

**PUBLIC NOTICE**  
**Franklin County BOS 8.16.21**

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

**AUGUST 16TH, 2021**

The Board of Supervisors met at 8:30AM on Monday, August 16th, 2021, at the Franklin County Courthouse with Board members Mike Nolte, Gary McVicker, & Chris Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance.

Motion by Vanness, Seconded by McVicker to approve the Agenda with the addition of meeting with Ned Parker, Conservation Director at 11:15AM. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the Board Minutes dated 8/9/21 and Drainage Minutes dated 8/2/21 & 8/9/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Vanness attended a couple different meetings for FCDA.

Jay Waddingham, County Engineer met with the Board and gave an update on his department.

Motion by Vanness, Seconded by McVicker to approve a Supplemental Agreement for Final Design Services with CB and A for bridge deck overlay for 5 bridges (15481, 157680, 157800, 158400, 158281). All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit Application for Franklin Rural Electric Cooperative to plow underground electric line to 955 Wren Ave. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit Application for MidAmerican Energy to Construct Underground electric and fiber optic cables between MEC Hampton Substation & MEC Solar Site along Olive Ave. & 140th St. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit Application for MidAmerican Energy to construct overhead electric along Olive Ave. from 170th Street to Sherman St. and 240th Street from Olive Ave to Highway 65. All ayes. Motion carried.

The board made note that while the MidAmerican permits were approved they noted that work had already been started prior to the approval of permits and the regulations and rules need to be followed. If not, permits will not be approved in the future. They asked Waddingham to draft a letter to send to MidAmerican explaining.

Joel McWilliams, EMA Director, met with the board to provide an update on his department.

Motion by McVicker, Seconded by Vanness to approve a resolution approving a subdivision waiver for Abbas. The resolution reads as follows:

Resolution 2021-54

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER**

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and WHEREAS, Matt Abbas & the Marabelle Abbas Trust have asked for a subdivision waiver for the following parcel: Parcel 2021-20 and 2021-21 in the N ½-NE ¼ of Section 12-T91N-R22W, Franklin County, Iowa To subdivide property into two parcels, one of farm ground, and one of a residence. BE IT RESOLVED that The Franklin County Board of Supervisors approves the Subdivision Waiver.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Dan Tilkes, Weed Commissioner & Sanitarian, approached the board to ask for additional hours to dedicate to Hardin County. He is currently covering for their Sanitarian, who is out. To approve an additional 8 hours per pay period for Tilkes to dedicate to Hardin County. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to open a public hearing regarding FY22 Budget Amendment #1 at 10:00AM. All ayes. Motion Carried. Motion by McVicker, Seconded by Vanness to close the public hearing at 10:02AM. All ayes. Motion carried.

Russell Wood, CICS Director, met with the board to discuss the possibility of Franklin County entering into formal discussions with the mental health region regarding Employer of Record. Motion by McVicker, Seconded by Vanness to move forward with discussions regarding being the employer of record for CICS. All ayes. Motion carried.

The Board met with Ned Parker, Conservation Director, regarding the

meetings between Franklin Co Conservation and Butler Co Conservation in regards to the Rolling Prairie Bike Trail.

McVicker left the meeting at 11:35AM.

Motion by McVicker, Seconded by Vanness to approve a firework permit application for Jacob Swieter. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a resolution authorizing an operating transfer to support Franklin County Conservation. The resolution reads as follows:

**RESOLUTION 2021-52 OPERATING TRANSFER**

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. WHEREAS, presently the County has budgeted monies for the following transfer:

**CURRENT FUND AMOUNT OF TRANSFER GENERAL OPERATING TRANSFER TO REASON**

General Basic Fund \$187,500.00 Conservation General Operating Budgeted Trns.

01000-10300-814-99-102

NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds. BE IT DULY ADOPTED this 16th day of August, 2021, said Resolution was adopted.

Roll call vote was as follows, Ayes: Nolte, Vanness. Absent: McVicker. Motion carried and resolution duly adopted.

Motion by McVicker, Seconded by Vanness to approve an ABD License for Townsend Winery. All ayes. Motion carried.

A new Bidding Requirements & Procedures Policy was presented for the board to review and discuss. Conversations will continue next week.

Motion by McVicker, Seconded by Vanness to approve a resolution approving FY22 Budget Amendment #1 as published. The resolution reads as follows:

**RESOLUTION #2021-53**

Amendment #1 Fiscal Year 2021/2022 Franklin County Budget

WHEREAS, RESOLUTION #2021-53 Amends Fiscal Year 2021/2022 Franklin County Budget adjusting amounts from the original budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on August 4th, 2021, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase in expenditures are:

Physical Health & Social Services.....	\$16,652.26	.....Change in Personnel
County Environment & Ed .....	\$104,285.00	.....ARPA Projects, New Funds
Roads & Transportation.....	\$150,000.00	.....ARPA Projects
Govt Service to Residents.....	\$3,500.00	.....ARPA Project
Administration.....	\$235,000.00	.....ARPA Projects
Transfers Out.....	\$1,421,408.70	.....Transfers for Capital
Projects & Additional Debt Payments		
Debt Service.....	\$1,000,000.00	.....Additional Debt Payment
Total.....	\$2,897,541.44	

WHEREAS, increase in revenues are:

Operating Transfers.....	\$1,421,408.70	.....Transfers for Capital
Projects & Additional Debt Payments		
Total.....	\$1,421,408.70	

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

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Communications: The Auditor let the board know about a budget amendment to the LEC Operations budget that needs to occur due to having to repair the roof. She will prepare and publish the amendment.

Motion by Vanness, seconded by Nolte to at 11:46AM adjourn at until Monday, August 23rd, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

*Michael Nolte, Chairman*

*Katy A Flint, Auditor*