

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 26<sup>th</sup>, 2021

The Board of Supervisors met at 8:30AM on Monday, July 26<sup>th</sup>, 2021, at the Franklin County Courthouse with Board members Mike Nolte, Gary McVicker, & Chris Vanness in attendance.

Chairman Nolte led the Pledge of Allegiance.

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

Motion by McVicker, seconded by Nolte to approve the Board Minutes & Drainage Minutes dated 7/19/21. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Vanness attended Conservation; McVicker attended Central Iowa Juvenile Detention; Nolte attended Board of Health and Mental Health.

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

Motion by Vanness, Seconded by McVicker to approve a Franklin County Utility Permit Application for Mediacom Iowa LLC/LaPointe, Inc to bury fiber cable along 240<sup>th</sup> Street from County Route S43 (Olive Ave) west to Railroad tracks. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve an Application to Perform Work Within the Franklin County Highway Right of Way for Consolidated Services LTD to bore & jack 12" pipe under 70<sup>th</sup> Street Between Jonquil Ave and Killdeer Ave. All ayes. Motion carried.

Jody Bardole, Dispatch Director, met with the board to give an update on her department.

Ned Parker, Conservation Director, met with the board to give an update on his department.

Colette Bruns, Drainage Clerk, met with the board and discussion was held about the 90-Day Trial Period that was occurring regarding drainage work orders. Full minutes can be obtained from the Drainage Clerk.

Adam Akers, Veterans Affairs Director, met with the board regarding his request for a budget amendment. He also provided a report to the board about the amount of federal veterans services/funding provided to Franklin County veterans.

Motion by McVicker, Seconded by Vanness to approve a resolution approving a Subdivision Waiver application for Marlyn Balvanz. The resolution reads, in full:

**Resolution 2021-50**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER**

**WHEREAS**, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and

**WHEREAS**, Marlyn Balvanz & Linda Balvanz have asked for a subdivision waiver for the following parcel: Parcel 2021-10 in the SE1/4 of Section 21, Township 90 North, Range 20 West in Franklin County, Iowa, To subdivide property into two parcels, one of farm ground, and one of a residence.

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

Motion by Vanness, Seconded by McVicker to go into a closed session at 11:00AM Pursuant to Iowa Code 21.5J. All ayes. Motion carried. Motion by McVicker, Seconded by Vanness to exit the closed session at 12:18PM. All ayes. Motion carried.

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

Motion by McVicker, Seconded by Vanness to approve a firework permit application for Ryan Rother & 4G's Pyrotechnics. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a resolution updating the Franklin County Financial Reporting Policy. The resolution reads as follows:

**RESOLUTION #2021-49**

### Updating the Franklin County Financial Reporting Policy

Reflecting the implementation of the Governmental Accounting Standards Board (GASB) Statement 34 which establishes new requirements for annual financial reports of state and local governments.

WHEREAS, Capital Asset thresholds for financial reporting purposes are:

Fixed assets	\$5,000
Land & Buildings	\$25,000
Infrastructure	\$50,000 Beginning July 1, 2003.

WHEREAS, Individual assets with an initial cost of \$1000 or more but less than \$5,000 will be maintained on an inventory list for public accountability and insurance purposes. In addition, all desktop & laptop computers will be logged. Any other items deemed worth of logging by the Department Head may also be maintained.

WHEREAS, Estimated useful life of Capital Assets

1. Machinery and Equipment	2-40 years
2. Vehicles	1-10 years
3. Buildings	40-65 years
4. Building Improvements	20-50 years
5. Infrastructure	10-65 years

WHEREAS, Salvage Value of Capital Assets

Salvage value, as used in the depreciation formula, is the historical cost of the asset multiplied by 5% or 10% depending on professional judgment.

WHEREAS, Infrastructure Class and Sub-system

Infrastructure will consist of three classes: Roadways, Bridges and culverts, and ROW.

Infrastructure will consist of four sub-systems: Paved, Hard surfaced, Gravel and Earth.

WHEREAS, Recommended Lifetimes of Infrastructure

Based on the recommended values from the Iowa County Engineers Association (ICEA):

1. Right of Way (ROW)	not depreciated
2. Bridges	40-65 years
3. Culverts	40-65 years
4. Grading	50 years
5. Paving & surfacing	10-30 years
6. Roadside construction	included in grading or paving
7. Traffic control & safety	25 years

WHEREAS, Retroactive Reporting of Infrastructure Assets

Besides current and future improvements, effective July 1, 2003, Franklin County will report infrastructure assets acquired as of July 1, 2003.

WHEREAS, the Franklin County Financial Reporting Policy, in its entirety, may be available in the Franklin County Auditors Office.

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

Motion by McVicker, Seconded by Vanness to approve and sign the Interagency Agreement with Hardin County. All ayes. Motion Carried.

There was discussion regarding the first budget amendment for FY22.

Communications: None

Motion by McVicker, Seconded by Vanness to adjourn at 12:20PM until Monday, August 2<sup>nd</sup>, 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

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Michael Nolte, Chairman

ATTEST: \_\_\_\_\_  
Katy A Flint, Auditor