

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 30th, 2021

The Board of Supervisors met at 8:30AM on Monday, August 30th, 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 Vanness, Seconded by McVicker to approve the Board Minutes & Drainage Minutes dated 8/23/21 as presented. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Vanness attended the West Fork Food Pantry Grand Opening. Nolte attended a meeting with FGH regarding the Public Health building. The Auditor updated the board about topics covered at the annual ISAC Conference last week.

Jay Waddingham, County Engineer met with the Board and gave an update on his department. Construction on the Mallard Ave bridge is making progress. Crews are working on bridge abutments and tile ends.

Ashely Roberts, Public Health Director, met with the Board to give an update on her department. Carissa Sisson, Assessor, provided the Board with an update on her department.

A drainage meeting was held at 10:00AM regarding DD13 and DD63.

Motion by McVicker, Seconded by Vanness to approve a Resolution Adopting the Franklin County Bidding Requirements & Procedures. Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The full policy & resolution may be viewed in the Auditor’s Office.

Motion by Vanness, Seconded by McVicker to approve a Resolution Authorizing a Periodic Transfer. The resolution reads as follows:

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	PERIODIC TRANSFER TO	REASON FOR TRANSFER
Whispering Willows Rebate 28004-10300-814-99	\$1,121,408.70	Whispering Willows East 28003-10000-9040-99	Residual Equity Transfer to Make Extra Debt Payment
General Basic Fund 01000-10300-814-99-189	\$300,000	Special Projects 601058-10000-9000-51-189	FY21 Transfer that Didn't Occur

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.

Motion by Vanness, Seconded by McVicker to adjourn at 10:30 AM until Tuesday, September 7th (due to the Labor Day holiday) at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman

Katy A Flint, Auditor