

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 9th, 2023

The Board of Supervisors met at 8:30AM on Monday, January 9th, 2023 at the Franklin County Courthouse with Board members Vanness, McVicker, and Lukensmeyer

Chairman Vanness led the Pledge of Allegiance.

Motion by McVicker, seconded by Lukensmeyer to approve the Agenda as presented. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the Board Minutes from the regular meeting dated 1/3/2023. All ayes. Motion carried.

Public Comment & Board Committee Updates: Toni Wilkinson approached the Board with questions and concerns regarding the recommendation of a Budget Director stipend by the Compensation Board. Lukensmeyer attend the Veterans Affairs Commission. McVicker attended the EMA Commission.

Jay Waddingham, Secondary Roads Engineer, met with the Board and gave an update on his department.

Motion by McVicker, seconded by Lukensmeyer to approve awarding Jasper Construction with the bid for 5 Bridge Deck Overlay Projects located at: C25 Between Lark & Mallard, C23 Between Mallard & Nettle, C23 Between Timber & Vine, S43 Between Highway 3 & 155th St., and S43 Between 190th & 200th St and authorize Waddingham to sign the contract. All ayes. Motion carried.

Jojo Leto from Adventure Scouts met with the Board to request the use of Memorial Hall. After extensive discussion, no action was taken. Leto commented that they did not need immediate use of the building, but Vanness commented that as soon as they do, to come back and the Board will take action.

Audrey Emery, Human Resource Director, met with the Board to do a periodic review of the Hiring Policy & Procedure that was adopted a few months ago.

The Board discussed questions regarding re-codifying that were presented by Iowa Codification. The gave several directions in regards to the question to the Auditor who will go back to Iowa Codification with the answers.

The Board reviewed the draft policy & procedures manual. They provided some areas to clarify, other policies to draft, etc for the Auditor to work on. She will bring it back to them as time allows.

The Board reviewed a letter presented by Alliant Energy, Steelhead/Vestas, & Apex Clean Energy regarding the draft C-WECS ordinance. There was significant discussion, but nothing was determined. Chairman Vanness recommended that each Supervisor review the items again and send the Auditor any specific concerns or thoughts for her to compile into one document for the meeting on 1/23/23.

There was no appointment to the Terrace Hill Sanitary Commission. This will come back at a future meeting.

Motion by McVicker, seconded by Lukensmeyer to approve claims as presented. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a Resolution Authorizing an Operating Transfer. The resolution reads in full:

**RESOLUTION 2023-07
OPERATING TRANSFER**

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. WHEREAS, presently the County has budgeted monies for the following transfer:

CURRENT FUND	AMOUNT OF TRANSFER	GENERAL OPERATING TRANSFER TO	REASON FOR TRANSFER
General Basic Fund 01000-10300-814-99-886	\$110,000.00	Public Health 60201-10000-9000-23	General Operating Budgeted Transfer

NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Ayes, None. Motion carried and resolution duly adopted.

The Board held discussion regarding drafting a Right to Use Lease Policy to fall in line with GASB 87. They directed the Auditor to draft the policy with a minimum of \$15,000 per lease asset.

The Auditor reminded the Board that budget workshops will happen the afternoon of the 9th, all day the 10th, and the afternoon of the 16th. She also touched on the two sets of public hearings.

The Board acknowledged the Recorder's quarterly report for quarter 4 of 2022.

The Board acknowledged the Auditor's quarterly report for quarter 4 of 2022.

Motion by Lukensmeyer, seconded by McVicker to adjourn at 12:00PM until Monday, January 9th at 1:00PM for a Budget Workshop at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board