

FRANKLIN COUNTY BOARD OF SUPERVISORS

**February 14th, 2022 – 8:30AM – Franklin County Courthouse
Regular Session**

District 1 – Mike Nolte

District 2 – Gary McVicker, Chairman

District 3 – Chris Vanness

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes: 2/7/2022 Regular Session Minutes & Drainage Minutes

Appointments:

- 8:35AM: Public Comment & Board Committee Reports
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
 - Departmental Update
 - Consider for Approval – Final Project Acceptance & Final Payment for FM-C035(107)-55-35 and FM-C35(108)-55-35, HMA Resurfacing of Olive Ave (S43) from Highway 3 to Sheffield and C23 (210th St.) from Olive Ave to Highway 65 with Mathy Construction Company.
 - Consider for Approval – Final Plans, Specifications, & Form of Contract for Bridge Replacement- CCS in the City of Sheffield on South Lincoln Street (S43) over Baily Creek. Project No BROS-SWAP-6940(602)-FE-35.
- 9:30AM: Franklin County Historical Society
 - Myron VanHorn & Darwin Meyer
- 10:00AM: Public Hearing Pertaining to FY23 Budget Max Levy
- 10:15AM: Summit Carbon Solutions – Jake Ketzner
- 10:30AM: Discussion Regarding Wind Ordinance Outline

New Business

- Consider for Approval – Resolution Approving FY23 Maximum Property Tax Dollars
- Discussion – Shooting Range Use Contract
- Consider for Approval – Submission of HAVA Cybersecurity Grant Application
- Discussion Regarding Iowa Code 80.45A – Pertaining to Human Trafficking & Lodging Stays
- Consider for Approval – Resolution Authorizing Corrective Transfers
- Consider for Approval – Resolution of Acceptance of Merger of Franklin County into the Iowa Finance Authority Certification of the NIACOG Housing Trust Fund as a Funded Housing Trust Fund

Communications

- Board Comments

Adjournment

appointments will need to be scheduled through the Franklin County Auditor's Office by 1PM on the previous Thursday. The Board is open for public comment between 8:35AM and 9:00AM when they are in session.