

FRANKLIN COUNTY BOARD OF SUPERVISORS

February 21st 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: 2/13/2023 Regular Session 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: Secondary Roads – Clark Wilkinson & Kyle Simons**
 - Department Update
 - Consider for Approval – Franklin County Utility Permit Application for Winnebago Cooperative Telecom Association to Place Fiber Optics Along 170th Street from Lark Ave. to Jonquil Ave. and Along Jonquil Ave from 170th Street to Cellular Tower Site Between 160th Street and 170th Street.
 - Consider for Approval – Franklin County Utility Permit Application for MidAmerican Energy Co to Replace Existing Poles and OH 1 Phase Line in West ROW of Raven Ave, North of Highway 3 to 155th Street and West on 155th Street from Raven Ave to 1795 155th Street.
- **9:30AM: Public Hearing Pertaining to FY24 Max Levy Rate**
- **9:45AM: Toni Wilkinson**
 - Proposal for Taxpayer Dollar Savings
- **10:00AM: Colette Bruns, Drainage Clerk**
 - Review of Drainage District Crossing Application
- **10:15AM: Audrey Emery, Human Resource Director**
 - Health Insurance Update
 - Consider for Approval – RFP’s for Classification and Compensation Study
 - Discussion – Amendment to Vehicle Use Policy
- **10:45AM: Adam Akers, VA Director**
 - Consider for Approval – Contract for Repairs to Memorial Hall
 - Memorial Hall Updates

New Business

- Consider for Approval – Claims
- Consider for Approval – Resolution Adopting the Franklin County Policy Manual
- Consider for Approval – Resolution Authorizing the Auditor to Issue Warrants
- Consider for Approval - Allowance of 75 New Family Farm Applications and the Disallowance of 3 Family Farm Applications for 2022 Per Recommendation of the Franklin County Assessor

Communications

- Conservation Board – Voting or Non-Voting Member
- Acknowledge Sheriff’s Monthly Report for January 2023
- 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.