

# FRANKLIN COUNTY BOARD OF SUPERVISORS

Meeting Agenda  
June 21<sup>st</sup>, 2021 – 8:30AM – Franklin County 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: 6/14/21 Board Minutes, 5/24/21 Drainage Minutes, & 6/14/21 Drainage Minutes

## Public Comment & Board Committee Reports

## Appointments:

- 8:35AM: Public Forum & Board Comments
- 8:45AM: Tim Hansen, Bradford
- 9:00AM: Jay Waddingham, Secondary Roads & County Engineer
  - Departmental Update
  - Consider for Approval – Award of Bridge Construction Project BROS-SWAP-C035(93)-SE-35 on 200<sup>th</sup> Street Between Lark Ave and Mallard Ave to Herberger Construction Co, Inc for \$488,462.00.
- 9:30AM: Adam Akers, Veterans Affairs Director
  - Departmental Update
- 9:45AM: Joint Drainage Meeting with Wright County
  - Appointment of Damages Commission for DD4-118
- 10:00AM: Lee Galentine, CGA, Drainage Engineer
  - DD4, WO #185
  - Other Drainage Issues
- 10:30AM: Audrey Emery, Human Resource Director
  - Juneteenth Federal Holiday

## New Business

- Consider for Approval – Resolution Entering into a 28E Agreement with the Greater Franklin County Chamber of Commerce
- Consider for Approval – Resolution Entering into a 28E Agreement with the Hampton Senior Citizen Center
- Consider for Approval – ABD License for Dows Junction Travel Station
- Consider for Approval – Solutions, Inc Licensed Code Support Agreement for FY22
- Consider for Approval – Cigarette & Tobacco License for Dows Junction
- Consider for Approval – Resolution Authorizing Appropriation Changes

## Communications

- Acknowledgement of Sheriff's May Monthly Report
- Board Comments

## 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.