	Pub/Ads.....	766.50 ...	1
Mid American Energy.....	Util.....	143.74 ...	1
Deb Miller.....	Mileage.....	63.24 ...	1
Millers Alignment.....	Rep/Parts.....	265.00 ...	1
Angie Nettifee.....	Mileage.....	148.41 ...	1
N Central Bldg Sup.....	Sup.....	68.94 ...	1
NCIN Task Force.....	Dues.....	2018.80 ...	1
Office Depot.....	Sup.....	112.96 ...	2
Office Elements.....	Maint.....	493.61 ...	2
Omnicare.....	Meds.....	96.61 ...	1
Overhead Door.....	Rep/Parts.....	103.40 ...	1
Peterson Backhoe.....	Srvs.....	1775.28 ...	1
Stacey Porter.....	Srvs.....	45.00 ...	1
Precision Midwest.....	Sup.....	2055.63 ...	2
Quill Corp.....	Sup.....	321.30 ...	2
Redneck.....	Rep/Parts.....	31.80 ...	1
Rees Truck & Trailer Inc.....	Truck.....	11231.40 ...	1
Reminder Printing.....	Ads.....	303.80 ...	4
River City Comm.....	Monitor Sys.....	23.00 ...	1
Rockwell Coop Tele.....	Internet.....	315.00 ...	1
Router12 Networks.....	Srvs.....	95.00 ...	1
Marla Schipper.....	Mileage.....	348.33 ...	1
Schneider Geospatial.....	Web Hosting.....	2430.00 ...	1
Scott Pharmacy.....	Meds.....	30.21 ...	1
Secretary of State.....	Notary.....	60.00 ...	1
Sheffield Public Library.....	Funding.....	15610.00 ...	1
Staples Advantage.....	Sup.....	45.34 ...	1
Stericycle Inc.....	Srvs.....	20.04 ...	1
Street Cop Trng.....	Trng.....	199.00 ...	1
Tendaire Industries.....	Parts.....	223.62 ...	1
Dan Tilkes.....	Reimb.....	82.03 ...	1
Top Quality Mfg.....	Gloves.....	639.20 ...	1
UPS.....	Shpg.....	22.68 ...	2
US Cellular.....	Srvs.....	3582.37 ...	5
USPS.....	Pstg.....	182.00 ...	2
Chris Vanness.....	Mlg/Comm.....	93.35 ...	1
Verizon.....	Srvs.....	984.02 ...	4
VISA.....	Trng/Sup.....	2067.29 ...	5
Waste Mgmt.....	Srvs.....	226.14 ...	1
Wex Bank.....	Fuel.....	2284.19 ...	1
Whats Next LLC.....	Srvs.....	650.00 ...	1
Russ Wood.....	Reimb.....	50.00 ...	1
Youth & Shelter Srvs.....	Srvs.....	793.05 ...	1
Grand Total.....		552166.01	
End of Report			
February 8, 2021			