

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 27th, 2021

The Board of Supervisors met at 8:30AM on Monday, September 27th, 2021, at the Franklin County Courthouse with Board members Nolte & McVicker in attendance. Vanness joined via Zoom.

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker, Seconded by Vanness to approve the Agenda with the cancellation of the 10:00 appointment with Latimer Development per their request and moving Lee Galentine to 10:00AM. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve the Board Minutes & Drainage Minutes dated 9/20/21 as presented. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Logan VanDyke & Benji Ufford addressed the board regarding a contract for ditch & roadway spraying. They would like to submit a bid if the board is going to be accepting them. Vanness attended NIACAO. McVicker attended Central Iowa Juvenile Detention. Nolte attended Mental Health.

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

Russell Wood, CICS Director, met with the Board to give them an update on his department.

Toni Wilkinson, Recorder, met with the Board to give them an update on his department.

The Board met with Lee Galentine, CGA & Drainage Engineer, to discuss a few requests from DD48 Landowners. Full details may be obtained from the Drainage Clerk or on the County Website.

Motion by Vanness, Seconded by McVicker to approve a resolution approving an Engineering & Secondary Roads Health & Safety Gear Reimbursement Policy. The resolution reads as follows:

RESOLUTION #2021-59

Engineering and Secondary Roads Health & Safety Gear Reimbursement Policy

WHEREAS, the Franklin County recognizes that safety related clothing & protective gear is required for protection and safety of Franklin County Engineering & Secondary Road employees including those with titles: Mechanic, Motorgrader Operator, Equipment Operator, Truck Operator, Road Foreman, Truck Operator/Signs, Shop Manager, Engineering Technician, Engineer, & Office Manager.

WHEREAS, the Franklin County Board of Supervisors authorizes a reimbursement of up to \$225.00 per fiscal year per employee for the purchase of Employer approved safety gear. The list of qualified purchases is limited to: Safety Toe Boots (ASTM F2413) Reflective/Hi-Visibility Gear (Minimum Class 2), Safety Glasses (Z87) & Exams, Gloves, and Outerwear (bib overalls, work coats, etc). Receipts and appropriate documentation must be submitted with the request for reimbursement. All employees will receive their allowance on July 1st of every year and it must be spent by June 30th of every year. No balances will be allowed to rollover. Record of employee balances, and purchases will be maintained by the Engineering & Secondary Roads Office.

WHEREAS, the Franklin County Secondary Road employee must reimburse the county if the employee quits, is terminated, or retires within 30 days of the reimbursement.

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

The Board acknowledged the Sheriff’s Monthly Report for the month of August.

Motion by McVicker, Seconded by Vanness to adjourn at 10:50AM until Monday, October 4th 2021, at 8:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman

Katy A Flint, Auditor