

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

March 28<sup>th</sup>, 2022

The Board of Supervisors met at 8:30AM on Monday, March 28<sup>th</sup>, 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. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve the Board Minutes from the regular meeting dated 3/28/22. All ayes. Motion carried.

Public Comment & Board Committee Updates: Aaron Chin from the Wild Rose wind project spoke; John Moeller from Ackley spoke against the Carbon Pipeline Project; and Corey Eberling from Apex Clean Energy spoke. Supervisor Nolte attended Access, Mental Health, and met with the hospital regarding the Public Health building. Supervisor Vanness spoke with the Conservation Director regarding a drainage issue that impacts some of their land. He also handled several complaints regarding wind farms. Supervisor McVicker attended Central Iowa Juvenile Detention. The Auditor let the Board know that letters to Hampton 2, Hampton 4, Lee Township, West Mott, and Richland/Ross/West Fork had been sent out regarding polling site changes.

Jay Waddingham, County Engineer, met with the Board and gave an update on his department.

Motion by Nolte, seconded by Vanness to approve Franklin County Utility Permit for Franklin Rural Electric Cooperative to install overhead electric at 818 Mallory Ave, Section 30 Reeve Twp. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to open the FY23 Budget Public Hearing at 9:30AM. All ayes. Motion carried. The Auditor did a brief review of the budget and noted that the county's property tax levy is not increasing from FY22 to FY23. Motion by Nolte, seconded by Vanness to close the Public Hearing at 9:40AM. All ayes. Motion carried.

Roy Arends from Alexander was present to request a tax abatement on a property he has recently taken ownership of at 307 Center Ave. He is attempting to clean the property up. There are delinquent property taxes on the property in addition to drainage assessments and an assessment by the City of Alexander. Motion by Nolte, seconded by Vanness to abate the \$234 in property taxes. All ayes. Motion carried.

There was discussion regarding the proposed Wind Energy Conversion ordinance. There were several more changes made. Tilkes will work on finalizing the ordinance for release on Wednesday.

Motion by Vanness, seconded by Nolte to approve a Resolution approving FY23 Budget. The resolution reads in full:

**RESOLUTION #2022-19**

**ADOPTION OF THE FRANKLIN COUNTY FISCAL YEAR 2022/2023 PROPOSED BUDGET**

**WHEREAS** the Board of Supervisors held a Public Hearing on Monday, March 28<sup>th</sup>, 2021 at 10:00AM to receive comments regarding the proposed FY22/23 Budget. **WHEREAS**, the FY22/23 Budget of expenditures and revenues as was published, per Public Notice, in the March 23, 2022, issue of the Official County newspapers, Hampton Chronicle and The Sheffield Press, and presented at the public hearing on March 28<sup>th</sup>, 2022. **THEREFORE**, the Board of Supervisors hereby approves the proposed FY22/23 Budget as was presented and published. Budget certification attached.

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

Motion by Vanness, seconded by Nolte to establish April 11<sup>th</sup> at 10:00AM at the Franklin County Law Enforcement Center for the 2<sup>nd</sup> Reading & Public Hearing on Proposed Ordinance Amending 6.1 "Zoning Regulations" and the Addition of Ordinance 6.1, Section 7 "Wind Energy Conversion Systems". All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a resolution approving the FY22 Budget Amendment & Appropriations. The resolution reads in full:

**RESOLUTION #2022-22**

**Amendment to Fiscal Year 2021/2022 Franklin County Budget**

**WHEREAS**, RESOLUTION #2022-22 Amends Fiscal Year 2021/2022 Franklin County Budget adjusting amounts from the original budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on February 17<sup>th</sup>, 2021, to authorize an amendment of funds to the appropriate departments as specified in addition to the appropriations of funds to departments as listed on the attached spreadsheet;

**WHEREAS**, increase in expenditures are:

Mental Health Region	\$450,000.00	Close Out of Fund 10 – Payment to Regional Fiscal Agent
County Environment & Education	\$37,166	Increase in wages, projects due to grants & repairs
Roads & Transportation	\$280,000	Additional Projects
Govt Services to Residents	\$55,131.00	Staff Changes, Grant Purchases, Special Elections
Administration	\$-24,100.00	Staff Changes, Sidewalk Replacement
Debt Service	\$2,798,055.00	Prepayment of County Debt
<b>Total Increase to Expenditures</b>	<b>\$3,596,252.00</b>	

**WHEREAS**, increase in revenues are:

Use of Money & Property	\$78,500.00	Grants, Stamped Drainage Interest
Miscellaneous	\$170,649.00	Election Fees, Grants, State Reimbursement
Other Financing Sources	\$752,000.00	MH Regional Payment, Bridge Reimbursement
<b>Total Increase to Revenue</b>	<b>\$1,001,149.00</b>	

**THEREFORE**, said Amendment was approved with the increase in expenditures and revenues mentioned above and the corresponding appropriations as attached to this resolution;

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

Motion by Nolte, seconded by Vanness to approve a Lease Between Franklin County & Franklin County Pistol & Rifle Club as it pertains to the North Hansell Shooting Range and authorize it's signing. All ayes. Motion carried.

The Board acknowledge the Sheriff's Monthly Report from January 2022. Joel McWilliams, EMA Director, was present to give the board some information on Avian Flu in Franklin County.

Motion by Vanness, seconded by Nolte to adjourn at 12:15PM until Monday, April 4<sup>th</sup> at 8:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

ATTEST:

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Gary McVicker, Chairman

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Katy A Flint, Auditor & Clerk to the Board