## **PUBLIC NOTICE**

## Franklin Count BOS Minutes

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVI-SORS

JANUARY 4 $^{\text{TH}}$ , 2021
Be it duly noted that these minutes of 1/4/21 are UNOFFICIAL minutes. The Board of Supervisors met in regular session at 8:30AM with Board

nembers Michael Nolte, Gary McVicker and Chris Vanness present.
Auditor Katy Flint led the Pledge of Allegiance.
Motion by McVicker to appoint Mike Nolte as Chairman, Seconded by

Vanness.t All ayes. Motion carried.

Motion by Nolte, Second by Vanness to appoint Gary McVicker as Vice Chair for the period ending 12/31/2021. All ayes. Motion carried.

Motion by McVicker, seconded by Vanness to approve the Agenda as presented, Seconded by. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte to approved the Minutes of 12/28/20, Seconded by. All ayes. Motion carried.

Committee Reports: Board of Mental Health Jay Waddingham, County Engineer reviewed 2020 with the board and

gave an update on current operations.

Lee Galentine, Drainage Engineer from CGA was present to discuss DD47, WO #176 in Hansell. He discussed their assessment of the situation. Further details are available in the Drainage minutes.

Marie Boyd from Healthy Harvest of North Iowa attended via Zoom. She gave a brief review of 2020 and of Healthy Harvest. She also made a FY22 Budget Request of \$3050.00, which is the same as previous years.

Treasurer Chad Murray was present to present Depository Resolution to the board. Motion by McVicker, Seconded by Vanness to approve Resolution 2021-03: Naming Depositories. Said Resolution reads as follows, RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTIONS 12C

RESOLVED, that the BOARD OF SUPERVISORS of FRANKLIN COUN-

TY. IOWA, Approves the following list of financial institutions to be depositories of the

FRANKLIN COUNTY funds in conformance with all applicable provisions Iowa Code Chapter 12C

the Franklin County funds in amounts not to exceed the maximum approved

for each respective financial institution as set out below

The FRANKLIN COUNTY TREASURER is hereby authorized to deposit

**Depository Name** 

Location of Home Office Maximum Balance in effect under prior resolution

Maximum Balance in effect under prior resolution this resolution Home office

First Citizens Bank

Mason City, IA 9,000,000

First Bank Hampton Hampton, IA 20,000,000

20,000,000

First Security Bank & Trust Charles City, IA

9,000,000 9,000,000

United Bank & Trust Co. Hampton, IA

9,000,000

9.000.000 Green Belt Bank & Trust

Iowa Falls, IA

9.000.000

9,000,000

Iowa Public Agency Investment Trust

Dated this 4th day of January, 2021.

year 2021 as presented below.

Inst-Cherokee

on Aging

Des Moines, IA 4,500,000

4,500,000

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the FRANKLIN COUNTY BOARD SUPERVISORS

adopted at a meeting of said public body, duly called and held on the  $4^{\rm m}$  day of January, 2021, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Duly Adopted. There was brief discussion regarding COVID-19.

Motion by Vanness, Seconded by McVicker to set the employee mileage reimbursement rate at 51 centers per mile, until 12/31/2021.

There was conversation regarding Conservation Board. Motion by

McVicker, Seconded by Vanness to appoint Tanner Miller to the Franklin County Conservation Board with a term ending 12/31/2025. All ayes. Motion carried

Motion by Vanness, Seconded by McVicker to appoint Dr Keith Hanson & Susan Wulf to the Board of Health with terms expiring 12/31/23. All ayes. Motion carried. Motion by McVicker, seconded by Nolte to appoint Dennis Vanness to the lowa Clerk of District Court for Franklin County Magistrate Appointing Com-

Conversation regarding Terrace Hill Sanitary Board. Motion by Vanness, Seconded by McVicker to appoint Dean Whitmore with a term expiring 12/31/2024, Duane Carstens with a term ending 12/31/2026, Tim Roberts with a term ending 12/31/2022. All ayes. Motion carried.

Conversation regarding Franklin County Compensation Commissioners

mission with a term ending 12/31/2026. All ayes. Motion carried

(Condemnation). Motion by Vanness, Seconded by McVicker to appoint Dallas Paris to the Franklin County Compensation (Condemnation) Commissioners. Approve the appointments to various Boards & Commissions for Calendar

Committee/Organi-Nolte McVicker Vanness zation Mental Health

Representative

Alternate

Board of Health	Representative	Alternate	
Central Iowa Juve- nile Detention		Representative	Alternate
Community Action	Alternate		Representative
Community Action Shelter	Alternate		Representative
Conservation	Alternate		Representative
Convention & Visitors Bureau		Representative	Alternate
DECAT	Representative	Alternate	
DHS Advisory	Representative		
DNR Matrix	Alternate	Alternate	Alternate
E911	Representative	Alternate	
Elderbridge Agency	Δlternate		Representative

EMA	Representative	Alternate	Alternate
FCDA		Alternate	Representative
F.C. Safety Com- mittee			Representative
F.C. Security Com-			Representative
HAZMAT	Representative		Alternate
Homeward Housing Trust	Alternate		Representative
Integrated Roadside Mgmt.	Alternate		Representative
Long Time Recovery	Representative		Alternate
Morlee Watershed		Representative	
NIACOG			
NoRisc			
North Iowa Landfill		Alternate	
REAP		Alternate	Representative
Regional Mental Hlth-CICS	Representative	Alternate	Alternate
Second Judicial District		Representative	Alternate
T21-Transportation	Representative	Alternate	Alternate
Workforce Develop- ment	Alternate	Representative	

