

FRANKLIN COUNTY BOARD OF SUPERVISORS

**February 28th, 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: 2/22/2022 Regular Session Minutes

Appointments:

- 8:35AM: Public Comment & Board Committee Updates
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
 - Departmental Update
 - Budget Amendment
- 9:30AM: Dan Tilkes, Planning & Zoning Administrator
 - Consider for Approval – Resolution Approving Subdivision Waiver for Terry Halverson
 - Consider for Approval – Resolution Approving Subdivision Waiver for Dan Barnhart
- 9:45AM: Ned Parker, Conservation Director
 - Budget Amendment
- 10:00AM:
- 10:15AM: Opening of Bids from Contractors for DD13 for Partial Main Tile Replacement
- 10:45AM: Audrey Emery, Human Resource Director
 - Accrual of Salary Wages
 - Consider for Approval – Resolution Amending Employee Handbook – Amending Section 3.2 “Earnings and Hours Worked” and Adding Section 3.5 “Timekeeping”
- 11:15AM: Discussion of Draft Wind Energy Ordinance

New Business

- Consider for Approval – Resolution Approving Franklin County Election Officials Compensation
- Consider for Approval – Letter to Iowa Utilities Board Pertaining to CO2 Pipelines
- Discuss Proposed FY22 #5 Budget Amendment
- Consider for Approval – Resolution to Approve the ISAC Group Benefits Program 28E Agreement

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.