

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 14th, 2021

The Board of Supervisors met at 8:30AM on Monday, June 14th, 2021, at the Franklin County Law Enforcement Center with Board members Michael Nolte, Gary McVicker, & Chris Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance.

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

Motion by Vanness, seconded by Nolte to approve the Board Minutes dated 6/7/2021.

Public Comment & Board Committee Reports: Nolte attended D-CAT & Empowerment. Access Board also had a meet and greet with employees that went very well.

Jay Waddingham, County Engineer met with the Board and gave an update on his department.

Joel McWilliams, EMA Director gave the board an update on happenings in his department.

Russell Wood, CICS CEO (Community Services) gave the board an update on his department.

Motion by McVicker, Seconded by Vanness to approve a \$1.00 wage increase for Lisa Leanhart, CICS Employee, which is a regional employee. She will be certified to do HIPPA training and her starting wage will be \$18.96 per hour. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve Statements of Understanding for CICS Employees and authorize the Chairman to sign the agreements. All ayes. Motion carried.

A joint completion hearing with Wright County Supervisors was held at 10:30AM for DD4-118: Repairs & Improvements to Main Tile and Lateral 2 along with a public hearing for the reclassification report for DD4-118, Lateral 2, Main Open Ditch, & Main Tile. Full details may be obtained from the Drainage Clerk.

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

After brief discussion, the board decided that it would not be joining the Iowa Drainage District Association.

Motion by McVicker, Seconded by Vanness to approve a 28E Agreement with the Greater Franklin County Chamber of Commerce. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve a 28E Agreement with the Hampton Senior Center. All ayes. Motion carried.

The board acknowledged the Sheriff's monthly report from April.

The Auditor reported that the county sold \$355 worth of property at the sale on June 5th. The rest was disposed of appropriately.

Ryan Peterson, Maintenance Director, met with the board to discuss the repaving of the employee parking lot at the Courthouse when Heartland Asphalt is in town doing the street to the east of it, along with new curb and gutter. The board agreed to have Peterson move forward with obtaining official quotes.

Motion by Vanness, seconded by McVicker to adjourn at 12:40PM until Monday, June 21st, 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Mike Nolte, Chairman

Katy A Flint, Auditor