

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 11th 2022

The Board of Supervisors met at 8:30AM on Monday, April 11th, 2022, at the Franklin County Law Enforcement Center with Board members Nolte, McVicker, & Vanness in attendance.

Chairman McVicker led the Pledge of Allegiance.

Motion by Vanness, seconded by Nolte to approve the Agenda. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve the Board Minutes from the regular meeting dated 3/28/22. All ayes. Motion carried.

Public Comment & Board Committee Updates: The Board heard from Rich Miller & Tony Vaughn from Alliant Energy in regards to the proposed Wind Energy Conversion Systems Ordinance. Corey Eberling & Holy McCoy from Apex Clean Energy also spoke regarding the same topic. Tim Hanse from Bradford approached the Board regarding some concerns he has with the Sheriff's Department.

Jay Waddingham, County Engineer; and Clark Wilkinson, Secondary Rds. Shop Manager; met with the Board and gave an update on his department.

Motion by Vanness, seconded by Nolte to approve the termination of the Secondary Roads Alarm System with Central Lock & Key. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve the 5YR Iowa DOT Construction Program and the FY23 Iowa DOT Budget. All ayes. Motion carried.

There was discussion about who is responsible when county roads are damaged by semis, farm equipment, etc. Discussion will continue next week.

There was discussion regarding maintaining shop inventory & maintenance records electronically by the Secondary Roads department. The Secondary Roads department will be getting a new program soon.

Ashley Roberts, Public Health Director, met with the Board to provide an update on her department.

Carissa Sisson, Assessor, met with the Board and updated them on her department.

There was extensive discussion regarding the proposed Wind Energy Conversion ordinance. Discussion will continue to happen.

Motion by Nolte, seconded by Vanness to open the public hearing pertaining to Construction Permit for a Confinement Feeding Operation "Otter Creek Pork LLC" at 2168 Mallard Ave, Sheffield at 11:00AM. All ayes. Motion carried. The Board heard from Pinnacle, who is assisting the owner. Motion by Nolte, seconded by Vanness to close the public hearing at 11:20AM. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve the hiring of Andrew Fredericks at a wage of \$17.03 per hour as a part-time employee for the Records office. All ayes. Motion carried.

Ryan Peterson, Maintenance Director, discussed the possibility of updating the bathrooms at the Courthouse to current ADA standards using ARPA funding. He will work on getting quotes and come back to the Board.

Motion by Vanness, seconded by Nolte to approve 82 Business Property Tax Credit Applications for 2021 as Recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve a resolution Authorizing the Auditor to Destroy Election Records. The resolution reads in full:

RESOLUTION NUMBER #2021-24

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

Primary Election – 6/2/2020; Special Election – 9/14/2021

THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. Motion carried and resolution duly adopted.

Motion by Nolte, seconded by Vanness to establish May 2nd, 2022 at 10:00AM at the Franklin County Law Enforcement Center for a public hearing pertaining to a Construction Permit for a Confinement Feeding Operation "Rose Grove North" in Section 30 of Oakland Township. All ayes. Motion carried.

The Board acknowledged the Veterans Affairs Quarterly Report.

The Board acknowledged the Auditor's Quarterly Report of Fees Collected.

Motion by Vanness, seconded by Nolte to adjourn at 12:00PM until Monday, April 18th at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Katy A Flint, Auditor & Clerk to the Board