

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 10th, 2022

The Board of Supervisors met at 8:30AM on Monday, January 10th, 2022, at the Franklin County Courthouse with Board members Nolte, McVicker, & Vanness in attendance.

Chairman McVicker led the Pledge of Allegiance.

Motion by Vanness, seconded by Nolte to approve the Agenda with the removal of the 9:30AM appointment. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve the Board Minutes dated 1/3/2022. All ayes. Motion Carried.

Public Comment & Board Committee Reports: No members of the public were present. Vanness attended Conservation. Nolte attended Emergency Management & Access.

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

Ned Parker, Conservation Director, was present to give an update to the Board about his department.

Jon Baltes, President of the Franklin County Fair Board along with other Board members were present to make a formal request for FY23 funding from the Board and also provided an update from the 2021 fair and projects for 2022.

Ray Baltes, Shawn Estey, & Les Ballard from the North Hansell Shooting Range were present to provide the Board with an update on their Department.

Toni Wilkinson, Recorder, met with the board to discuss staffing in her office.

Deb Jones, Home Care Director, met with the Board to provide an update on her department.

Audrey Emery, Human Resource Director, met with the board to discuss COVID-19 Updates. Due to the reports from OSHA over the weekend and the pending Supreme Court decision, the Board has tabled any action until more information is available.

Motion by Nolte, seconded by Vanness to approve claims as presented. All ayes. Motion carried.

There were discussions about updates to the Public Health Building that are needed and an agreement with Franklin General Hospital to complete them. Motion by Vanness, seconded by Nolte to move forward with approaching Franklin General regarding the improvements & the repayment of them. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a lease agreement extension with the Franklin County Food Pantry. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve a resolution authorizing a transfer. The resolution reads as follows:

**RESOLUTION 2022-5
OPERATING TRANSFER**

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 establishing & funding a Special Projects Fund. WHEREAS, presently the County has budgeted monies for the following transfer:

| CURRENT FUND | AMOUNT TRANSFER | OF | OPERATING TRANSFER TO | REASON FOR TRANSFER |
|--|-----------------|----|---|-------------------------------------|
| General Basic Fund 01000-10300-814-99-886 | \$ 150,000 | | Special Projects 60201-03000-9200-23 | General Operating Budgeted Transfer |

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 Nolte to approve the reinstatement of Homestead Tax Credits for 2021 for Parcels 01-30-400-008-00 and 10-14-400-004. All ayes with McVicker abstaining due to conflict of interest. Motion carried.

The Board acknowledged the Auditor's Quarterly Report for Q4 of 2021.

The Board acknowledged the Veteran's Affairs Director Quarterly Report for Q4 of 2021.

The Board acknowledged the Recorders Quarterly Report for Q4 of 2021.

Motion by Vanness, seconded by Nolte to adjourn at 12:15PM until Monday, January 10th, 2022, at 1:00PM at the Franklin County Courthouse for a Budget Workshop. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Katy A Flint, Auditor & Clerk to the Board