

FRANKLIN COUNTY BOARD OF SUPERVISORS

November 7th, 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: 10/31/2022 Regular Session & Drainage 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 – Closure of Mallory Drive Between 110th Street and Nettle Ave as of 8:40AM on 11/3/22 for Culvert Construction/Repair
 - Consider for Approval – Plans, Specifications, & Form of Contract for HMA Resurfacing with Milling of C31 (170th St) from Beeds Lake Drive to County Club Lane (FM-C035(110)-55-35) to Submit to Iowa DOT for Letting
 - Consider for Approval – Plans, Specifications, & Form of Contract for HMA Resurfacing with Milling on Nuthatch Ave from Beeds Lake Drive to C31 (170th St) (L-117-73-35) to Submit to Iowa DOT for Letting
 - Consider for Approval – Plans, Specifications, & Form of Contract for HMA Resurfacing with Milling on County Club Lane from C31 (170th Street) to 0.13 North to Submit to Iowa DOT for Letting
 - Consider for Approval – Plans, Specifications, & Form of Contract for HMA Resurfacing with Milling on C25 (190th St) from US Highway 65 East 5 Miles to S56 (Timber Ave) (FM-C035(111)-55-35) to Submit for Iowa DOT for Letting
 - Departmental Update
- **9:30AM: Russell Wood, CICS CEO**
 - Departmental Update
- **9:45AM: Jody Bardole, Dispatch Director**
 - Departmental Update
- **10:00AM: Joel McWilliams, EMA Director**
 - Departmental Update
- **10:15AM: Ryan Peterson, Facilities Director**
 - Departmental Update
- **10:30AM: Art Cady, Drainage Attorney**
 - DD48 Update

New Business

- Consider for Approval – Snow Removal Contract
- Consider for Approval – Ditch & Roadway Spraying Contract
- Review of

Communications

- Acknowledgement of Sheriff's Monthly Report for September
- November 14th Meeting at the Franklin County Law Enforcement Center
- 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.