

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**July 24, 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 – 7-17-17**

### **Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve a Road Closure on Wren Ave between 80<sup>th</sup> St and 19<sup>th</sup> St as of 07:30 AM 07/18/2017 for culvert construction/repair

9:30 AM Thomas Craighton-EMA Director

1. Medical Examiner Investigator

10:00 AM Dan Tilkes-Sanitarian

1. DD 6-141 request for industrial waste connection to drainage tile.

10:30 AM Lee Gallentine-Drainage Engineer-Ryken Engineering

1. Conference Call with Wright County regarding a request for a possible discharge of industrial wastewater into Joint Drainage District F-W 6-141 & possibly 4-118.

Engineer's Report on DD repairs:

2. DD F-W 4-118 Lats 2 & 3, WO #51 & #65 (Joint with Wright)
3. DD F-W 4-118, WO #60 (Joint with Wright)
4. DD F-W 4-118 Lat 2, WO #67 (Joint with Wright)
5. DD F-W 3-111 Main (??) & Lat 30, WO #56 (Joint with Wright)
6. DD #18 Lat 3, WO #6
7. DD #30 Lat 19, WO #71
8. DD #Sub 1/9 Lat 2 (Bradford), WO # 59

### **Old Business**

a. Appoint members to various Boards.

### **New Business**

a. Consider/Approve the resignation of Betty Flint from the Civil Service Commission

b. Consider/Approve cancelled check #17475 written in FY16/17 to H3.Group in the amount of \$209.00 due to duplicate.

c. Consider/Accept the resignation of Betty Flint from the Magistrate Commission Board on 5/30/17.

d. Consider/Accept the resignation of Eugene G. Sukup from the Magistrate Commission Board effective 6/1/17.

### **Correspondence**

a. Acknowledge Franklin County Alcoholism Service Center Financial Statements for period ending 6/30/17.

### **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