

Board of Supervisors Drainage Minutes
Of
October 23, 2023

SCANNED

Present: Supervisors Chris Vanness, Richard Lukensmeyer, Drainage Lead Colette Bruns, Auditor Katy Flint. & Gary McVicker

DD 30 WO #186 Project 7190.31 Change Order #2

Lee drafted Change Order #2 to get the contract quantities closer to matching the installed quantities. As a result, change order #2 will have a deduction of \$5287.00.

During construction it was discovered that the north side of the aluminum headwall was starting to bend (not as much as the south side of the aluminum headwall) and needed repair. Additionally, it was determined that both bent headwall sections should be tied back to concrete. Also, one of the aluminum pipe sections required a concrete cradle on the outside of the bottom since it was corroded through in spot.

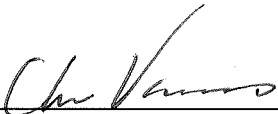
Motion by McVicker, seconded by Lukensmeyer, to approve a decrease of \$5287.00 Change Order #2 DD 30 Main Tile & Main Open Ditch. All ayes, motion carried.

DD79 WO #152 DIN 2


Lee reached out to Brandon with Morts and they are willing to do this project for an estimate of \$45,000-\$55,000. The Board agreed to have Morts go ahead with the project.

Drainage Waiver Interest Rate

Resolution 2023-74 was adopted by the Board of Supervisors to set the drainage interest rate for waiver payments in accordance with Iowa Code §468.57(b) to set the interest rate at Prime plus 2.5% on April 15th of each year to determine the interest rate. All ayes, motion carried.



Chris Vanness, Chairman

ATTEST: 

Colette Bruns, Drainage Lead

RESOLUTION 2023-74

SETTING THE INTEREST RATE FOR DRAINAGE WAIVER PAYMENTS

WHEREAS, the Franklin County Board of Supervisors is to set the interest rate for drainage waiver payments in accordance to Iowa Code §468.57(b)

WHEREAS, the Franklin County Board of Supervisors does set the drainage waiver interest rate at Prime + 2.5%

WHEREAS, the Franklin County Drainage Lead will use the Prime rate on April 15th of each year to determine the interest rate as referenced above.

THEREFORE, BE IT RESOLVED that the Franklin County Board of Supervisors adopts the drainage waiver interest rate above for all drainage waivers effective immediately.

BE IT DULY ADOPTED this 23rd day of October 2023, with the vote thereon being as follows:

AYES: *Lukensmeyer, McVicker, Vanness*

NAYS:

ABSENT/NOT VOTING:

ATTEST

Chris Vann

Chris Vanness, Chairman

Katy A Flint

Katy A Flint, Auditor & Clerk to the Board