

# FRANKLIN COUNTY BOARD OF SUPERVISORS

March 6<sup>th</sup> 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: 2/27/23 Regular Session Minutes, Special Session Minutes, Drainage 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: Jay Waddingham, Secondary Roads Engineer**
  - Department Update
  - Consider for Approval – Franklin County Utility Permit for McLeodUSA Telecommunication Services LLC to Bore Cables Along the North Right of Way Line of 230<sup>th</sup> Street (C20) from Balsam Avenue East to Wright Avenue
  - Consider for Approval – Awarding Contract & Directing the County Engineer to Sign Contract for HMA Milling and Paving to Mathy Construction Company in the Total Amount of \$2,168,077.77 for Four Tied Projects: Location C31 from Beeds Lake Drive to Country Club Lane, Project No. FM-C035(110)-55-35; C25 from Highway 65 to S56, Project FM-C035-(111)-55-35; Country Club Lane from 170<sup>th</sup> Street North, Project No L-118-73-35; and Nuthatch Avenue from Beeds Lake Drive to C31, Project No L-117-73-35.
  - Consider for Approval – Road Closure of Nettle Ave Between 190<sup>th</sup> Street and 210<sup>th</sup> Street as Of 9:30AM on 2/27/23 for Water Over the Road
  - Consider for Approval – Road Closure of Spruce Ave Between 215<sup>th</sup> Street and 230<sup>th</sup> Street as of 12:30PM on 2/27/23 for Water Over the Road
  - Consider for Approval – Nettle Ave Between Cerro Gordo St and 255<sup>th</sup> St as of 12:30PM on 2/27/23 for Water Over the Road
  - Consider for Approval – Road Closure of 220<sup>th</sup> Street Between Nettle Ave and Mallard Ave as of 12:30PM on 2/27/23 for Water Over the Road
  - Consider for Approval – Road Closure of Mallard Ave. Between 220<sup>th</sup> St and 230<sup>th</sup> St. as of 12:30PM on 2/27/23 for Water Over the Road
  - Consider for Approval – Road Closure of 180<sup>th</sup> Streets Between Dogwood Ave. and Balsam Ave as of 12:30PM on 2/27/23 for Water Over the Bridge
  - Consider for Approval – Road Closure of 200<sup>th</sup> Street Between Warbler Ave and Yarrow Ave. as of 10:00AM on 2/28/23 for Water Over the Road.
- **9:30AM: LeRoy Brandt**
  - Subdivision of Property
- **9:45AM: Aaron Dodd, Sheriff**
  - Review of FY23 Budget
- **10:00AM: Ned Parker, Conservation Director**
  - Review of FY23 Budget
- **10:15AM: Ashley Roberts, Public Health Director**
  - Review of FY23 Budget
- **10:30AM: Brent Symens, County Attorney**
  - Review of FY23 Budget
- **10:45AM – Brian Huinker & Brittany Duben - Assured Partners**
  - Health Insurance Proposal

Old Business:

- Consider for Approval – Appointment of Civil Service Commissioner

## New Business

- Consider for Approval - Claims
- Consider for Approval - Appointment to Conservation Board due to Resignation
- Consider for Approval - Resolution Amending Franklin County Vehicle Use Policy
- Consider for Approval - Letter of Agreement with JER HR Group LLC
- Consider for Approval - Corrective Transfer

## 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.

# FRANKLIN COUNTY BOARD OF SUPERVISORS

March 6<sup>th</sup> 2023 - 1:00PM - Franklin County Law Enforcement Center  
Special Session

District 1 - Gary McVicker

District 2 - Richard Lukensmeyer

District 3 - Chris Vanness

## Call to Order

## Pledge of Allegiance

## Consider for Approval - Agenda

## Public Hearing Pertaining to Franklin County Ordinance 2023B - Proposed Ordinance Amending Title VI, Chapter 6.1 of the Code of Ordinances of Franklin County, Iowa, to Make Supplemental Standards Application to Wind Energy Conversion System Conditional Uses in a an "A" Agriculture District, and Enacting Title VI, Chapter 6.5 Within the Code of Ordinances of Franklin County, Iowa to Provide for Supplemental Standards

*Pursuant to the policy of the Franklin County Board of Supervisors adopted by Resolution #2022-49, adopted on July 11<sup>th</sup>, 2022, the following rules of procedure will be applicable to the conduct of all public hearings:*

Public Hearings & Public Comment Time:

- Every attendee must sign-in on the Registration Form provided by the Board before the start of the Board of Supervisors' public hearing, informational meeting or any meeting conducted by the Board of Supervisors in order to be allowed to speak during the public discussion, entitled "Speaker"
- Every Speaker may speak for no longer than three (3) minutes
- Any Speakers that did not get a chance to speak during the public discussion may write their comments down on the official Public Comment Form and such forms shall be added to the minutes
- There shall be NO interruptible interaction with attendees or Speakers
- Speakers and attendees shall be required to direct their comments to the Supervisors of Franklin County at all times and shall be cordial at all times
- Speakers shall address the Chair of the Board of Supervisors before beginning their public comments
- There shall be no outbursts, personal attacks, or interruption by attendees or Registered Speakers
- All legal, active organizations in attendance shall only have one (1) spokesperson speaking on such organizations' behalf
- Failure to abide by the above Public Hearing, informational meetings and all meetings conducted by the Board of Supervisors rules and procedures shall result in being removed from said meeting. The decision for removal shall be at the sole discretion of the Chair of the Board of Supervisors

## New Business

- Consider for Approval - 3<sup>rd</sup> Reading of Franklin County Ordinance 2023B

## Adjournment

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