

FRANKLIN COUNTY BOARD OF SUPERVISORS

October 3rd, 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: 9/26/2022 Regular Session & Drainage Minutes

Appointments:

- 8:35AM: Public Comment & Board Committee Updates
 - ** The Public Comments section of the agenda is your opportunity to address items not on the agenda. A speaker may speak on one (1) issue per meeting for a maximum of three (3) minutes.
 - ** Official action cannot be taken by the Board during this time, but may be placed on a future agenda or referred to the appropriate department.
 - ** Keep comment relevant and refrain from personal; impertinent, or slanderous remarks
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
 - Departmental Update
 - Discussion - Bond or Insurance for Utility Road Crossing Permits
 - Consider for Approval - Closure of Thrush Ave Between 210th Street and 215th Street as of 8:40AM on 9/26/22 for Bridge Construction/Repair
 - Consider for Approval - Iowa Dept. of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project; BHS-C035(112) - 63-35 Bridge Deck Overlay on S43 (Olive Ave) over Beed Creek Between Highway 3 and 155th Street
 - Consider for Approval - Iowa Dept. of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project; BHS-C035(113) - 5N-35 Bridge Deck Overlay on S43 (Olive Ave) Over Otter Creek Between 190th Street and 200th Street
 - Consider for Approval - Iowa Dept. of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project; BHS-C035(114) - 63-35 Bridge Deck Overlay on C25 (190th St) over Buffalo Creek Between Lark Ave and Mallard Ave
 - Consider for Approval - Iowa Dept. of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project; BHS-C035(115)-5N-35 Bridge Deck Overlay on C23 (210th St) over Otter Creek Between Mallard Ave and Nettle Ave
 - Consider for Approval - Iowa Dept. of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project; BHS-C035(116) - 63-35 Bridge Deck Overlay on C23 (210th St) over the West Fork Cedar River Between Vine Ave and Violet Ave
- 9:30AM: Aaron Dodd, Sherriff
 - Departmental Update
- 9:45AM: Carissa Sisson, Assessor
 - Departmental Update
- 10:00AM: Special Department Head meeting
- 10:30AM: Gabe Johanns - IT and Russell Wood - CEO of CICS
 - CICS IT Discussion
- 10:45AM: Adam Akers, Director of Veterans Affairs
 - Consider for Approval-Commitment of Veteran Outreach Bill
- 11:00AM: Discussion – CWECs Draft Ordinance – Questions from Planning & Zoning Commission

New Business

- Claims
- Consider for Approval-Accept CIJDC Audit Report

Communications

- Acknowledge the FY22 Cost Allocation Plan from Cost Advisory Services, Inc
- 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.