

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 17th, 2023

The Board of Supervisors met at 8:30AM on Monday, April 17th 2023 at the Franklin County Courthouse with Board members Vanness, McVicker, and Lukensmeyer present.

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 Lukensmeyer, seconded by McVicker to approve the Board Minutes from the regular meeting and drainage meetings dated 4/10/2023. All ayes. Motion carried.

Public Comment & Board Committee Updates: Chairman Vanness noted that written comments had been submitted to the Supervisors by April Markwardt & Jill Ihrke. They have been received and entered into the public record. Shane Rocha, Sean Bell, and Bri Erskine from Steelhead/Vestas all spoke regarding the proposed wind ordinance. Michelle Jurgens, Kevin Jurgens, & Kyndra Walton also spoke regarding the proposed wind ordinance. Lukensmeyer attended Conservation, Tourism, & Together 4 Families/D-CAT. McVicker attended Workforce Development.

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

Motion by Vanness, seconded by McVicker to approve the closure of Olive Ave Between Highway 3 and 155th Street as of 9:00AM on 4/10/2023 for bridge construction/repair. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the closure of 190th Street Between Lark Ave and Mallard Ave as of 9:00AM on 4/10/2023 for bridge construction/repair. All ayes. Motion carried.

Chad Murray, Treasurer, met with the Board and gave them an update on his department.

Dan Tilkes, Zoning Administrator, Weed Commissioner, and Environmental Health Specialist, met with the Board to provide them an update on his department.

Lee Galentine from Clapsaddle-Garber & Associates, Drainage Engineer, met with the Board regarding several items. Full minutes may be obtained in the Auditor's office or on the county website.

Audrey Emery, Human Resource Director, met with the Board to discuss the proposal from Iowa Governmental Health Care Plan as it pertains to brokerage of the county health insurance plan. There was extensive discussion and ultimately the Board decided to wait a year to continue gathering information.

The Board met with Ryan Peterson, Facilities Director, to review bids submitted to replace the roof on the food pantry. After reviewing the bids and discussion, the Board decided to not accept a bid yet.

Motion by McVicker, seconded by Lukensmeyer to approve the 3rd & 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. Roll call vote was as follows, Ayes: Lukensmeyer, McVicker Nays: Vanness. Motion carried and ordinance duly adopted. The ordinance will be in effect upon publication.

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

Motion by McVicker, seconded by Lukensmeyer to set Monday, May 1st at 10:00AM for one at the Franklin County Law Enforcement Center for the second public hearing pertaining to proposed Ordinance 2023F "An Ordinance Authorizing a Moratorium on Large Scale Carbon Capture (CO2) Pipeline Systems. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to set Monday, May 8th at 10:30AM at the Franklin County Law Enforcement Center for the third public hearing pertaining to proposed Ordinance 2023F "An Ordinance Authorizing a Moratorium on Large Scale Carbon Capture (CO2) Pipeline Systems. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to appoint Brandon Weiland to the West Fork Fire District. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution Authorizing the Transfer of Funds for the Special Projects Fund. The resolution reads in full:

RESOLUTION 2023-30

A RESOLUTION AUTHORIZING AN 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 establishing & funding a Special Projects Fund. WHEREAS, presently the County has budgeted monies for the following transfer:

CURRENT FUND	AMOUNT OF TRANSFER	OPERATING TRANSFER TO	REASON FOR TRANSFER
General Basic Fund 01000-10300-814-99-886	\$ 250,000	Special Projects 60201-03000-9200-23	General Operating Budgeted

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; Nays: None. Motion carried and resolution duly adopted.

The Auditor presented a draft for a Franklin County EFT/Online Bill Pay Policy & Procedure to the Board. The Board discussed it and directed the Auditor to move forward with prepping it for adoption.

The Board acknowledged the Sheriff's Monthly Report for March 2023.

The Board discussed the possibility of having a tour of county facilities in the future.

Motion by Lukensmeyer, seconded by McVicker to adjourn at 11:28AM until Monday, April 24th, 2023, at 8:30AM at the Franklin County Law Enforcement Center. All ayes. Motion carried.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board