

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

December 11, 2017

8:30 AM

Location of Meeting: Franklin County Courthouse Basement

Meeting called to Order by Chairman of the Board at 8:30 a.m.

Approval of Agenda

Approval of minutes from last meeting – December 4, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve a Road Closure on 240th St between Lark Ave and Mallard Ave as of 08:00:00 AM 12/04/2017 for bridge construction/repair.
2. Consider for approval Franklin County Utility Permit Application for Franklin REC to construct overhead electric from SR corner of Grouse Ave and 110th St to 200'N.

9:30 AM Linn Larson, Sheriff and Russell Wood, County Planner

1. County Dog Nuisance Ordinance

10:00 AM Public hearing to receive comments on DD #29 Main and Lateral 2 repairs, based on Clapsaddle-Garber Engineer's Report presented at the 10/23/17 meeting.

10:30 AM Art Cady, Drainage Attorney

1. ITC Drainage District Easement

11:00 AM Larry Fanny-Franklin County Alcoholism Center

1. Request for FY18/19 Budgeted dollars

Old Business

a. FY18/19 Budget Discussion

New Business

a. Review Possible Law Enforcement 28E Agreement between Franklin County and non-policed cities within the County for FY18/19.

Correspondence

a. Franklin County Alcoholism Service Center Financial Statement for period ending 11/30/17.

Adjournment

The County Board of Supervisors meets regularly on Monday morning's beginning at 8:35 a.m. 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 1:00 pm on the previous Thursday. The Board is open for public comment between 8:35 a.m. through 9:00 a.m. when they are in session