

PUBLIC NOTICE

Franklin County Board of Supervisors

FRANKLIN COUNTY BOARD OF SUPERVISORS

MICHAEL NOLTE, COREY
EBERLING, GARY MCVICKER

Meeting Agenda

December 28, 2020

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 – 11/21/2020

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider for approval Franklin County Application for Approval of Construction of Subdrain within Franklin County Secondary Road Right-of-Way for Dallas Hansen to cross 110th Street between Heather Avenue and Indigo Avenue.

9:30 AM Joint Meeting with Wright County: Consider/Approve Change Order #1 for DD 4-118

10:00 AM Swearing in of Newly Elected Officials

10:30 AM Russell Wood, CICS CEO: FY20/21 Budget Amendment request

11:00 AM Lee Galentine, Drainage Engineer

1. Consider/Approve Accept Engineers report for DD30, Lat 10

2. Consider/Approve Resolution 2020-69 Setting the Date & Time for Public Hearing to

Receive Comments on DD30, Lat 10 Proposed Repairs

3. DD 83 – Repair Investigation Summary

11:15 AM Franklin County Fair Board: FY21/22 Budget Request

11:45 AM – Lisa Mulford, Planning & Zoning: Consider/Approve CRC Building Rent Increase

12:00 PM – Chad Murray, Treasurer

1. FY20/21 Budget Amendment Request

2. Consider/Approve Resolution 2020-70 “New Clerk for Treasurer’s Office”

12:15 PM – Gabe Johanns, IT: Consider/Approve bid for aerial photography in 2021

Old Business

a. COVID-19

New Business

a. Consider/Approve claims for period ending 12/27/2020.

b. Consider/Appoint Supervisor Chair and Vice-Chair for 2021

c. Consider/Approve Auditors Internal Control Policy

d. Discuss Veterans Affairs Director Vacancy

Correspondence

Adjournment

The County Board of Supervisors meets regularly on Monday morning’s beginning at 8:35 a.m. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of 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.

QUESTIONS OR INPUT-CALL THE SUPERVISORS OFFICE

641-456-5624

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