

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

January 31<sup>st</sup>, 2022

The Board of Supervisors met at 8:30AM on Monday, January 31<sup>st</sup>, 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 additional of approval of the special session minutes from 1/28/22. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve the Board Minutes from the regular meeting & drainage meeting with one change made to the drainage minutes both dated 1/24/22. All ayes. Motion Carried.

Public Comment & Board Committee Reports: Representatives from Apex Clean Wind Energy spoke to the Board of Supervisors about their project and possible wind ordinance for Franklin County.

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

Adam Akers, Veterans Affairs Director, was present to give an update to the Board about his department.

The Board discussed the current security system and possible changes with Ryan Peterson, Maintenance Director; Joel McWilliams, EMA Director; and Gabe Johanns, IT Director. No decisions were made at this time.

Audrey Emery, Human Resource Director, met with the Board to discuss alternatives to the county's current health insurance plan. After a lengthy discussion, the Board decided to not make any changes at this time, but continually monitor it.

A joint drainage meeting was held with Hancock and Cerro Gordo Counties pertaining to JDD 1-86-31. Full details may be obtained from the drainage clerk or on the county website.

Chad Murray, Treasurer, and Toni Wilkinson, Recorder met with the Board regarding the employee wage scale per Resolution 2021-06. After discussion, the Board said no changes will be made this year. They will continue to review it on an annual basis.

Motion by Vanness, seconded by Nolte to approve Franklin County joining NIACOG's Housing Trust Fund Program. All ayes. Motion carried.

There was discussion regarding a use contract with those operating the North Hansell Shooting Range. The Audit will work on a contract.

The Board discussed the proposed supervisor districts again. They plan to proceed with the planned public hearing on Monday the 7<sup>th</sup>.

Motion by Vanness, seconded by Nolte to adjourn at 11:44AM until Monday February 7<sup>th</sup>, 2022, at 8:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

ATTEST:

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Gary McVicker, Chairman

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Katy A Flint, Auditor & Clerk to the Board