

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 25th, 2022

The Board of Supervisors met at 8:30AM on Monday, July 25th, 2022, at the Franklin County Courthouse with Board members McVicker in attendance, Nolte attended via Zoom.

Chairman McVicker led the Pledge of Allegiance.

Motion by Nolte, seconded by McVicker to approve the Agenda as presented. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker to approve the Board Minutes from the regular meeting and the drainage meeting dated 7/18/22 All ayes. Motion carried.

Public Comment & Board Committee Updates: McVicker attended Franklin County Development Association's annual meeting and Central Iowa Juvenile Detention. Auditor Flint updated the board on the improvements in the Public Health building.

Jay Waddingham, Secondary Roads Engineer, met with the Board and gave an update on his department.

Motion by Nolte, seconded by McVicker to approve the Closure of Olive Ave. Between 120th and 130th Street as of 10:25AM on 7/19/22 for Culvert Closure/Repair. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker to approve a Resolution Participating in SS4 Grant Application. The resolution reads in full:

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION Franklin County Resolution No. 2022-53

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and **WHEREAS**, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and **WHEREAS**, the Franklin County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Franklin County; and **WHEREAS**, the Franklin County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and **WHEREAS**, the Franklin County Board of Supervisors, after consulting with the Franklin County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Franklin County. **THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY** that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

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

Motion by Nolte, seconded by McVicker to approve Franklin County Utility Permit Application for Windstream to place Fiber in the North Side of 160th St from I-35 to Cardinal Ave Replacing Existing Overhead Fiber Optics Cable. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker to approve Franklin County Utility Permit Application for REC to Rebuild Overhead Electrical Lines from 258 200th Street to Dogwood Ave. All ayes. Motion carried.

Gabe Johanns, IT Director, met with the Board to provide an update on happenings in his department. He also met with the Board to discuss a revision to the Password Policy. The Board agreed that a change should take place and told Johanns to move forward.

A meeting was held with Wright Co. at 10:15AM pertaining to Drainage District 4-118. Full details may be obtained from the drainage clerk or on the county website.

Motion by McVicker, seconded by Nolte to approve the claims as presented. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker to approve a resolution authorizing a Correcting Transfers. The resolution reads in full:

**RESOLUTION 2022-51
AUTHORIZING CORRECTIVE TRANSFER**

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of correcting an end of the year fund balance error. WHEREAS, the County ended with a positive fund balance in Fund 10000 wishes to correct it as follows:

CORRECTING TRANSFER			
CURRENT FUND	AMOUNT OF TRANSFER	CORRECTIVE TRANSFER TO	REASON FOR TRANSFER
Mental Health 10000-10300-814-60	\$15,317.41	Mental Health 0006-09000-09040-60	Corrective Transfer

NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the corrective transfer, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

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

Motion by Nolte, seconded by McVicker to approve a proclamation of Anti-Human Trafficking and ordering the clocktower lights to blue in observance of the fight against Human Trafficking for 2 weeks. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker to adjourn at 10:50AM until Monday, August 1st 2022 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Katy A Flint, Auditor & Clerk to the Board