

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

Tuesday, February 21, 2017

8:30 AM

The Board is meeting on Tuesday, February 21st due to County offices closed on February 20th for President's Day

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 – February 13, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Adopt Resolution 2017-09: Bridge Embargo
2. Consider/Approve an Application to Perform Work within Franklin County Highway Right of Way for Sheldon Jurgens at 2396 Jonquil Avenue to shape and reconfigure west ditch of Jonquil Avenue at above residence.
3. Consider/Approve Plans, Specifications and Form of Contract for BROS-C035(94)—8J-35, RCB Culvert Replacement – Triple Box on Lark Avenue between 210th and 220th Street over Drainage District No. 55 to be let on May 16, 2017 pending renewal of US Army Corps of Engineers Nationwide Permit No. 14 in March, 2017.

9:15 AM Sue Wulf-Flint

1. Request for funding for the La Luz Gran Festival

9:30 AM Heather Bushbaum-Deputy Recorder

1. Request for amendment of Recorders FY16/17 budgeted expenditures

Old Business

a. Consider/Appoint members to various commissions and boards

b. Review Employee Handbook Draft

New Business

a. Consider/Adopt Resolution 2017-05: Franklin County Board adopts the salary recommendations for elected officials for FY beginning 1/1/17, as recommended by the County Compensation Board.

b. Consider/Approve a 28E Agreement Sharing of Mental Health Advocate Costs between Hardin, Story, Marshall and Franklin counties to share one advocate to serve all counties.

c. Discuss Port Authority

Correspondence

a. Acknowledge Franklin County Alcoholism Service Center Financial Statements for period ending 1/31/17.

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