

PUBLIC NOTICE
Franklin County BOS 1.25.2021 Minutes & Claims

ROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

JANUARY 25TH, 2021

Be it duly noted that these are the UNOFFICIAL minutes.
The Board of Supervisors met at 8:30AM at the Franklin Law Enforcement Center with Board members Michael Nolte, Gary McVicker and Chris Vanness present.
Chairman Nolte led the Pledge of Allegiance.
Motion by Vanness, Seconded by McVicker to approve the Agenda as presented. All ayes. Motion carried.
Motion by McVicker, Seconded by Vanness to approve the Board Minutes dated 1/18/21 and Drainage Minutes dated 1/18/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: McVicker attended NE Iowa Workforce Development and gave a brief update.

Jay Waddingham, County Engineer met with the Board regarding various items. There was discussion regarding the purchase of gravel & rock. The board supports Waddingham's decisions in these matters. There was also brief discussion about spending the remainder of the roads bond.

Myron VanHorn & Darwin Meyer from the Franklin County Historical Society met with the board to continue discussions regarding the expansion of the Society and their need for ground to build on. After further discussion, the Board and Society will meet again on February 22nd at 9:30AM along with the County Engineer.

Audrey Emery, Human Resource Director and Aaron Dodd, Sheriff, met with the board to discuss Dispatch overtime issues. After extensive discussion, the Board requested an opinion from the county's employment attorney be obtained and a recommendation made to the EMA Board, but ultimately the final decision will be left up to them as to a policy.

Motion by McVicker, Seconded by Vanness to open the Public Hearing for FY21 Budget Amendment #1 at 10:10AM. There was no public comment nor had any been received prior to the meeting. Motion by McVicker, Seconded by Vanness to close the Public Hearing at 10:12AM.

Motion by McVicker, Seconded by Vanness to open the Completion Public Hearing for DD1-31-86 at 10:30AM. Lee Galentine, CGA, Drainage Engineer reviewed the project. Motion by McVicker, Seconded by Vanness to close the Public Hearing at 11:00AM. Further details may be obtained in the Drainage Minutes.

Motion by Vanness, Seconded by McVicker to open the Completion Public Hearing for DD18 at 11:00AM. Lee Galentine, CGA, Drainage Engineer reviewed the project. Motion by McVicker, Seconded by Vanness to close the Public Hearing at 11:14AM. Further details may be obtained in the Drainage Minutes.

Motion by McVicker, Seconded by Vanness to open the Completion Public Hearing for DD34, Lat 31 at 11:30AM. Lee Galentine, CGA, Drainage engineer reviewed the project. Motion by Vanness, Seconded by McVicker to close the public hearing at 11:50AM. Further details may be obtained in the Drainage Minutes.

To appoint
Motion by Vanness, Seconded by McVicker to appoint Gordon Greimann to the Board of Adjustments with a term ending 12/31/2025 and Carol Robertson to the Magistrate Appointing Commission with a term ending 12/31/2026. All ayes. Motion carried.

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

Motion by McVicker, Seconded by Vanness to approve Resolution #2021-09 FY 21 Amendment #1. Said resolution reads as follows,
RESOLUTION #2021-09

Amend Fiscal Year 2020/2021 Franklin County Budget
WHEREAS, RESOLUTION #2021-09 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 26, 2020, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase/decrease in revenues are:
Intergovernmental..... 210,000.....
Charges for Services.....-3,000.....
Use of Money & Property.....-42,000.....
Total..... 165,000..... Increase in Revenues

WHEREAS, increase in expenditures are:
Public Safety & Legal Services..... 10,000.....
Mental Health, ID & DD..... 19,270.....
Roads & Transportation..... 305,000.....
Gov't Services to Residents.....-30,793.....
Administration..... 7,672.....
Debt Service..... 200.....
Capital Projects..... 797,272.....
..... 1,108,621..... Increase in Expenditures

THEREFORE, said Amendment was approved with the increase/decrease in revenue and expenditures mentioned above;
BE IT DULY ADOPTED this 25th day of January 2020, with the vote thereon being as follows:

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Resolution approved and adopted.

Motion by Vanness, Seconded by McVicker to approve the adjusted wages for employees in the Auditor's office based on the recently adopted wage schedule. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the 2021 Lease with the Franklin County Food Pantry. All ayes. Motion carried.
The board recessed at 12:00PM and reconvened at 1:00PM.

The Board spent time considering and discussing the FY22 Budget.
Motion by Vanness, seconded by Nolte to adjourn at 2:26PM until, February 1st 2021, which will take place at the Law Enforcement Center.
All ayes. Motion carried.

