

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 26, 2017

Be it duly noted these minutes of 6/26/17 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Gary McVicker-Chairman, Michael Nolte and Corey Eberling present.

Motion by Eberling, seconded by Nolte, approves the agenda as submitted. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of 6/19/17. All ayes. Motion carried.

Committee Updates: Access, Inc.; Community Resource

Motion by Eberling, seconded by Nolte, approves a Road Closure on Finch Avenue from Hwy 3 to 160th Street for culvert Repair, on 6/19/17 at 9:30 AM. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves plans and specifications for Iowa DOT Letting on RCB Culvert – Triple Box on Lark Avenue between 180th and 190th Streets over Buffalo Creek, Proj. No. BROS-C035(95)—8J-35. All ayes. Motion carried.

Tom Berry, VA Director, presented a Veteran’s department update.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-31: Appointment and Hiring a Sheriff’s Deputy in Franklin County Sheriff’s Office. Said Resolution reads as follows:

APPOINTMENT OF PERSONNEL IN THE FRANKLIN COUNTY SHERIFF’S OFFICE

WHEREAS, The Franklin County Sheriff, has hired to the position of Deputy Sheriff, Nathan Sahr, effective upon completion and passing the county pre-employment physical; and

WHEREAS, this appointment being made July 1, 2017, the hiring date; and

WHEREAS, the wage is set at \$43,211.89.

BE IT DULY ADOPTED this 26th day of June, 2017, with the vote thereon being as follows:

Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Nolte, seconded by McVicker, moves to continue the reimbursement fee for Head Medical Examiner, Assistant Medical Examiner and Medical Examiner Investigator all at \$100 per hour. All ayes, motion carried.

Motion by Nolte, seconded by McVicker, approves claims for period ending 6/25/17, with the disallowance of claim numbers 8449, 8450, and 8451 due to late mileage claims. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves wages for Franklin County Employees for 2017/2018 fiscal year as presented by the Auditor’s office. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-29: Determination of Exempt Employees in Franklin County. Said resolution reads as follows:

FRANKLIN COUNTY EXEMPT EMPLOYEE DETERMINATION

WHEREAS, Franklin County employees are considered either exempt or non-exempt employees based on the position held;

WHEREAS, based on recommendations from Employment Attorney, Mike Galloway, the following positions are considered Exempt positions in Franklin County:

- Supervisor
- Auditor
- Auditor-First Deputy
- Treasurer
- Treasurer-Motor Vehicle Deputy
- Attorney
- Assistant County Attorney
- Sheriff
- Sheriff-Chief Deputy
- Recorder
- Recorder-First Deputy

Assessor
Assessor-First Deputy
Home Care Director
Engineer
Veteran's Affairs Director
Conservation Director
Public Health Administrator
Public Health Assistant Administrator
Community Services Director/Planning and Program Development Director
Community Services Assistant Director
IT Director
Emergency Management Coordinator

WHEREAS, said exempt positions are considered as salaried employees and shall not be considered for overtime.

THEREFORE, the Board of Supervisors identify said positions as Exempt and the County HR Department/County Auditor's office, shall cause these positions to comply with said Resolution.

BE IT DULY ADOPTED this 26th day of June, 2017, with the vote thereon being as follows:

Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Eberling, adopted Resolution 2017-30: Appropriate Expenditures for FY17/18 in all departments. Said resolution reads as follows:

Authorizing Appropriations to County Officers and Departments for FY2017/2018

WHEREAS, the County Board of Supervisors shall appropriate dollars for all budgetary departments based on Iowa Code 331.433(6);

WHEREAS, appropriations on Budgetary Funds/Departments for FY2017/2018 are based on the Notice of Public Hearing-Budget Estimate published on February 22, 2017.

NOW, THEREFORE BE IT RESOLVED, the Franklin County Board of Supervisors agree to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all budgetary departments.

RESOLUTION ADOPTED this 26th day of June, 2017 with the vote thereon being as follows:

Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Eberling, approves a transfer of \$70,000 in FY16/17 budgeted dollars from General Basic Fund 01000 to Home Care Fund 60202. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adjourns at 12:32 PM, until July 28, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor

SUPPLEMENTAL MINUTES: (Additional items of discussion during 6/26/17 meeting)

Present: Michelle Giddings-Auditor, John (Jay) Waddingham-County Engineer, Tom Berry-Veteran's Affairs Director, Linn Larson-Sheriff

Not discussed: Zoning Ordinance change of Nuisance Violation property owned by Miguel Sosa at 626 140th Street, Coulter.

Supreme Court Ruling in the Matter of Courthouse Security-Supervisory Order was not addressed at this time. Policy is kept as is.

Brief discussion was held regarding a request for industrial use of drainage tile, JDD 6-141. Drainage Attorney Cady will be forwarded the email.

The Board adjourned at 12:32 PM.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor