

FRANKLIN COUNTY BOARD OF SUPERVISORS

April 3rd 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: 3/27/2023 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: Closed Session Pursuant to Iowa Code §21.5.C**
 - Update on DD48
- **9:30AM: Aaron Dodd, Sheriff**
 - Department Update
- **9:45AM: Katy Flint, Auditor**
 - Department Update
- **10:00AM: Vaugh Pals**
 - Consider for Approval – Request to Hook into Drainage District 68
- **10:15AM: Audrey Emery, Human Resource Director**
 - Consider for Approval – FY24 Renewal Rates for Dental Insurance
 - Discussion – Health Insurance Brokerage
- **10:45AM: Jay Waddingham, Secondary Roads**
 - Consider Bids & Approve Purchase of Secondary Roads Motor Grader
 - Consider for Approval – Closure of Cardinal Ave Between 120th and 130th Street as of 8:30AM on 3/28/23 for Tile Crossing
 - Consider for Approval – Franklin County Utility Permit Application for Dumont Telephone Company to Plow & Bore Fiber Optics in Mott & Ingham Townships
 - Consider for Approval – Franklin County Utility Permit Application for Dumont Telephone Company to Plow & Bore Fiber Optics in Geneva, Reeve, Grant, & Osceola Townships
 - Consider for Approval – Resolution Approving Franklin County's 2024 Iowa DOT 5-Year Construction Program & 2024 Iowa DOT Secondary Roads Budget
- **11:15AM: Chad Murray, Treasurer**
 - Consider for Approval – Resolution Updating Depositories

New Business

- Consider for Approval – Claims
- Consider for Approval – Resolution Destroying Election Records
- Consider for Approval – Request from North Iowa Regional Housing Authority for PILOT
- Consider for Approval – Resolution in Support of Current Local Option Sales Tax Structure
- Consider for Approval – Appointment of Josh Showalter as West Fork Fire District Clerk
- Consider for Approval – Appointment of Marcus Nelson to West Fork Fire District

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.