

FRANKLIN COUNTY BOARD OF SUPERVISORS

**May 9th, 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: 5/2/2022 Regular Board Session & Drainage Minutes

Appointments:

- 8:35AM: Public Comment & Board Committee Updates
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
 - Consider for Approval – Resolution Approving DOT Budget Amendment
 - Consider for Approval – Closure of Finch Ave Between 230th St and 240th St as of 1:00PM on 5/2/22 for Roadwork
 - Consider for Approval – Establishing Date, Time, & Location for Public Hearing Pertaining to Selling County Owned Property in Chapin
 - Departmental Update
- 9:30AM: Russell Wood, CICS CEO
 - Consider for Approval – CICS Supplemental Employee Manual
 - Consider for Approval – Hiring of Meghan Freie as CICS Program Manager & Setting Wage
 - Departmental Update
- 9:45AM: Toni Wilkinson, Recorder
 - Departmental Update
- 10:00AM: Dan Tilkes, Planning & Zoning Administrator
 - Consider for Approval – Resolution Approving the Final Plat for Brandt's 2nd Subdivision
- 10:15AM: Maricela Rodriguez & Iowa Department of Human Rights – Division of Latino Affairs
 - Discussion – Elimination of the Navigator Position
- 10:45AM: New Business

New Business

- Consider for Approval – ABD License for Ites Properties dba The Goat Barn
- Consider for Approval – Resolution Approving a Waiver Appeal Issuance of Final Construction Permit for Rose Grove LLC
- Consider for Approval – Resolution Approving a Waiver Appeal Issuance of Final Construction Permit for Otter Creek Pork, LLC
- Consider for Approval – Resolution Entering into a 28E Agreement with Hardin County
- Consider for Approval – Establishing Date, Time, & Location for 1st Reading & Subsequent Public Hearing for Proposed UTV Ordinance
- Consider for Approval – Compensation Condemnation Board Vacancy
- Discussion – Rental of Courthouse for Movie Production

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.