

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

July 3, 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 28, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider for approval Franklin County Utility Permit Applications for Frontier Communications to for the placement of Copper and fiber optic cables to various locations summarized; Cross Cerro Gordo Street between Dogwood and Eagle Avenues; Across and along Cerro Gordo Street from Finch to east of Grouse Avenue; AND across Indigo Avenue between 250th Street and Cerro Gordo Street.

9:30 AM Cliff Barker-JCG, on behalf of Alliant Energy

1. IDNR Bat Study involving area windmills

Old Business

- a. Discuss Policy Updates
- b. Consider/Appoint members to various Boards and Commissions

New Business

- a. Consider/Approve the resignation of Sheena Pluff from the Alexander Library Board effective immediately. Said term expires July 2019.
- b. Consider/Appoint Amanda Wessel to fulfill the unexpired, non-resident vacancy (Sheena Pluff's term) on the Alexander Library Board through June 30, 2019.
- c. Consider/Approve handwritten warrant #17917.
- d. Consider/Adopt Resolution 2017-32: Authorizing Periodic transfers between funds.
- e. Consider/Adopt Resolution 2017-33: Authorizing Budget appropriation Adjustments within the same Service Area for FY17/18.

Adjournment

The Board will not be meeting on their regular meeting day of July 10, 2017 due to schedule conflicts.

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