

FRANKLIN COUNTY BOARD OF SUPERVISORS

Meeting Agenda August 16th – 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: 8/9/2021 Board Minutes, 8/2/21 & 8/9/21 Drainage Minutes

Public Comment & Board Committee Reports

Appointments:

- 8:35AM: Board Committee Report & Public Comment Time
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
 - Consider for Approval – Supplemental Agreement for Final Design Services with CB and A for bridge deck overlay for 5 bridges (157481,157680,157800,158400,158281)
 - Consider for Approval – Franklin Co Utility Permit Application for Franklin Rural Electric Cooperative to Plow Underground electric line to 955 Wren Ave.
 - Consider for Approval – Franklin Co Utility Permit Application for MidAmerican Energy to Construct underground electric and fiber optic cables between MEC Hampton Substation & MEC Solar Site along Olive Ave & 140th St.
 - Consider for Approval – Franklin Co Utility Permit Application for MidAmerican Energy to construct overhead electric along Olive Ave. from 170th Street to Sherman St. and 240th Street from Olive Ave to Highway 65
 - Department Update
- 9:30AM: Joel McWilliams, EMA Director
 - Department Update
- 9:45AM: Dan Tilkes
 - Consider for Approval – Resolution Approving Subdivision Waiver for Abbas
 - Consider for Approval – Authorization of Additional 8 Hours for Hardin County Work
- 10:00AM: Public Hearing – FY22 Budget Amendment #1
- 10:15AM: Russell Wood, CICS Director
 - Consider for Approval – Agreement to Enter into Formal Discussions with CICS Re: Employer of Record

New Business

- Consider for Approval – Fireworks Permit Application by Jacob Swieter
- Consider for Approval – Resolution Authorizing Operating Transfer for Conservation
- Consider for Approval – ABD License for Townsend Winery
- Discuss Proposed Bidding Requirements & Procedures Policy
- Consider for Approval – Resolution Approving FY22 Budget Amendment #1

Communications

- Review of LEC Operations Budget Amendment
- 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.