

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 28th, 2022

The Board of Supervisors met at 8:30AM on Monday, February 28th, 2021, 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 dated 2/22/22. All ayes. Motion carried.

Public Comment & Board Committee Updates: Vanness attended Conservation, Nolte attended Mental Health Region, & McVicker attended Juvenile Detention.

Jay Waddingham, County Engineer; and Mike Keehn, Road Foreman; met with the Board and gave an update on his department. He also discussed his request for a budget amendment to the FY22 budget.

Dan Tilkes, Planning & Zoning Administrator, was present with two subdivision waivers.

Motion by Vanness, seconded by Nolte to approve a resolution approving a subdivision waiver for Terry Halverson. The resolution reads in full:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER

Resolution 2022-16

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and

WHEREAS, Terry Halverson has asked for a subdivision waiver for the following parcel:

Parcel 0128300008 TR S1/2 SW COM SW CO R SW; E742.61' ALG S LN SW POB; E664', N686.26', W664', S686.26' P & EXC PARCEL "B" in SW ¼ COM @ SW COR SEC 28; NE1015.61' to POB; NE391'; N475'; SW 204.56"; S232'; SW90'; SE75'; SW106'; SE168.2 7' to POB SRVY 2011-1352

To subdivide the land for an existing residence of a family member.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by Vanness, seconded by Nolte to approve a resolution approving a subdivision waiver for Dan Barnhart. The resolution reads in full:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER

Resolution 2022-15

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and

WHEREAS, Dan Barnhart has asked for a subdivision waiver for the following parcel:

Parcel 1335300003 – The SW SW EXC TR 135'x394.5' and Parcel 1335300005 W ½ SE SW

To subdivide the land for timber area/nature.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Ned Parker, Conservation Director, discussed his request for a budget amendment with the Board.

There was a drainage meeting regarding the opening of bids from Contractors for DD13 for Partial Main Tile Replacement. Full details may be obtained from the drainage clerk or on the county website.

Audrey Emery, Human Resource Director, met with the board regarding the accrual of salary wages. She explained to the Board why and how the change needs to take place. After discussion, the Board agreed with moving forward. Emery will find out the appropriate next steps and get back to the Board.

There was extensive discussion regarding a proposed resolution amending the employee handbook. Motion by Nolte, seconded by Vanness to approve a Resolution Amending Employee Handbook – Amending Section 3.2 "Earnings and Hours Worked" and Adding Section 3.5 "Timekeeping". Roll call vote was as follows, Nays: McVicker, Nolte, Vanness. Motion failed. After further discussion some minor changes to the resolution will be made and will be brought back to for further discussion at the next meeting.

There was considerable discussion regarding the draft version of proposed Wind Energy Ordinance. The Planning & Zoning Administrator will make the changes requested by the Board and bring it back to the next meeting for further discussion.

Motion by Vanness, seconded by Nolte to approve a Resolution Approving Franklin County Election Officials Compensation. The resolution reads in full:

RESOLUTION 2022-14
FRANKLIN COUNTY ELECTED OFFICIAL COMPENSATION

WHEREAS, the Franklin County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and
WHEREAS, the Franklin County Compensation Board met on January 4, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$96,720	7.73%	\$111,520
Auditor	\$66,200	8.10%	\$73,450
Recorder	\$63,550	5.89%	\$71,950
Treasurer	\$63,550	5.89%	\$71,950
Sheriff	\$85,660	12.00%	\$102,660
Supervisor	\$41,300	8.00%	\$44,800

Chairman of the Supervisors receives an additional \$2,000 stipend.

THEREFORE, BE IT RESOLVED that the Franklin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Franklin County Compensation Board.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by Vanness, seconded by Nolte to approve the signing and mailing of a letter to the Iowa Utilities Board opposing CO2 Pipeline projects in Franklin County. All ayes. Motion carried.

There was discussion regarding an amendment to the FY22 budget.

Motion by Nolte, seconded by Vanness to approve a resolution approving the ISAC Group Benefits Program 28E Agreement. The resolution reads in full:

RESOLUTION 2022-17
To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health & related benefits for employees of participating entities.

WHEREAS, the county of Franklin desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by Vanness, seconded by Nolte to adjourn at 12:45PM until Monday, March 7th, at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Katy A Flint, Auditor & Clerk to the Board