ATTEST:
Michael Nolte, Chairman Katy A Flint, Auditor

PUBLICATION LIST BY VENDOR/DESCRIPTION
1/25/21

A & M Electric	Srvs	10437.07	1
A & B Trenching	Srvs	3833.67	1
Matt Abbas	Snow Fence	1051.56	1
AgSource	Well Tstg	202.00	1
Robert Alert	Wk Apprl	149.76	1
City of Alexander	Frm to Mkt	266.34	1
Alliant Energy	Util	621.54	2

Allina Health System	Srvs	609.35	1
Amazon Capital Services	Sup	149.95	2
Aramark Uniform	Srvs	91.77	2
Auto Parts	Rep/Parts	1418.92	1
Brenda Boyington	Mileage	31.62	1
Bremer Co Sheriff	Srvs	10450.00	1
Brown Supply	Rep/Parts	455.30	1
CDW Government	Data Proc	1782.64	1
Cellular Advantage	Signs	329.94	1
Central IA Funeral Srvs	Srvs	1000.00	1
Central IA Detention JV	Srvs	310.98	1
Central Iowa Distributing	Sup	359.00	1
Central Lock Security	Srvs	364.50	1
CenturyLink	Srvs	912.69	6
Cintas First Aid	Srv/Sup	170.99	2
Ashley Claussen	Mileage	61.91	1
Clean Plus Inc	Sup	434.97	1
City of Coulter	Frm to Mkt	496.91	1
Counsel	Maint	127.18	3
Culligan	Srvs	68.95	1
D&L Sanitation	Srvs	784.00	6
Dollar General	Sup	94.25	1
DD#53	Reimb	2595.40	1
E & E Repair	Rep/Parts	1076.36	2
Electronic Engineering	Srvs	15579.20	2
Fareway	Sup	45.80	1
Farm & Home Publishers	Plat Books	1564.00	6
Katy Flint	Reimb	50.00	1
Franklin Co Home Care	Srvs	8473.74	1
Secondary Rds	Fuel	451.32	1
Franklin Co Sheriff	Srvs	236.80	4
Franklin REC	Util	1478.29	7
Galls LLC	Sup	1030.43	1
City of Geneva	Frm to Mkt	383.41	1
Gleisner Automotive	Srvs	449.08	1
Global Hydraulics	Parts	113.28	1
Hampton Hardware	Sup	10.08	1
Hampton Trading Post	Srvs	85.00	2
City of Hampton	Water	16.29	1
City of Hansell	Frm to Mkt	323.33	1
Hardin Co Sheriff	Prisoners	3720.00	1
Hawkeye West Pest Cntrl	Srvs	60.00	1
F & R Tools LLC	Srvs	602.38	1
Interstate All Battery Ctr	Batteries	95.96	1
Iowa DOT	Sup/Safety	256.38	1
Iowa Falls Glass	Srvs	435.60	2
Iowa Health Care Assn	Dues	1200.00	1
Iowa One Call S	rvs	5.40	1
ISAC	Trng	355.00	2

JANUARY 25, 2021

JCL Solutions	Sup	250.56	1
John Deere Financial	Rep/Parts	72.38	1
Deb Jones	Mileage	7.65	1
Jordahl Farms	Rent	300.00	1
Keystone Labs	Srvs	12.50	1
Aaron Koenigsfeld	Wk Apprl	269.63	1
Landfill of N IA	Dues	5287.95	1
Martin Marietta	Road Stone	8951.76	1
Ingrid M McCulley	Mileage	27.03	1
Shirley Mejia	Mileage	29.58	1
MercyOne	Srvs	625.00	1
Mid-America Publishing	Pub/Notices/Ad	1523.28	2
Mid American Energy	Util	7309.78	12
Midland Power	Util	12.71	1
Deb Miller	Mileage	42.33	1
Erran Miller	Srvs	475.00	3
Millers Alignment	Rep/Parts	20.00	1
MPEC Inc	Rent	50.00	1
Tyler Muhlenbruch	Well	1000.00	1
Murphys Htg & Plbg	Srvs	180.00	1
Angie Nettifee	Mileage	149.94	1
City of Popejoy	Frm to Mkt	175.01	1
Pottawattamie Co Sheriff	Srvs	550.00	1
Quill Corp	Sup	172.91	3
Ashley Roberts	Mileage	21.42	1
Robertson Const LLC	Srvs	2394.68	1
Router12 Networks	Srvs	95.00	1
Maria Schipper	Mileage	307.53	1
Secretary of State	Notary	30.00	1
Secure Shred Solutions	Srvs	82.00	2
Paige Seidel	Reimb	150.00	1
Solutions	Sup	67.62	1
Staples Credit	Sup	86.16	2
State Hygienic Lab	Sup	123.00	1
Stericycle Inc	Srvs	20.04	1
Street Cop Trng	Trng	199.00	1
Swieter Electric	Srvs	538.87	1
Brent Symens	Reimb	150.00	1
Dan Tilkes	Mileage	61.71	1
Times Citizen	Ads	555.60	1
UPS	Shpg	20.39	2
US Cellular	Srvs	59.27	1
Verizon	Srvs	40.01	1
Verizon Connect	Srvs	955.21	1
VISA	Trng/Sup	137.86	1
Weber Paper Co	Sup	87.56	1
Wet Pet Outlet	Sup	20.47	1
Clark A Wilkinson	Wk Apprl	106.99	1
World Of Trophies	Sup	64.61	1
Youth & Shelter Srvs	Srvs	1446.15	1
Ziegler Inc	Rep/Parts	12480.92	1
21st Century Rehab	Srvs	1360.00	1
Grand Total		126917.36	
End of Report			
January 25, 2021			