

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 24th, 2022

The Board of Supervisors met at 8:30AM on Monday, January 24th, 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 as presented. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve the Board Minutes from the regular meeting & budget workshops dated 1/17/22. All ayes. Motion Carried.

Public Comment & Board Committee Reports: There were 24 members of the public in attendance to voice their concerns for proposed wind farms in Franklin County. They are asking for a 1-year moratorium on new wind farms in order to develop a true wind ordinance for Franklin County. There were also representatives from Alliant & Apex to address concerns and speak in support wind farms.

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

Joel McWilliams, EMA Director, was present to give an update to the Board about his department.

Ryan Peterson, Maintenance Director, was present to provide an update on his department to the Board.

Heidi Nielsen, from NIACOG, was present to discuss the State Housing Trust Fund with the Board. They have been asked to accept new counties into their region, which were previously serviced by Homeward Housing Trust Fund. The board will discuss more next week.

Jody Bardole, Dispatch Director, was present to discuss her FY23 budget.

Elizabeth Thyer from Gardiner Company was present to review the FY21 Annual Audit with the Board.

Motion by Vanness, seconded by Nolte to recess for lunch at 11:59AM and reconvene at 12:30PM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

Motion by Nolte to resume the meeting at 12:30PM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

A continuance of the Appraisers Public Hearing for DD4-118 was held at 1PM. Full minutes may be obtained from the Drainage Clerk or on the county website.

Lee Galentine from CGA was present to discuss a change order for the project in DD30, Lat 10. Full details may be obtained from the Drainage Clerk or on the County website.

The Supervisors discussed the Plan 1 Proposal for Supervisors Districts from LSA. A public hearing must be held before accepting or rejecting the plan. Motion by Vanness, seconded by Nolte to set the public hearing for Monday, February 7th at 9:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

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

Motion by Vanness, seconded by Nolte to approve a resolution approving 28E Agreement with CICS. The resolution reads as follows:

**RESOLUTION #2022-9
28E AGREEMENT BETWEEN FRANKLIN COUNTY AND THE CENTRAL IOWA COMMUNITY SERVICES**

RESOLUTION #2022-9: Approving the 28E Agreement between the Central Iowa Community Services and Franklin County. The agreement includes CICS retaining Franklin County to provide Human Resource services to include, without limitation, personnel support and administration, payroll management, and benefit administration and seek other services as described in the attached agreement.

Roll call vote was follows, Ayes: Vanness, McVicker, Nolte. Motion carried. The entire 28E Agreement may be reviewed in the Auditor's Office or the CICS Office.

Motion by Vanness, seconded by Nolte to approve a resolution defining property tax relief. The resolution reads as follows:

RESOLUTION 2022-7

RESOLUTION DEFINING 'PROPERTY TAX RELIEF' IN CORRELATION WITH THE 1996 LOST (LOCAL OPTION SALES TAX) VOTE & ALLOCATION

A resolution by Franklin County to define "Property Tax Relief" in correlation with the 1996 LOST (Local Option Sales Tax) vote & Allocation of such funds. **WHEREAS**, the voters of Franklin County approved a public measure during the 1996 election

WHEREAS, the public measure stated "Shall a local sales and services tax be imposed in the Unincorporated Area of Franklin County at the rate of 1% to be effective October 1, 1996? Revenues from the sales and services tax are to be allocated as follows: 33 1/3 % for rural County Betterment, 33 1/3% for rural infrastructure, and 33 1/3 % for property tax relief. **WHEREAS**, the Franklin County Board of Supervisors deems it necessary to define "Property Tax Relief" in regards to the above public measure. **WHEREAS**, the Franklin County Board of Supervisors deems it necessary to utilize the 33 1/3 % "property tax relief" and can choose to distribute the funds to the General Basic Fund, Rural Basic Fund, or Debt Service Funds as they deem necessary to provide relief to that fund as these are fully funded by property tax payments.

Roll call vote was follows, Ayes: Vanness, McVicker, Nolte. Motion carried.

The Board discussed Resolution #2021-06 in regards to salaries. There was extensive discussion regarding amending the resolution, leaving it, etc. After said discussion, Motion by Nolte, seconded by Vanness to leave the wage scale as it is for now and evaluate what happens over the next year. All ayes. Motion carried. Additionally, the Board clarified that the increases, due to an anniversary are the flat amount as listed in the original resolution. Any comments or concerns regarding this topic should be directed to the Board of Supervisors.

Motion by Vanness, seconded by Nolte to approve a memorandum of understanding to Secondary Roads Union Agreement. All ayes. Motion carried.

There was discussion regarding the FY23 Budget.

Motion by Nolte, seconded by Vanness to adjourn at 2:40PM until Monday January 31st, 2022, at 1:00PM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Katy A Flint, Auditor & Clerk to the Board