

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 11th, 2021

The Board of Supervisors met at 8:30AM on Monday, October 1st, 2021, at the Franklin County Law Enforcement Center with Board members Nolte, McVicker, & 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 10/4/21 as presented. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Ryan Peterson, Maintenance Director, talked with the Board about staffing situations. There was brief discussion regarding Dispatch and EMA Board.

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

Motion by McVicker, Seconded by Vanness to approve a Franklin Co Utility Permit for Franklin REC to rebuild overhead Electric on 190th St. from Heather Ave. to Indigo Ave and Heather Ave from 190th St to 1662 Heather Ave. All ayes. Motion Carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit for Alicia Conseco to bore 2" HDPE Conduit under Quail Ave at 48"+ depth from West ROW pole thru East ROW into private property for electrical service at 1703 Central Ave East. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve a Franklin Co Utility Permit for Metrofibernet to plow and bore conduit and fiber optic cable along C13 from Lark Ave to S Lincoln St in Sheffield, IA. All ayes. Motion carried.

Adam Akers, Veterans Affairs Director, met with the board to provide an update about his department.

A Public Hearing for the Engineers Report on Repairs to Main Tile in DD13 was held at 10:00AM. Full details may be obtained from the Drainage Clerk or on the county website.

A joint meeting was held with the Wright County Board of Supervisors regarding DD4-118 Main Open Ditch Cleaning. 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 Corrective Appropriations. The resolution reads as follows:

Resolution 2021-60

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING CORRECTIVE APPROPRIATIONS

WHEREAS, The Franklin County Board of Supervisors approved Budget Amendments by Service Area on 8/16/21 and on 9/7/21

WHEREAS, the Franklin County Board of Supervisors recognizes that Department Appropriations were not completed at the time of the Budget Amendment

WHEREAS, the Franklin County Board of Supervisors does approve the attached Departmental Appropriations to coincide with the previously mentioned budget amendments

BE IT RESOLVED that The Franklin County Board of Supervisors approves the resolution

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted. The departmental appropriations may be viewed by contacting the Auditor's Office.

Motion by Vanness, Seconded by McVicker to approve DD30, Lat 10 Change Order #2. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to approve an intent to Contract with Clapsaddle-Garber Associates in regards to the Midwest Carbon Express Pipeline. All ayes. Motion carried.

The Board acknowledged the Recorder's Quarterly Report for Q3, 2021.

Motion by Vanness, Seconded by McVicker to adjourn at 11:45PM until Monday, October 18th 2021, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman

Katy A Flint, Auditor