

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 12<sup>th</sup>, 2021

The Board of Supervisors met at 8:30AM on Monday April 12<sup>th</sup>, 2021, at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker, Chris Vanness present. Visitors included Ron Dunt, City of Hampton; Larry Sailer, Iowa Falls; County Employees-Carissa Sisson, Assessor; Ned Parker, Conservation Director; Russell Wood, Community Services Director; Toni Wilkinson, Recorder; Lisa Mulford, CICS; Jay Waddingham, County Engineer & Secondary Roads.

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 and Drainage minutes dated 4/5/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: None

Representative Shannon Latham was present to discuss many topics with the Board, Department Heads, and Public.

The canvas for Trustee Election for DD25 was held. Details can be found in the drainage minutes.

Lee Galentine, CGA, Drainage Engineer was present to discuss the investigation report & proposals for repairs with the board. Full details can be found in the drainage minutes.

Bids were received and opened for the repairs on DD30, Lat 10. More details may be found in the drainage minutes.

Jay Waddingham, County Engineer met with the Board regarding various items.

Motion by McVicker, Seconded by Vanness to approve a resolution approving the Franklin County Secondary Roads Five Year Program & Iowa DOT Budget. The resolution reads as follows:

RESOLUTION #2021-25

IOWA DOT SECONDARY ROAD BUDGET AND  
FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

Whereas: The Iowa Code requires the Secondary Road Budget and Five-Year Secondary Roads Construction Program to be adopted and submitted to the Iowa Department of Transportation annually by the Board of Supervisors on or before the fifteenth day of April.

NOW THEREFORE BE IT RESOLVED that the Franklin County Board of Supervisors adopts the 2022 Fiscal Year Secondary Road Budget and Five-Year Secondary Roads Construction Program as presented by the Franklin County Engineer and to recommend that said budget and program be approved by the Iowa Department of Transportation.

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

Motion by McVicker, Seconded by Vanness to approve a Franklin County Utility Permit Application for Frontier Communications for Placement of Telecommunications Cable & Associated Equipment within ROW Along/Across Several County Roads near Latimer according to the Plans Submitted with Permit Application. All ayes. Motion carried.

The board received a complaint about a pond draining near Ackley and discussed it with the Engineer. They also received a request to abandon an alley in Chapin and they directed the Engineer to look into it.

Russell Wood, Community Services Director, gave the Board an update to happenings in his department.

Toni Wilkinson, Recorder, gave the Board an update to happenings in her department.

Linda Berry, widow of former Veterans Affairs Director Tom Berry had contacted Supervisor McVicker to ask the board about the potential of a memorial to Tom. The board had brief discussion. Maintenance Director, Ryan Peterson, will reach out to Linda to get more details and come back to the board for final approval.

Motion by Vanness, Seconded by McVicker to approve the new withholding schedule beginning July 1, 2021, for employees. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a 90-day Trial Period for the Franklin County Drainage District Repair Procedures Regarding Contractors with the changes discussed effective May 1<sup>st</sup>, 2021. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the Big 4 Main Drainage Assessment. All ayes. Motion carried.

The board acknowledged the Auditor's Quarterly Report.

The board acknowledged the Sherriff's Monthly Report.

Motion by Vanness, seconded by Nolte to adjourn at 12:52PM until, April 19<sup>th</sup>, 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

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Gary McVicker, Vice-Chairman

ATTEST:

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Katy A Flint, Auditor