

FRANKLIN COUNTY BOARD OF SUPERVISORS

Meeting Agenda

May 24th, 2021 – 8:30AM – Franklin Co Courthouse

District 1 – Mike Nolte, Chairman

District 2 – Gary McVicker

District 3 – Chris Vanness

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes: 5/17/21 Board Minutes

Public Comment & Board Committee Reports

Appointments:

- 8:35AM: Public Forum & Board Comments
- 9:00AM: Jay Waddingham, Secondary Roads & County Engineer
 - Consider for Approval – Road Closure on Lark Ave between 220th St & 230th St for Culvert Construction/Repair
 - Consider for Approval – Road Closure on Quail Ave between 110th St & 125th St for Bridge Construction/Repair
 - Consider for Approval – Acceptance of the final pay voucher to Peterson Contractors, Inc for the City of Ackley Bridge on Franklin St (S56) between Hwy 57 & 30th St, Project No BRS-0015(604)-60-35
 - Consider for Approval – Permit Application to Mow & Bale within the Franklin County Highway Right-Of-way for Dennis Vanness to mow & bale road ditches along S14, 190th St, Grouse Ave, & 180th St at various locations per the permit
 - Consider for Approval – Franklin County Utility Permit Application for Midland Power Cooperative for 1.75 mile 3-phase overhead electrical line rebuild on the north side of C73, Lee TWP Sections 32,33, & 34
 - Consider for Approval – A Resolution Approving Iowa DOT Secondary Road Budget Amendment
- 9:30AM: Deb Jones, Home Care Director
 - Departmental Update
- 9:45AM: Gabe Johanns, IT Director
 - Departmental Update
- 10:00AM: Lee Galentine, CGA, Drainage Engineer
 - DD30, Lat 41 – WO #101
 - DD79 – WO #115
 - DD34, Lat 1 – WO #147
 - Sub 6-6: WO #117
 - DD34 – WO #144
 - DD59 – WO #136
 - DD59 – WO #76
 - DD3, Sub 4 – WO #177
 - DD4, WO #185
- 11:00AM:
- 11:30AM: Joint Drainage Mtg with Cerro Gordo & Hancock Counties
 - JDD 1-86-31 Upper Tile Franklin WO #131

New Business

- Consider for Approval – Resolution Establishing Human Resource Record Retention & Destruction Policy
- Consider for Approval – Resolution Establishing a new fund for the N. Hansell Shooting Range
- Consider for Approval – Amendment of Resolution #2021-23 “Temporary Redistricting Commission Compensation”
- Consider for Approval – Appointment of Mary Amsbaugh, FCDA Director, to the NIACOG Loan Review Committee
- Consider for Approval – Resolution Adopting the Franklin County Multi-Jurisdictional Multi-Hazard Mitigation Plan
- Consider for Approval – Resolution Setting the Date & Time for a Silent Auction of Misc. County Office Furniture & Equipment

Communications

- Board Comments
 - Active Shooter Training

Adjournment

The County Board of Supervisors meets regularly on Monday morning’s beginning at 8:30AM. All meetings are open to the public, unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments will need to be scheduled through the Franklin County Auditor’s Office by 1PM on the previous Thursday. The Board is open for public comment between 8:35AM and 9:00AM when they are in session.