

**PROCEEDINGS OF THE
FRANKLIN COUNTY BOARD OF
SUPERVISORS
JANUARY 18TH, 2021**

Be it duly noted that these minutes are UNOFFICIAL.

The Board of Supervisors met at 8:30AM 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 as presented. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the Board Minutes dated 1/11/21 and Drainage Minutes dated 1/11/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: Landon Plagge from Latimer addressed the Board regarding the old FS property near the Fairgrounds. He is interested in some of the equipment. Dan Tilkes was present to discuss a nuisance complaint south of Coulter with the Board. McVicker attended Franklin Co Tourism. Nolte attended NIACOG, Hazmat, Transportation. Nolte also attended the Hansell City Council meeting to discuss the drainage issue in town. Finally, Nolte attended D-CAT and Mental Health.

Jay Waddingham, County Engineer met with the Board regarding various items.

• Motion by Vanness, Seconded by McVicker to approve the road closure of Finch Ave from 70th St to 50th St for Culvert Construction/Repair

• Motion by McVicker, Seconded by Vanness to approve Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding for BROS-SWAP-C035(109) – SE35, Bridge Replacement on Indigo Ave between 160th St and 170th St over

Spring Creek.

A joint meeting with Wright County & Lee Galentine, Drainage Engineer occurred at 9:30AM. Present from Franklin County was Supervisors Nolte, McVicker, & Vanness; Drainage Clerk, Colette Bruns; Auditor, Katy Flint. Present from Wright Co was the Board of Supervisors, Auditor, & Drainage Clerk. Galentine explained the change order to both Boards. Motion by Kluss from Wright Co, Seconded by McVicker from Franklin. All ayes. Motion passed.

Gallentine gave an update on DD34, Lat 1.

Drainage Clerk Burns & the Auditor updated the Board about the reimbursement from Alliant & White Construction regarding engineering fees incurred during observation.

Further details about all drainage topics can be found in the Drainage Minutes.

Roy Arends, Alexander met with the board along with Franklin Co Treasurer, Chad Murray regarding a tax sale property. He is looking to purchase a property to clean up the town.

• Motion by McVicker, Seconded by Vanness to approve the assignment of Tax Sale Certificate 2014-506 on Parcel 050535400400 (307 Center Ave Alexander) in the amount of \$65.00. All ayes. Motion carried.

A Franklin Co Department Head meeting was held at 10:30AM. Full minutes are available from the County Attorneys office.

The board met with Audrey Emery, Human Resource Director, to discuss wages.

• Motion by Vanness, Seconded by McVicker to approve new wages for Treasurer's employees. All ayes.

Motion carried.

Gabe Johanns, IT Director presented a Memorandum of Understanding with Office of the Chief Information Officer. The state allows the County to use pieces of software that they have already purchased. This is software we are already using, this is just a formality.

• Motion by McVicker, Seconded by Vanness to approve the above-mentioned memorandum. All ayes. Motion carried.

The Board recessed at 11:45AM and resumed at 1:30PM.

Motion by McVicker, Seconded by Vanness to appoint Russ Gibson to Planning & Zoning Commission. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the ABD License for the Hampton Country Club. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Franklin County Boards & Commissions Membership Policy. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to assign Planning & Zoning Duties to Dan Tilkes effective 7/1/21. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to set the FY22 Budget Max Levy Public Hearing for February 16th at 10:30AM at the Law Enforcement Center. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Auditor's Quarterly Report dated 10/1/20-12/31/20. All ayes. Motion carried.

The Board spent time considering and discussing the FY22 Budget.

Motion by Vanness, Seconded by McVicker to adjourn at 2:40PM until, January 25th, 2021, which will take place at the Law Enforcement Center. All ayes. Motion carried.

ATTEST: Michael Nolte, Chairman
Katy A Flint, Auditor