

# FRANKLIN COUNTY BOARD OF SUPERVISORS

*Michael Nolte, Chairman; Gary McVicker, Chris Vanness*

## Meeting Agenda March 8<sup>th</sup>, 2021 – 8:30AM – Franklin Co Courthouse

### Call to Order

### Pledge of Allegiance

### Approval of Agenda

### Approval of Minutes: 3/1/21 Board Minutes & 3/1/21 Drainage Minutes

### Public Comment & Board Committee Reports

### Appointments:

- 8:35AM: Public Comment & Committee Updates
- 9:00AM: Jay Waddingham, County Engineer
  - Consider for approval Franklin County Utility Permit Application for Woolstock Mutual Telephone to construct fiber from Lark Ave along 170<sup>th</sup> Street to Heather Ave and City of Latimer: City of Latimer and Grouse Avenue to 160<sup>th</sup> St; 160<sup>th</sup> Street from Grouse Ave to Balsam Ave (S14); Balsam Ave (S14) from 160<sup>th</sup> Street to Highway 3
  - Consider concurrence with Iowa DOT Permits for fiber installation at I-35 and 160<sup>th</sup> Street and Hwy 3 at Balsam Ave & Wright Avenue for Woolstock Mutual Telephone to install fiber optics
  - Sign contracts and approve bonds with Weidemann, Inc for Quail Ave RCB Box, L-10-116-(1)-73-35
- 9:30AM: Aaron Dodd, Sheriff – Department Update
- 9:45AM: Ashley Roberts, Public Health – Department Update
- 10:00AM: Joint Drainage Meeting with Cerro Gordo County
  - Order Assessment of Jt DD 1-31-86: Main Open Ditch, Major System
  - Order Assessment of Jt DD 1-31-86, Lateral 4 Upper Open
- 10:15AM: Lee Galentine, CGA, Drainage Engineer
  - WO #171 – DD13 – Consideration of Repairs
  - Misc. Drainage Discussion
    - WO #173 - DD30
    - WO #151 & WO #157 – DD34, Lat 1 & Lat 27
- 11:00AM: Audrey Emery, Human Resource Director
  - Electronic Time Card Option for Payroll Demo
  - Sheriff's Expiring Union Contract Items – Considered for Closed Session Pursuant to Iowa Code 21.5
- 12:00PM: Canvass votes from the 3/2/21 Special Election

### Old Business:

- Drainage Engineering Discussion

### New Business:

- Approval of Claims

### Communications

- Acknowledgement of Franklin County Sheriff's Monthly Report
- 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.

### *SUPERVISORS*

*District #1 – Mike Nolte, Chairman*

*District #2 – Gary McVicker*

*District #3 – Chris Vanness*