

# PUBLIC NOTICE

## Franklin Co. BOS 3.1.2021

### PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS MARCH 1ST, 2021

Be it duly noted that these minutes are UNOFFICIAL.

The Board of Supervisors met at 8:30AM at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker (via Zoom), Chris Vanness present.

Chairman Nolte led the Pledge of Allegiance.

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

Motion by Vanness, Seconded by McVicker to approve the Board Minutes dated 2/22/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: The new Veterans Affairs Director, Adam Akers, was introduced to the Board. Lisa Mulford, Planning & Zoning Director attended via Zoom to talk about the MidAmerican Solar Farm proposed to come to Franklin County south of Hampton. Mulford recommends that a Solar Farm ordinance be drawn up for the future. McVicker attended Central Iowa Juvenile Detention Center via Zoom last week. Vanness & McVicker attended District Conservation meeting via Zoom. Vanness gave a brief update in regards to the Historical Society & Fair Board. He will continue to work on this.

Jay Waddingham, County Engineer met with the Board regarding various items. Motion by Vanness, Seconded by McVicker to tentatively award the contract for Quail Ave RCB Culvert Project (L-10-116(1)-73-35) to Weidemann, Inc of Dows, Iowa in the amount of \$119,412.00 pending proper paperwork completed & turned in. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to open the FY20/21 Budget Amendment #2 Public Hearing at 9:30AM. All ayes. Motion carried. There was no public present and no objection had been received by the Auditor. Motion by McVicker, Seconded by Vanness to close the FY20/21 Budget Amendment #2 Public Hearing at 9:35Am. All ayes. Motion carried. Motion by Vanness, Seconded by McVicker to approve a resolution amending the FY20/21 Budget.

**RESOLUTION #2021-19**  
Amendment #2 Fiscal Year 2020/2021 Franklin County Budget  
**WHEREAS, RESOLUTION #2021-19 Amends Fiscal Year 2020/2021 Franklin County Budget** adjusting amounts from the original budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on February 17th, 2021, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

**WHEREAS, increase in expenditures are:**

**Public Safety & Legal Services**

\$25,000

Autopsy Fees

**County Environment & Ed**

\$29,000

New Truck for Weed Commissioner

**Administration**

\$5,339

Change in wage scale for Employees

**Debt Service**

\$400,000

Extra Principal Payment on Whispering Willows East

\$459,339

Increase in Expenditures

THEREFORE, said Amendment was approved with the increase/decrease in revenue and expenditures mentioned above;

Roll call vote was follows, Ayes: Vanness, McVicker, Nolte. The Resolution was duly approved.

Supervisor Vanness led a discussion regarding utilizing an engineer for drainage issues and the fees incurred which are concerns of his constituents. There was extensive discussion regarding this topic and several options were tossed around. Discussions will continue at further meetings.

Drainage Clerk, Colette Bruns, presented the Board with a Petition to Elect Trustees for DD25. Full details can be seen in the Drainage Minutes.

A joint meeting with Wright County was held pertaining to DD4-118 in regards to an Open Ditch Clean out estimate. Full details can be found in the Drainage minutes in the Auditor's office.

The Board met with Sheriff Aaron Dodd regarding the Sheriff's Dept Expiration of Union Contract Items. Sheriff Dodd presented a variety of items to keep from the expiring union contract in regards to overtime, wages, & more. There was extensive discussion and the Board will continue to discuss at further meetings.

Hampton City Manager Ron Dunt met with the Board to request the use of the Law Enforcement Center Meeting Room temporarily. The City would like to use the room in order to resume in-person council meetings and have the ability to socially distance. After brief discussion, the consensus amongst board members and the Sheriff is that it is ok as long as it doesn't interfere with county business or meetings. The City should work with the Sheriffs office to secure the schedule.

Motion by Vanness, Seconded by McVicker to approve a Drainage Crossing Application & Fee Schedule. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to adjourn at 11:48AM until, March 8th, 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

**ATTEST:**

*Michael Nolte, Chairman*

*Katy A Flint, Auditor*