

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**June 26, 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 – June 19, 2017**

**Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve a Road Closure on Finch Ave. from Hwy 3 to 160<sup>th</sup> for culvert Repair, on 6/19/17 at 9:30 AM.
2. Consider/Approve plans and specifications for Iowa DOT Letting on RCB Culvert – Triple Box on Lark Avenue between 180<sup>th</sup> and 190<sup>th</sup> Street over Buffalo Creek, Proj. No. BROS-C035(95)—8J-35.

9:30 AM Tom Berry, VA Director

1. Department Update

10:00 AM Linn Larson-Sheriff

1. Consider/Adopt Resolution 2017-31: Appointment and Hiring of Sheriff's Deputy in Franklin County Sheriff's Office.

**Old Business**

- a. Consider a possible recommendation for a Zoning Ordinance change of Nuisance Violation property owned by Miguel Sosa at 626 140th Street, Coulter.
- b. Consider/Adopt postponed topic Resolution 2017-28 for Medical Examiner/Investigator Fees for Reimbursement.

**New Business**

- a. Consider/Approve claims for period ending 6/25/17.
- b. Consider/Approve wages for Franklin County Employees for 2017/2018 fiscal year.
- c. Consider/Adopt Resolution 2017-29: Determination of Exempt Employees in Franklin County
- d. Consider/Adopt Resolution 2017-30: Appropriate Expenditures for FY17/18 in all departments.
- e. Consider/Approve transfer of FY16/17 budgeted dollars from General Basic Fund 01000 to Home Care Fund 60202.
- f. Consider/Approve appointments to various departments.
- g. Discuss/Consider Supreme Court Ruling in the Matter of Courthouse Security-Supervisory Order
- h. Discuss possible request for industrial use of drainage tile

**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.