

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

June 5, 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 – May 30, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve awarding contract for construction of RCB Culvert, New - Triple Box (Proj. No. BROS-C035(94)—8J-35) along Lark Avenue between 210th and 220th Streets to Gus Construction Co., Inc. in the amount of \$204,667.20.
2. Consider/Approve Franklin County Utility Permit Application for Kevin Craighton to bury primary electric from south side of 220th Street to north side at 1446 220th Street.
3. Consider/Approve Franklin County Utility Permit Application for Mid American Energy Company to plow/bore fiber cable in 30th Street, Dogwood Avenue, and Hardin Road.
4. Consider/Approve temporary speed limit for safety purposes on Nettle Avenue from 240th Street to 250th Street and 240th from Nettle Avenue to Olive Avenue.

9:30 AM Chad Murray, Treasurer

1. Consider/Adopt Resolution 2017-24: Driver's License 28E Agreement (DOT County)

10:00 AM Christa Wiarda-PHN

1. Consider/Approve remaining transfer of \$33,000 from GB Fund to PHN fund

Old Business

- a. Consider/Adopt Info on Joint Agency Agreement between multiple counties on Iowa Watershed Approach Project.
- b. Consider/Approve/Discuss Recycling Program based on Tuesday, May 30th meeting with City Representatives, Haulers, Conservation and Supervisors.

New Business

- a. Consider/Approve Courthouse Generac Generator Five Year Preventative Maintenance Services Agreement between Stellar Energy Services, Inc., dba Titan Energy Systems, Des Moines and Franklin County.
- b. Consider/Approve a Licensed Code Support Agreement and Information Technology Services Agreement-Statement of Work between Franklin County and Solutions, Inc., Spencer, Iowa for County software support in FY17/18.
- c. Consider/Approve claims for period ending 6/4/17.

Correspondence

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.