

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 12th 2022

The Board of Supervisors met at 8:30AM on Monday, December 12th 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 Nolte, seconded by Vanness to approve the Board Minutes Minutes from the regular meeting dated 12/5/2022. All ayes. Motion carried.

Public Comment & Board Committee Updates: Two representatives from Access, Inc were present to ask the Board to consider renting them a space at the Drop-In Center. There was discussion and they were advised that a formal request from Access, Inc would need to be received to move forward if they so choose. Nolte reported on EMA Commission meeting. McVicker reported that he, Auditor Flint, & Supervisor-Elect Lukensmeyer attend a training presented by Emergency Management to learn more about processes and resources if the County were to experience a natural disaster.

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

Gabe Johanns, IT Director, presented a contract from Eagle View for aerial photography. Motion by Vanness, seconded by Nolte to approve the signing of the contract. All ayes. Motion carried.

Hampton resident, Les Ballard, met with the Board to discuss the Veterans Affairs Department, the Board's role, and the future of the department to continue to grow and develop it.

The Board discussed a proposal by Auditor Flint for a Franklin County Policy Manual to contain all county policies that do not fall into the Employee Handbook. Auditor Flint made the recommendation to have a county-wide policy manual where all policies would be held (that did not apply to the employee manual), be able to be distributed to all department heads, and reviewed annually by the Board. The board directed Flint to move forward with this development.

The Board reviewed the fund balance for the Public Health department and discussed transferring funds to bring the balance up to the recommended amount. A budget amendment will be completed to correct this.

It was brought to the Boards attention that the state is no longer allowing Treasurer's offices to issue ID's for government employees. It was brought to the Boards attention to see if they want to offer an alternative. At this time, the Board will not be moving forward with county-issued ID's.

Motion by Vanness, seconded by Nolte to approve the following NIACOG Committee Appointments:

Mark Johansen - NIACOG Board (City Representative)

Roy Ahrends - NIACOG Economic Development Representative

Mary Amsbaugh - NIACOG Revolving Loan Committee

All ayes. Motion carried.

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

Motion by Nolte, seconded by Vanness to approve a lease agreement between Franklin County and North Iowa Community Action. All ayes. Motion carried.

Board Comments: The Board acknowledged the Sheriff's Monthly Report for October. The Auditor inquired with the Board how department head updates should be scheduled for 1st Quarter with January also including budget meetings with each department head. The board advised department updates will occur during budget meetings and then start department head updates in April. Supervisor Vanness asked what the County policy for purchases and bids over \$100,000 was. She provided that policy to the Supervisors.

Motion by Nolte, seconded by Vanness to adjourn at 11:15AM until Monday, December 19th 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