

FRANKLIN COUNTY BOARD OF SUPERVISORS

May 8th 2023 – 8:30AM – Franklin County Law Enforcement Center
Regular Session

District 1 – Gary McVicker District 2 – Richard Lukensmeyer District 3 – Chris Vanness, Chairman

Call to Order

Pledge of Allegiance

Consider for Approval - Agenda

Consider for Approval: 5/1/2023 Regular Session 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**
 - Departmental Update
- **9:30AM: Joel McWilliams, EMA Director**
 - Department Update
- **10:00AM: Art Cady, Drainage Attorney**
 - Drainage District Crossing Permit Discussion
 - Closed Session Pursuant to Iowa Code §21.5.1c "TO discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosures would be likely to prejudice or disadvantage the position of the governmental body in that litigation
- **10:30AM: Public Hearing Pertaining to Franklin County Ordinance 2023F – An Ordinance Authorizing a Moratorium on Large-Scale Carbon Capture (CO2) Pipeline Systems**
 - Consider for Approval – 3rd and Final Approval & Adoption of Ordinance 2023B – Proposed Ordinance 2023F – An Ordinance Authorizing a Moratorium on Large-Scale Carbon Capture (CO2) Pipeline Systems and Direct the Publication in Accordance with Law
- **11:15AM: Closed Session**
 - Closed Session Pursuant to Iowa Code §21.5.1c "TO discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosures would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

New Business

- Consider for Approval – Memorandum of Understanding with PPE Local 2003 "Secondary Roads Union"
- Discussion – Review of Findings of FY22 Audit

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.