

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**July 17, 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 – July 10, 2017**

**Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve Road Closure on Lark Ave between 210th St and 220th St as of 08:00:00 AM 07/05/2017 for Culvert Construction/Repair.
2. Consider/Approve Franklin County Utility Permit Application for Franklin REC to install overhead electric line on north side of 50<sup>th</sup> Street from Grouse Ave to half mile east of Heather Ave.
3. Consider/Approve Franklin County Utility Permit Application for Frontier Communications to place electronic shelf in existing box AND bore and plow telecommunications facilities/equipment in 190<sup>th</sup> Street from Heather Ave to Jonquil Ave and Jonquil Ave from 190<sup>th</sup> Street north 300 feet.
4. Consider/Approve an application to close 240<sup>th</sup> Street by Jim Atkinson (at 1448 240<sup>th</sup> Street) between Nettle Avenue and Olive Avenue from 10 am to 2 pm for an event.
5. Consider for approval an Iowa DOT Detour Agreement for railroad repairs on Hwy 3 for Olive Avenue and 140<sup>th</sup> Street. Work to start week of July 24<sup>th</sup>, 2017.
6. Information on pavement preservation from Jon Klein with Gee Asphalt.

9:30 AM Reg Morton

1. DD #30, Lat 25 WO# 62 Drainage Concerns

10:00 AM Deb Jones-Home Care Director

1. Department Update

10:30 AM Departmental Meeting

11:30 AM Ned Parker-Conservation Director

1. 17/18 Budget
2. Rolling Prairie Trail

1:30 AM Christa Wiarda, Public Health Nurse Director

1. Exempt Employees

**Old Business**

- a. Policy Manual Discussion
- b. Consider/Appoint members to various Boards and Commissions.
- c. Discuss change orders for DD#48

**New Business**

- a. Temporary Access Easement between Franklin County Conservation board and Interstate Power and Light Company

- b. Discussion of Workman's Comp Coverage for Medical Examiner and Medical Examiner Investigator.
- c. Consider/Approve Board of Health Employee Exempt Status
- d. Consider/Approve a Statement of Understanding for FY2018 between CICS and Franklin County employees.
- e. Consider/Approve resignation of Thomas Craighton as Medical Examiner Investigator effective immediately.
- f. Consider/Approve Fireworks Permit for Jeremy Schrock to display fireworks at 1780 Warbler Ave, Dumont, IA, on July 14, 2017, retroactive.
- g. Consider/Approve Claims for period ending July 16, 2017

**Correspondence**

- a. Acknowledge Recorder and Auditor's Quarterly Reports of fees collected.
- b. Acknowledge Sheriff's June Monthly Report of Fees and Quarterly Report of Fees and Receipts.

**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.