

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

**March 7<sup>th</sup>, 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:** 2/28/2022 Regular Session Minutes & Drainage Minutes

## **Appointments:**

- 8:35AM: Public Comment & Board Committee Updates
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
  - Departmental Update
  - Computers for Secondary Roads Shops
  - ICAP Site Audit Findings
  - Consider for Approval – Iowa DOT Agreement for DOT Initiated Detour of Primary Highways onto Local Roads for US Hwy 65 Detour for bridge construction using Co Routes C25 & S56.
- 9:30AM: Canvas of 3/1/22 Special Election
- 9:45AM: Russell Wood, CICS CEO
  - Consider for Approval – Wage Change for Robin McKee
  - Consider for Approval – 28E Agreement with CICS
- 10:00AM: Audrey Emery, Human Resource Director
  - Consider for Approval – Amending Franklin County Handbook – Amending Section 3.2 “Earnings and Hours Worked” and Adding Section 3.5 “Timekeeping”
- 10:15AM: Meeting with Representatives of Counsell-Woodley and Sietsema-Atkinson Funeral Homes
  - Discussion Regarding Medical Examiner Transport Fees
- 10:45AM: Discussion – Draft of Wind Energy Ordinance

## **New Business**

- Consider for Approval – Claims
- Consider for Approval – ABD License for Hampton Country Club
- Consider for Approval – Resolution Setting a Moratorium on the Issuance of Conditional Use Permits for Wind Turbine “Farms”
- Re-Evaluation of Mileage Reimbursement

## **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.