

PUBLIC NOTICE
FrCo BOS • Minutes 1.17.2022

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

JANUARY 17TH, 2022

The Board of Supervisors met at 8:30AM on Monday, January 17th, 2022, at the Franklin County Courthouse with Board members Nolte, McVicker, & Vanness in attendance.

Chairman McVicker led the Pledge of Allegiance.

Motion by Vanness, seconded by Nolte to approve the Agenda as presented. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve the Board Minutes from the regular meeting & budget workshops dated 1/10/2022 & 1/11/22. All ayes. Motion Carried.

Public Comment & Board Committee Reports: There was discussion regarding wind farms & CO2 pipelines. Jay Waddingham, County Engineer, met with the Board and gave an update on his department.

Russell Wood, CICS Director, was present to give an update to the Board about his department. Toni Wilkinson, Recorder, was present to provide an update on her department to the Board.

A Department Head meeting was held at 10:00AM. Minutes may be obtained from the Auditor's Office. Representatives from Franklin County Libraries were present to request funding for FY23 from the Board. Carissa Sisson, Assessor, provided the Board an update about her budget.

Charlie Brown & Lowell Lange from the Franklin County Historical Society, were present to request funding for FY23 from the Board.

Aaron Dodd, Sheriff, was present to present a new hire. Motion by Nolte, seconded by Vanness, to appoint the hiring of Chase Weinandy as a Deputy and set his wage at \$25.50 per hour. All ayes. Motion carried.

There was discussion regarding the NIACOG Board & Commission reps. Motion by Vanness, seconded by Nolte to approve the representatives as listed below. All ayes. Motion carried.

| Board Position | 2022 Appointment |
|---|--------------------------------------|
| NIACOG Board – County Representative..... | Mike Nolte |
| NIACOG Board – City Representative..... | Mark Johansen |
| NIACOG Board – Economic Development..... | Roy Ahrends |
| Transportation Policy Board..... | County: Mike Nolte; City: Ron Dunt |
| North Central Regional Emergency Response Commission..... | Mike Nolte; Alternate: Gary McVicker |

NIACOG Revolving Loan Fund.....Mary Amsbaugh
Motion by Vanness, seconded by Nolte to approve a resolution authorizing operating transfers. The resolution reads as follows:

**RESOLUTION 2022-6
OPERATING TRANSFERS**

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 FOR TRANSFER

| | |
|-------------------------------------|---|
| General Basic Fund..... | Conservation |
| 01000-10300-814-99-102..... | \$184,500.00.....60215-10000-9000-22..... |
| General Operating Budgeted Transfer | |
| General Basic Fund..... | Home Care |
| 01000-10300-814-99-823..... | \$100,000.00.....60202-10000-9000-12..... |
| General Operating Budgeted Transfer | |
| General Basic Fund..... | Public Health |
| 01000-10300-81-99-886..... | \$100,000.00.....60201-10000-9000-23..... |
| General Operating Budgeted Transfer | |

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.

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

There was discussion regarding the proposed 28E Agreement with CICS in regards to Franklin County being the Employer of Record.

The Board acknowledged the Sheriff's December Monthly Report. Motion by Nolte, seconded by Vanness to adjourn at 12:15PM until Monday, January 17th, 2022, at 1:00PM at the Franklin County Courthouse for a Budget Workshop. All ayes. Motion carried.

ATTEST:
Gary McVicker, Chairman
Katy A Flint, Auditor & Clerk to the Board