

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 5th, 2022

The Board of Supervisors met at 8:30AM on Tuesday, July 5th, 2022, at the Franklin County Courthouse with Board members McVicker, Nolte, & 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 6/27/22 All ayes. Motion carried.

Public Comment & Board Committee Updates: Nolte attended Access. Kurt Theilen from Staley Real Estate in favor of the wind farms and said that he has heard from numerous land owners who support them, but are fearful of backlash if they were to speak publicly in support. Aaron Chin from Wildrose Wind spoke about their progress in their project. Corey Eberling spoke about some concerns if wind energy is restricted.

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

There was discussion regarding the need to appoint a new Title VI Coordinator for Franklin County. Waddingham will look into possible 3rd party administrators for this position.

Motion by Vanness, seconded by Nolte to approve the closure of Olive Avenue between 110th Street and 130th Street for culvert reconstruction/repair. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a resolution Vacating the Alley East of Lots 89-119, Beeds Addition to Chapin Station, Iowa. The resolution reads in full:

Resolution 2022-46

A RESOLUTION TO DISPOSE OF COUNTY PROPERTY.

WHEREAS, on May 16th, 2022, the Franklin County Board of Supervisors adopted a Resolution proposing to sell county owned property described as "alley East of Lots 89 to 119, Beeds Addition to Chapin Station, Iowa, and **WHEREAS**, a time and date for a hearing was set for 10:15AM on June 27th, 2022; and **WHEREAS**, discussion was held on the property and all parties who wished to be heard were allowed to speak; and **WHEREAS**, there were no objections to the disposal of said property, **NOW, THEREFORE, BE IT RESOLVED** that the property shall be vacated to the adjoining properties. The alley shall be divided in half and disbursed to adjoining properties accordingly.

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

Motion by Nolte, seconded by Vanness to approve the closure of 140th Street between Killdeer Ave and Lark Ave. as of 10:40AM on 6/30/22 for tile crossing. All ayes. Motion carried.

Sheriff Aaron Dodd met with the Board and provided them an update on happenings in his department.

Auditor Katy Flint presented the Board with an update on her department.

There was extensive discussion on updates and changes to the draft Wind Energy Conversion Systems Ordinance. The Auditor will report discussions and changes to both entities helping the county and an amended draft will be prepared.

Motion by Nolte, seconded by Vanness to approve the appointment of Thomas Teggatz to the Veterans Affairs Commission with a term ending 6/30/2025. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a resolution authorizing periodic transfers for Secondary Roads. The resolution reads in full:

RESOLUTION #2022-45

Authorizing periodic transfers from the General Basic Fund to Secondary Roads Fund, from the Rural Services Fund to Secondary Roads Fund, and from the Rural Supplemental Fund to the Secondary Roads Fund.

Resolution to authorize the Franklin County Auditor periodically transfer sums from the General Basic Fund to the Secondary Road Fund; from Rural Services Fund to the Secondary Road Fund; and Rural Supplemental Fund to the Secondary Road Fund all in Fiscal Year 2022-2023.

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 removal of Franklin County from Co-Sponsorship on 2018 Federal Recreation Trails Program Grant with the Iowa State Snowmobile Association Snowmobile Grant Fund Program. All ayes. Motion carried.

There was discussion about a possible Franklin County General Legislative Procedures Policy. Nolte commented that there were policies and procedures passed years ago. The Auditor will look into it and bring information back to the next meeting for discussion.

Motion by Vanness, seconded by Nolte to adjourn at 11:50AM until Monday, July 11th 2022 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Katy A Flint, Auditor & Clerk to the Board