

FRANKLIN COUNTY BOARD OF SUPERVISORS

August 8th, 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: 8/8/2022 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
 - Consider for Approval – Hiring & Setting of Wage for Jenna Koengisfeld
 - Discussion - Dump Truck Coverage & ICAP
- **9:30AM: Toni Wilkinson, Recorder**
 - Departmental Update
- **9:45AM: Ryan Peterson, Maintenance Director**
 - Departmental Update
- **10:00AM: Public Hearing Pertaining to FY23 Budget Amendment #1**
- **10:15AM: Colette Bruns, Drainage Clerk**
 - Work Order Update
- **10:30AM: Discussion – Draft C-WECS Ordinance**
- **11:30AM: Audrey Emery, Human Resource Director**
 - Discussion – Hiring Procedures

New Business:

- Consider for Approval – Resolution Approving FY23 Budget Amendment #1
- Consider for Approval – Contract with Schneider Geospatial LLC for GeoPermits Portal Development
- Consider for Approval – Resolution Establishing a New Fund for Opioid Settlement Funds
- Discussion – Fund Balance Reserve Policy
- Discussion – Proceeds from Popejoy Land Sale

Communications

- 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.