

PUBLIC NOTICE

Franklin County Board of Supervisors

FRANKLIN COUNTY BOARD OF SUPERVISORS

MICHAEL NOLTE, GARY MCVICKER, CHRIS VANNESS

Meeting Agenda
January 4, 2021
8:30 AM

Location of Meeting: Franklin County Courthouse Basement

Meeting called to Order by County Auditor at 8:30 a.m.

Pledge of Allegiance

Consider/Appoint – Supervisor Chair and Vice Chair for 2021

Approval of Agenda

Approval of minutes from last meeting – December 28, 2020

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham, County Engineer

9:30 AM Lee Galentine, Drainage Engineer, CGA

• DD 47, WO #176

10:00 AM Marie Boyd, Healthy Harvest of North Iowa – FY22 Budget Request

10:30 AM Chad Murray, Treasurer

• Consider/Adopt Resolution 2021-03: Annual Depositories

Old Business

a. COVID-19

New Business

a. Consider/Approve employee mileage reimbursement update

b. Consider/Appoint members to nu-

merous Boards and Commissions
c. Consider/Adopt Resolution 2021-01: Franklin County Credit Card Policy & Procedures

d. Consider/Adopt Resolution 2021-02: Construction Evaluation Resolution (Master Matrix)

e. Consider/Adopt Resolution 2021-04: Investigation of Drainage Districts Per Request

f. Consider/Approve Wage for District 3 Supervisor

g. Consider/Approve Wage for County Auditor

Correspondence

a. Acknowledge Franklin General Hospital Financial Statements and Supplementary Information for Years ending 6/30/20 and 6/30/19

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.

Published to the Hampton Chronicle on January 6, 2021, and to the Sheffield Press on January 7, 2021.
