

# FRANKLIN COUNTY BOARD OF SUPERVISORS

October 17<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: 10/10/2022 Regular Session 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**
  - Consider for Approval – Resolution Authorizing Bridge Embargos
  - Consider for Approval – Hiring of Maintenance Employee
  - Departmental Update
- **9:30AM: Chad Murray, Treasurer**
  - Departmental Update
- **9:45AM: Dan Tilkes: Weed Commissioner, Sanitarian, Planning & Zoning Administrator**
  - Consider for Approval – Weed Commissioner Report
  - Departmental Update
- **10:00AM: Summit Carbon Solutions (Kaylee Langrell & Bill Sullivan)**
  - CO2 Pipeline Project Update
- **10:15AM: Ashley Claussen, Public Health**
  - Departmental Update
- **10:30AM: Audrey Emery, Human Resources Director**
  - Discussion – Sick Leave Policy
- **11:00AM: Colette Bruns, Drainage Clerk**
  - Consider for Approval – Resolution Authorizing Drainage Transfers

### Old Business

- Consider for Approval – Appointment to Magistrate Appoint Commission

### New Business

- Consider for Approval – Claims

### Communications

- Joint Meeting with Planning & Zoning
- 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.