

# FRANKLIN COUNTY BOARD OF SUPERVISORS

September 19<sup>th</sup>, 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: 9/12/2022 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 – Closure of 170<sup>th</sup> Street Between Lark Ave and Mallard Ave as of 11:35AM on 9/12/2022 for Culvert Construction/Repair
  - Consider for Approval – Franklin County Utility Permit Application for MidAmerican Energy to Remove Overhead Electric and Install Underground Electric Along 170<sup>th</sup> Street and Grouse Avenue at Intersection with I-35.
  - Discussion – Requirement of Bonds for Utility Crossing
- **9:30AM: Lee Galentine, Clapsaddle-Garber Associates – Drainage Engineer**
  - Consider for Approval – Completion Report for DD30
- **9:45AM: Toni Wilkinson, Recorder**
  - Consider for Approval – Hiring of Viviana Moreno as Part-Time Passport Clerk
- **10:00AM: Department Head Meeting**
- **10:30AM: Audrey Emery, Human Resource Director**
  - Addition of Maintenance Personnel
  - Proposed Hiring Policy & Procedures
- **11:00AM: Canvas of Special Elections on September 13<sup>th</sup>, 2022**
- **11:15AM: Discussion – Repowering & Decommissioning in the Draft C-WECS Ordinance**

New Business

- Consider for Approval – Claims
- Consider for Approval – Settling Public Hearing for Conditional Use Permit Amendment
- Consider for Approval – Establishment of Veterans Affairs Fund
- Vacancy on Magistrate Appointing Commission

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.