

FRANKLIN COUNTY BOARD OF SUPERVISORS

**February 22nd, 2022 – 8:30AM – Franklin County Courthouse
Regular Session**

District 1 – Mike Nolte

District 2 – Gary McVicker, Chairman

District 3 – Chris Vanness

**Please note the date change due to President's Day & note the change of time for public comment.*

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes: 2/14/2022 Regular Session Minutes

Appointments:

- 8:35AM: Russell Wood, Hiring of CICS IT Employee & Program Manager
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
 - Departmental Update
- 9:30AM: Public Comment & Board Committee Updates
- 10:00AM: Audrey Emery, Human Resource Director
 - Discussion Regarding Timecards & Approvals
- 10:30AM: Adam Akers, Veterans Affairs Director
 - Consider for Approval – Wage Change

New Business

- Consider for Approval – Claims
- Consider for Approval – The Allowance of 45 New Family Farm Applications and the Disallowance of 5 Family Farm Applications for 2021 per Recommendation of the Franklin County Assessor
- Consider for Approval – Resolution Amending Employee Handbook 2.11 "Reimbursable Expenses"
- Discussion Regarding CO2 Pipelines
- Discussion Regarding Medical Examiner Budget
- Consider for Approval – Resolution Adopting Supervisor Districts

Communications

- Board Comments

Adjournment

The County Board of Supervisors meets regularly on Monday morning's beginning at 8:30AM. All meetings are open to the public, unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda 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.