

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

Monday, March 13, 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 – March 6, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

- 1) Consider/Approve Franklin County Utility Permit for Franklin REC to build 2 phase OH powerline in Sections 9 and 16 Marion Twp on Indigo Ave from 190th to 170th St
- 2) Consider/Approve Temporary Road Closure: March 8, 2017 at 5:30 PM, 200th Street between Finch Ave and Grouse Ave due to undermined culvert
- 3) Review bids received and Consider/Approve letting Wren Ave. Culvert Replacement Project.

9:45 AM Ned Parker-Conservation Director

- 1) Request approval for purchase of security camera for recycle bin area

Old Business

- a. Consider/Appoint members to various commissions and boards
- b. Review Employee Handbook Draft

New Business

- a. Consider/Approve claims for period ending 3/12/17.
- b. Consider/Adopt Resolution 2017-12: Establishing the Policy for Continuation of Medical Insurance Coverage for Franklin County Elected Officials

Correspondence

Acknowledge Manure Management Plan Renewals for: 1) TD Farms LLP Site 1, #61852, owner Donald Lubkeman, site located 1816 Indigo Ave, Latimer, Sec 5, Marion Twp 2) Sam Showalter, #68456, owner Sam Showalter, site located 1680 130th St, Hampton, Sec 3, Reeve Twp 3) SunRay Pork 1, #65747, owner Sunray Pork LTD, site located 1144 240th St, Sheffield, Sec 11, West Fork Twp 4) F088, #64329, owner Christensen Farms, site located 301 230th St, Meservey, sec 21, Wisner Twp 5) F045, #59538, owner Christensen Farms, site located 8837 190th St, Clear Lake, Sec 20, Mount Vernon Twp, Cerro Gordo County.

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