

FRANKLIN COUNTY BOARD OF SUPERVISORS

April 17th 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: 4/10/2023 Regular Session & Drainage Meeting 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**
 - Consider for Approval – Closure of Olive Ave Between Highway 3 and 155th Street as of 9:00AM on 4/10/2023 for Bridge Construction/Repair
 - Consider for Approval – Closure of 190th Street Between Lark Ave and Mallard Ave as of 9:00AM on 4/10/2023 for Bridge Construction/Repair
 - Departmental Update
- **9:30AM: Chad Murray, Treasurer**
 - Department Update
- **9:45AM: Dan Tilkes, Zoning Administrator, Weed Commissioner, & Environmental Health**
 - Department Update
- **10:00AM: Lee Galentine, Clapsaddle-Garber & Associates, Drainage Engineer**
 - Acknowledgement of Receipt of Plans/Specifications and Agreement to Go Out for Bid for DD2-100
 - Acknowledgement of Receipt of Plans/Specifications & Agreement to Go Out to Bid for DD30, Upper Main Tile Replacement and Repairs to the Headwall/Open Ditch
 - Acknowledge of Receipt of Completion Report and Setting Completion Hearing Date for DD13
 - Discussion – Remaining Issues at DD30 Repair
- **10:45AM: Audrey Emery, Human Resource Director**
 - Review and Consider for Approval – Contract from Iowa Governmental Health Care Plan
 - Consider for Approval – Appointment of Franklin County Representative to the Iowa Governmental Health Care Plan Board
- **11:15AM: Ryan Peterson, Facilities Director**
 - Review Bids & Consider for Approval – Bid to Replace the Food Pantry Roof

Old Business

- Consider for Approval – 3rd and Final Approval & Adoption of 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 Systems Conditional Uses in 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” and Direct the Publication in Accordance with Law

New Business

- Consider for Approval – Claims
- Consider for Approval – Setting the Time, Place, & Date for the 2nd Public Hearing Pertaining to Ordinance 2023F “An Ordinance Authorizing a Moratorium on Large-Scale Carbon Capture (CO2) Pipeline Systems”.
- Consider for Approval – Setting the Time, Place, & Date for the 3rd Public Hearing Pertaining to Ordinance 2023F “An Ordinance Authorizing a Moratorium on Large-Scale Carbon Capture (CO2) Pipeline Systems”.
- Consider for Approval – Appointment of Brandon Weiland to the West Fork Fire District
- Consider for Approval – Resolution Authorizing a Transfer for the Special Projects Fund
- Discussion – Proposed Franklin County EFT/Online Bill Pay Policy & Procedure

Communications

- Acknowledge the Sheriff’s Monthly Report for March 2023
- Tour of County Facilities
- 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.