

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

May 17th, 2021

The Board of Supervisors met at 8:30AM on Monday May 17th, 2021, at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker, 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 Vanness, Seconded by McVicker to approve the Board Minutes dated 5/10/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: McVicker attended Franklin Co Tourism. Nolte attended Public Health & NIACOG via Zoom.

Jay Waddingham, County Engineer met with the Board and gave an update on his department. Olive Ave is coming along, crews are working on shoulders and laying down rock and cleaning ditches.

Motion by McVicker, Seconded by Vanness to approve the Franklin County Utility Permit Application for Interstate Power & Light to install 1 phase overhead transformer and underground service at 1001 140th Street, Coulter, Iowa, for meter at fiber box. All ayes. Motion carried.

Chad Murray, Treasurer, met with the board to give a departmental update. The Tax Sale for this year will be on June 21st. This will be 2 years' worth of sales due to not having one last year because of COVID-19.

Dan Tilkes, Sanitarian & Weed Commissioner, met with the board to give a departmental update.

Gabe Johanns, IT Director, met with the board to discuss the wages of GIS Technician, Travis Gerrish. Motion by McVicker, Seconded by Vanness to approve the promotion of Gerrish from GIS Technician to GIS Coordinator along with an increase in salary to \$65,000 per year effective immediately. This position will not qualify for the annual wage increase on July 1st, 2021 but it will resume on July 1, 2022. All ayes. Motion carried.

A Department Head Meeting was held at 10:30AM. Contact the County Attorney's office for full minutes.

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

The board held discussion regarding the wage of IT Director, Gabe Johanns. Motion by McVicker, Seconded by Vanness to approve a wage increase for Johanns to \$82,500 per year effective immediately. This position will be exempt from the July 1st, 2021 annual wage increase, but will resume July 1st, 2022. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to set the public hearing to amend Ordinance 5.2 for June 7th at 10:00AM at the Courthouse. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to Proclaim May as Mental Health Month. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve setting the Temporary Redistricting Commission at \$50 per meeting and mileage at 51 cents per mile. All ayes. Motion carried.

The Board acknowledged the Central Iowa Juvenile Detention Center Financial Report.

Board Comments: There was discussion regarding the status of the bathroom doors with Maintenance Director, Ryan Peterson. The board directed Peterson to order foot assist door openers and the board will go from there.

Motion by Vanness, seconded by Nolte to adjourn at 11:10AM until, May 24th, 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

Mike Nolte, Chairman

ATTEST: _____
Katy A Flint, Auditor