

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 13th, 2023

The Board of Supervisors met at 8:30AM on Monday, February 13th, 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 with the removal of Open Drainage Ditch Spray Contract for 2023 under Communications. All ayes. Motion carried.

Motion by Vanness, seconded by Lukensmeyer to approve the Board Minutes from the regular meeting dated 2/6/2023. All ayes. Motion carried.

Public Comment & Board Committee Updates: Ron Dunt, Hampton City Manager, spoke with the Supervisors regarding his concerns on proposed property tax reform. Lukensmeyer attended Conservation and toured the new VA Office with the other Commissioners. McVicker attended E911. Vanness attended NIACOG.

Jay Waddingham, Secondary Roads Engineer, met with the Board to provide them an update on his department.

Motion by McVicker, seconded by Lukensmeyer to approve Franklin County Utility Permit Application for Frontier Communications of Iowa LLC to Place 1.25" Duct with a 48 Fiber Cable from Existing Hand Hole to 2036 Olive Ave in Chapin. All ayes. Motion carried.

The Board had a joint meeting with Hancock County & Cerro Gordo County concerning JDD 1-31-86. Full details may be obtained from the drainage clerk or on the county website.

Motion by Lukensmeyer, seconded by McVicker to approve the appointment of Toni Dean to the Terrace Hill Sanitary Commission. All ayes. Motion carried.

The board completed a final review of the Franklin County Policy Manual. It will be presented for adoption at the 2/21/23 meeting.

The Auditor asked for clarification regarding the employee mileage policy and boards and commissions. The Board held discussion regarding this and directed the Auditor & HR Director to draft a revised policy.

Motion by McVicker, seconded by Lukensmeyer to approve a lease of the North Hansell Shooting Range with the Franklin County Pistol & Rifle Club. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve an ABD License for the Stumble Inn. All ayes. Motion carried.

The Auditor asked the Board about the possibility for a handwritten check policy. They are ok with the Auditor drafting a policy for them to review and possibly pass.

The Auditor asked the Board when they would like to meet with the Drainage Ditch Spray Contractor. They would like to meet sooner rather than later and asked the Auditor to send a letter to the Contractor.

Motion by Lukensmeyer, seconded by McVicker to adjourn at 10:40AM until Tuesday, February 21st 2023 at 8:30AM for the Regular Meeting at the Franklin County Courthouse. All ayes. Motion carried. Note the day change due to the holiday.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board