

FRANKLIN COUNTY BOARD OF SUPERVISORS

**April 18th, 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: 4/11/2022 Regular Board Session Minutes

Appointments:

- 8:35AM: Public Comment & Board Committee Updates
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
 - Consider for Approval – Application of Construction of Subdrain within Franklin County Secondary Road Right of Way for Jeff Brakke and CSR Farm Association to install crossing between Sections 7 & 8 of Ross Township
 - Review Cost/Quotes for Main Mechanics Bay Ventilation/Air Conditioning System Installation
 - Discussion – Damage to County Roads
 - Departmental Update
- 9:30AM: Chad Murray, Treasurer
 - Departmental Update
- 9:45AM: Dan Tilkes: Planning & Zoning Administrator, Weed Commissioner, Sanitarian
 - Departmental Update
- 10:00AM: Maria Brownell – Ahlers & Cooney
 - Possible Engagement with Special Counsel

New Business

- Consider for Approval – Claims
- Consider for Approval – Preliminary 28E Agreements with Hamilton, Madison, Warren, & Marshall County pertaining to shared CICS employees
- Consider for Approval – Request for Funding from Miss Iowa High School America
- Consider for Approval – Resolution Authorizing Transfer from New Coop Rebate #1 Fund to New Coop Rebate #2 Fund
- Consider for Approval – ABD License for Dows Junction
- Consider for Approval – Resolution Authorizing A Change in Payroll Processing for Franklin County Salary Employees
- Discussion – Next Steps in regards to the Proposed Wind Energy Conversion Ordinance

Communications

- Acknowledgement of Sheriff's Monthly Reports for February & March
- 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.