

FRANKLIN COUNTY BOARD OF SUPERVISORS

Meeting Agenda

June 28th, 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: 6/21/21 Board Minutes & 6/21/21 Drainage Minutes

Public Comment & Board Committee Reports

Appointments:

- 8:35AM: Public Forum & Board Comments
- 9:00AM: Jay Waddingham, Secondary Roads & County Engineer
 - Departmental Update
 - Consider for Approval – Road Closure on 160th Street between Thrush Ave and Timber Ave for Culvert Construction/Repair as of 10:00AM on 6/22/21
 - Consider for Approval - Road Closure on Jonquil Ave between Highway 3 and 140th Street as of 10:00AM on 6/24/2021
 - Consider Closed Session - Pursuant to Iowa Code 21.5(j) - The sale or purchase of property
- 9:30AM: Aaron Dodd, Sheriff
 - Departmental Update
- 9:45AM: Katy Flint, Auditor
 - Departmental Update
- 10:00AM: Ryan Peterson, Maintenance Director
 - Consider for Approval – Quote/Bid for Repaving of Courthouse Parking Lot
 - Consider for Approval – Quote/Bid for New Curb, Gutter, & Sidewalk at Courthouse
- 10:30AM: Art Cady, Drainage Attorney
 - Consider Closed Session – Pursuant to Iowa Code 21.5(c) – Discuss Strategy where Litigation is Imminent

New Business

- Consider for Approval – Resolution Appropriating FY22 Funds
- Consider for Approval – RSVP of North Central Iowa Funding Request
- Consider for Approval – FY22 Wages
- Consider for Approval – Approval of New Hire for Assessors Office
- Consider for Approval – Appointment of Members to the Veterans Affairs Commission
- Consider for Approval – Appointment of Members to the Civil Service Commission
- Consider for Approval – Appointment of Members to Fire District 3 Commission
- Consider for Approval – Appointment of Members to the Board of Adjustments
- Consider for Approval – Resolution Entering into a 28E Agreement with Franklin County Development Association

Communications

- IEDA Membership Letter
- 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.