

FRANKLIN COUNTY BOARD OF SUPERVISORS

October 31st, 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: 10/24/2022 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 – Franklin County Application to Perform Work Within Franklin County Highway Right of Way to Clean Ditch and Cast in Pasture from Indigo Ave and 190th Street East and North ¼ Mile
 - Departmental Update
- **9:30AM: Ned Parker, Conservation Director**
 - Departmental Update
- **9:45AM: Colette Bruns, Drainage Clerk**
 - Consider for Approval – Payment of 2022 Completed Weed Control
 - Consideration – 2023 Drainage Weed Control Contract
- **10:15AM: Gabe Johanns, IT Director**
 - Consider for Approval – Increase for Microsoft 365 Migration Project
- **10:30AM: Dan Tilkes, Planning & Zoning Administrator**
 - Consider for Approval – Resolution Authorizing a Subdivision Waiver for Randy Huling
 - Review of Letter of Recommendation to Amend Ordinance 6.1 and Set Public Hearing

New Business

- Consider for Approval – Claims
- Consider for Approval – Resolution for Operation Green Light
- Consider for Approval – Resolution Amending Employee Handbook 4.13
- Consider for Approval – Hiring of Custodian
- Update from Auditor Regarding County Contracts

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.