## Board of Supervisors FRANKLIN COUNTY BOARD OF SUPERVISORS MICHAEL NOLTE, COREY EBERLING, GARY MCVICKER Meeting Agenda Meeting Agenda December 21, 2020

**PUBLIC NOTICE** 

8:30 AM Location of Meeting: Franklin County Courthouse Basement
Meeting called to Order by Chairman of the Board at 8:30 a.m. Pledge of Allegiance

Approval of Agenda
Approval of minutes from last meeting – December 14, 2020 **Appointments** 

8:35 AM Public Comment and Committee Updates
9:00 AM Jay Waddingham-County Engineer 9:30 AM Lisa Mulford, Planning & Zoning

 Discuss Rent Increases for Pro-viders in the CRC building starting FY21/22 **Old Business** a. COVID-19 b. Correction to the comment made

in the December 8, 2020 Board Min-utes regarding 34, Lat 1. Said direcutes regarding 34, Said direc-

tion given to Lee Gallentine referred to the estimate from Mort's of La-timer stating perforated 8" tile. Said statement should have been 10" tile. No action was taken, only direction to proceed was advised.

New Business

a. Consider/Approve Designated Official Newspapers in Franklin County

b. Consider/Approve Auditor's Inter-nal Control Policy c. Consider/Appoint 3 persons to the Regional Advisory Committee
d. Consider/Appoint members to various Boards and Commissions

Correspondence a. Acknowledge Auditor's Office In-ternal Control Policy b. Acknowledge the Sheriff's No-vember 2020 Monthly Report of

Fees Collected Adjournment
The County Board of Supervisors

meets regularly on Monday morn-ing's beginning at 8:35 a.m. All meetings are open to the public for purposes described in unless,

Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals

to protect the interests or individuals or the county. Agenda appointments will need to be scheduled through the Franklin County Auditor's Office by 1:00 pm on the previous Thursday. The Board is open for public comment between 8:35 a.m. through 9:00 a.m. when they are in session

session. QUESTIONS OR INPUT-CALL THE SUPERVISORS OFFICE

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