

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 1<sup>st</sup>, 2022

The Board of Supervisors met at 8:30AM on Monday, August 1<sup>st</sup> 2022, at the Franklin County Courthouse with Board members McVicker, Nolte, and Vanness in attendance.

Chairman McVicker led the Pledge of Allegiance.

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

Motion by McVicker, seconded by Nolte to approve the Board Minutes from the regular meeting and the drainage meeting dated 7/25/22 All ayes. Motion carried.

Public Comment & Board Committee Updates: A member from Randy Feenstra’s office was present to introduce herself and let the Board know they were willing to help with anything necessary. Corey Eberling from Indigo Wind introduced a new manager for the area. Aaron Chin from Steelhead touched on parts of the C-WECS ordinance that has them concerned. Nolte attended Mental Health. McVicker attended a Zoom meeting on county responsibilities pertaining to carbon pipelines.

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

Motion by Nolte, seconded by Vanness to approve Franklin County Utility Permit for Franklin REC to Construct Overhead Electric Along 165<sup>th</sup> Street from Raven Avenue to Approximately 3800 East of Raven. All ayes. Motion carried.

Jody Bardole, Dispatch Director met with the Board to provide an update on her department.

Ned Parker, Conservation Director, provided the Board with an update on his department.

The Board discussed several aspects of the proposed C-WECS ordinance. They are awaiting an updated version from Iowa Codification along with some guidance from the attorney.

Ron Dunt, Hampton City Manager, met with the Board to request the use of the Law Enforcement Center Multi-Media Room on a regular basis due to construction at Hampton City Hall. Motion by Vanness, seconded by Nolte to approve the use of the Law Enforcement Center Multi-Media Room by the City of Hampton for Council meetings as long as it does not interfere with county use. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a resolution approving and authorizing of ARPA Projects. The resolution reads in full:

**Resolution 2022-52**

**A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.**

**WHEREAS**, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Franklin County applied for and has been received the American Rescue Plan Act funding totaling \$1,955,979.00. **WHEREAS**, the Franklin County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and **WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

Department	Project	Amount
Treasurer	Sit/Stand Office Furniture	\$11,178.00
General Assistance/Maintenance	Courthouse ADA Bathroom Remodel	\$75,000.00
Secondary Roads	Equipment Operations	\$272,916.00
Secondary Roads	Aggregates	\$21,000.00
Public Health	Office Furniture	\$8,375.00
Public Health & Home Care	Upgraded Printer/Copier	\$7,025.00
Veterans Affairs	Temporary/Part-Time Employee	\$7,500.00
Memorial Hall	Hall & Statue Renovations	\$10,000.00

Conservation	Freedom Rock Maintenance	\$17,000.00
Conservation	Playground Replacement at Mallory Campground	\$30,000.00
Conservation	Aggregates	\$25,000.00
Conservation	Rolling Prairie Trail Sidewalk Replacement	\$4,800.00
Engineer/Environmental/Assessor/GIS	GeoPermit Solutions	\$35,000.00
Information Technology	Microsoft 365 Migration	\$35,000.00
Information Technology	Backup Storage	\$50,000.00
Information Technology	Server Update	\$50,000.00
Dispatch	Dispatch Center Update/Remodel	\$35,000.00
Community Resource Center	ADA Bathroom Remodel	\$27,500.00
Sheriff	Body Camera System	\$56,055.77
Sheriff	Ammunition Supply	\$5,000.00
Sheriff	Fuel Price Increase Adjustment	\$15,000.00
Auditor	Election Machine Replacement	\$80,362.00
Recorder	Digitization of Records	\$80,000.00
Total		\$958,711.77

**BE IT RESOLVED** that the Franklin County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

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

Motion by Nolte, seconded by Vanness to set the August 15<sup>th</sup>, 2022, at 10:00AM at the Franklin County Courthouse for a Public Hearing pertaining to the FY23 Budget Amendment #1. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve a fireworks permit application for Jacob Swieter. All ayes. Motion carried.

Motion by Nolte, seconded by Vanness to approve an ABD License for Towns End Winery & Vineyard. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to adjourn at 11:50AM until Monday, August 8<sup>th</sup> 2022 at 8:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

ATTEST:

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Gary McVicker, Chairman

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Katy A Flint, Auditor & Clerk to the Board