01: Franklin County Credit Card Policy & Procedures. Said Resolution reads as follows RESOLUTION TO ADOPT FRANKLIN COUNTY CREDIT CARD POLICY AND PROCEDURES

WHEREAS, Franklin County has determined that a need arises for policy and procedures to be in place when implementing County credit cards; and

WHEREAS, there are certain guidelines to follow in implementing County credit cards; and WHEREAS, the Board of Supervisors has determined that

one County credit card will be applied for by the County Auditor, and then Au-

ditor will prepare a sign-in sheet for all county personnel to check the cards out; WHEREAS, the Board has determined that the County credit card shall

only be used for hotel/motel expenses and no other expenses; WHEREAS,

all Department Heads using the County credit card shall check out the card from the Auditor and return the card in a timely fashion so as no finance charges or annual fees will be incurred. If said charges are incurred, the Department Head will be responsible for such charges; AND IT IS HEREBY RESOLVED THAT all county employees shall abide by these policies and procedures. Said Credit Card policy will be added to the Franklin County Policy Manual.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Resolution duly adopted

Motion by McVicker, Seconded by Vanness to adopt Resolution 2021-02: Construction Evaluation Resolution (Master Matrix). Said Resolution reads as follows CONSTRUCTION EVALUATION RESOLUTION WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a

resolution can submit to the Department of Natural Resources (DNR) an

Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation

section 459.304(3) on this January 4, 2021.

adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to lowa Code

Roll call vote was as follows, Ayes: Vanness, McVicker, Nolte. Resolution duly adopted. Motion by McVicker, Seconded by Vanness to adopt Resolution 2021-04. Investigation of Drainage Districts Per Request. Said Resolution reads as

follows INVESTIGATION OF DRAINAGE DISTRICTS PER REQUESTS NOW, on this  $4^{\rm TH}$  day of January 2021, the following resolution was pre-TO THE BOARD OF SUPERVISORS ACTING AS DRAINAGE DISTRICT TRUSTEES:

WHEREAS, SAID TRUSTEES BELIEVE THAT IT IS IN THE BEST INTERESTS OF DRAINAGE DISTRICTS THAT INDIVIDUALS, LANDOWNERS, OR ENTITIES MAKING REQUESTS FOR DISTRICT INVESTIGATION OF REPAIRS BE RESPONSIBLE FOR THE COSTS OF THOSE INVESTIGATIONS IN THE EVENT THAT THE SOURCE OF THE NEED FOR REPAIRS WOULD BE PRIVATELY OWNED TILE AND NOT PART OF THE DRAINAGE DISTRICT FACILITIES OR NO PROBLEM IS FOUND AND THE DRAINAGE DISTRICT FACILITY IS ANYTHING OTHER THAN OPEN DITCH.BE IT RE-SOLVED THAT IN THE EVENT ANY INDIVIDUAL OR ENTITY MAKES A REQUEST TO THE DRAINAGE DISTRICT TO INVESTIGATE PROPOSED REPAIRS WHICH REQUIRE THE DISTRICT TO EXPEND FUNDS TO DETERMINE THE LOCATION OF NEEDED REPAIRS, FEASIBILITY OF REPAIRS, OR ANY OTHER COSTS INCURRED IN CONNECTION WITH INVESTIGATING THE REQUEST AND

THAT IN THE EVENT IN THE COURSE OF INVESTIGATION IT IS DISCOVERED THAT THE DRAINAGE TILE OR RELATED STRUCTURES NEEDING REPAIR ARE NOT UNDER THE DRAINAGE DISTRICT'S

CONTROL, THEN THE INDIVIDUAL, LANDOWNER, OR ENTITY REQUESTING THE INVESTIGATION

SHALL BE RESPONSIBLE FOR PAYMENT OF ANY EXPENSES INCURRED BY THE DISTRICT.

IF SAID INVESTIGATION RESULTS IN NO PROBLEM DISCOVERED, SAID REQUESTOR IS RE-SPONSIBLE FOR PAYMENT OF ANY EXPENSES INCURRED BY THE DISTRICT. THIS DOES NOT APPLY TO DRAINAGE DISTRICT FACILITIES THAT ARE OPEN DITCHES. IF THE INVESTIGATION

IN THE DISTRICT FINDS A PROBLEM WITH DISTRICT FACILITIES, THEN SAID DISTRICT WILL BE

RESPONSIBLE FOR PAYMENT OF ANY EXPENSES INCURRED BY THE DISTRICT AS ALLOWED BY IOWA CODE. THE BOARD OF SUPERVISORS ACTING AS DRAINAGE DISTRICT TRUSTEES AUTHORIZE THE FRANKLIN COUNTY AUDITOR TO PREPARE THE NECESSARY FORM FOR THE INDIVIDUAL, LANDOWNER, OR ENTITY TO EXECUTE PRIOR TO ANY INVESTIGATION (EXCEPT OPEN DITCHES) IN A FORM NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION. oll call vote was as follows, Ayes Vanness, McVicker, Noite Motion by Nolte, Seconded by McVicker to approve \$19,101.57 as the salary for District 3 Supervisor, Chris Vanness, for the period 1/2/21-6/30/21.

All ayes with Vanness abstaining. Motion approved. Motion by Nolte, Seconded by McVicker to approve \$32,845.34 as the salary for County Auditor for the period 1/2/21-6/30/21. All ayes. Motion approved. Acknowledgement by the board of the Franklin General Hospital Financial

Statements and Supplementary Information for Years ending 6/30/20 and Motion by McVicker, Second by Vanness to adjourn at 12:42PM, until, January 11th 2021. All ayes. Motion carried.

Michael Nolte, Chairman Katv A Flint, Auditor Published in The Sheffield Press on Thursday, Jan. 14, 2021