

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 28th, 2021

The Board of Supervisors met at 8:30AM on Monday, June 28th, 2021, at the Franklin County Courthouse with Board members Michael Nolte, Gary McVicker, & Chris Vanness in attendance.

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 6/21/21 and the Drainage Minutes dated 6/21/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: McVicker attended Second Judicial Committee, Vanness attended the Alexander City Council. Nolte attended Mental Health.

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

Motion by McVicker, Seconded by Vanness to approve a road closure on 160th Street between Thrust Ave and Timber Abe for Culvert Construction/Repair as of 10:00AM on 6/22/21. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a road closure on Jonquil Ave between Highway 3 and 140th Street as of 10:00AM on 6/24/21 for road construction. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to enter a closed session at 9:10AM pursuant to Iowa Code 21.5(j) for the discussion of the sale or purchase of property. Present in the closed session: Supervisors McVicker, Nolte, & Vanness; Auditor Flint; Engineer Waddingham. Motion by McVicker, Seconded by Vanness motioned to leave closed session at 9:30AM.

Aaron Dodd, Sheriff, met with the board to provide them an update on his department.

Katy Flint, Auditor, met with the board to provide them an update on her department.

The Board met with Drainage Attorney, Art Cady, regarding damage claims from DD4-118. A timeline for the commission report was discussed.

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

Motion by McVicker, Seconded by Vanness to approve a resolution appropriation funds for FY22. The resolution reads as follows:

RESOLUTION #2021-44

Authorizing Appropriations to County Officers and Departments for FY21/22

WHEREAS, the County Board of Supervisors shall appropriate dollars for all budgetary departments based on Iowa Code 331.433(6); **WHEREAS**, appropriations on Budgetary Funds/Departments for FY21/22 are based on the Notice of Public Hearing-Budget Estimate published on March 4, 2021. **NOW, THEREFORE BE IT RESOLVED**, the Franklin County Board of Supervisors agree to appropriate 100% of the budgeted amounts for expenditures for all remaining budgetary departments.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by Nolte, Seconded by McVicker to approve a resolution authorizing the transfer of funds for Public Health. The resolution reads as follows:

**RESOLUTION 2021-45
OPERATING TRANSFER**

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. WHEREAS, presently the County has budgeted monies for the following transfer:

CURRENT FUND	AMOUNT OF TRANSFER	NEW FUND	REASON FOR TRANSFER
01000-10300-814-99-886	\$100,000.00	60201-0300-9200-23	Public Health Operating Transfer

NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

There was discussion regarding the RSVP of North Central Iowa Funding Request. No action was taken.

Motion by Vanness, Seconded by McVicker to approve the FY22 Wages for all Franklin County employees as presented. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the hiring of Beau Crystal as Senior Appraiser in the Assessor's Office and set his salary at \$70,00 per year. All ayes. Motion Carried.

Motion by McVicker, Seconded by Vanness to approve the appointment of Audrey Emery to the Veterans Affairs Commission for a 3 Year Term ending June 30, 2024. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to approve the appointment of Carol Snell to the Civil Service Commission for a 6 Year Term ending June 30, 2027. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the appointment of Josh Showalter to Fire District 3 Commission with an indefinite term. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the appointment of Rick DeGroot to the Board of Adjustments for a 5 Year Term ending June 30, 2026. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a resolution entering into a 28E Agreement with Franklin County Development Association. The resolution reads as follows:

RESOLUTION #2021-43

28E AGREEMENT BETWEEN FRANKLIN COUNTY AND FRANKLIN COUNTY DEVELOPMENT ASSOCIATION
RESOLUTION #2021-41: Approving the 28E Agreement between the Franklin County Development Association and Franklin County entering into an agreement to collaboratively support working together by supporting and encouraging economic and tourism growth within the entire county.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Board Comments: Drainage contractor claims will be reviewed by the Board moving forward. Requests for funding had been received from IEDA and CITR. The board will not be acting.

Motion by Vanness, Seconded by McVicker to adjourn at 11:10AM until Tuesday, July 6th, 2021, at 8:30AM at the Franklin County Courthouse due to the July 4th Holiday. All ayes. Motion carried.

Mike Nolte, Chairman

ATTEST: _____
Katy A Flint, Auditor