

FRANKLIN COUNTY BOARD OF SUPERVISORS

January 30th 2023 – 8:30AM – Franklin County Courthouse
Regular Session

District 1 – Gary McVicker

District 2 – Richard Lukensmeyer

District 3 – Chris Vanness

Call to Order

Pledge of Allegiance

Consider for Approval - Agenda

Consider for Approval: 1/23/23 Regular Meeting Minutes & 1/23/23 Budget Workshop 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: Audrey Emery, Human Resource Director**
 - Review of RFP's for Classification & Compensation Study
- **9:30AM: Jay Waddingham, Secondary Roads Engineer**
 - Departmental Update
- **9:45AM: Marie Boyd, Health Harvest of North Iowa**
 - Annual Update & FY24 Budget Request
- **10:00AM: Leslie Pralle-Osborn**
 - Consider for Approval – Application for Use of Franklin County Building Space by Hampton-Dumont-CAL Social Studies

Old Business

- Consider for Approval – Appointment to Terrace Hill Sanitary Commission

New Business

- Consider for Approval – Resolution Establishing Whistleblower Policy
- Discussion – Funding of Maintenance Supplies
- Consider for Approval – Resolution – Setting Franklin County Elected Officials Compensation
- Discussion – Filling a Vacancy on Civil Service Commission
- Consider for Approval – Setting Time, Date, & Place for 1st Public Hearing & Reading of C-WECS Ordinance
- Consider for Approval – Memorandum of Understanding for CICS Employee, Kristina Alm
- Consider for Approval – Change of Time for February 6th Regular Meeting

Communications

- 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.