

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**July 31, 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 24, 2017**

**Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

9:30 AM Conference call with Wright County F-W 6-141 & New Cooperative wastewater discharge

10:00 AM Matt Harken-AgVantage FS

1. New anhydrous facility in Chapin

10:30 AM Christa Wiarda-Public Health Nurse Director

1. Exempt employees

11:00 AM Lee Gallentine-Ryken Engineering

1. Report Sub DD 1 of 9 & possibly set Public Hearing date

Present report summaries on:

2. DD #5 Open Ditch - WO #33
3. DD #1-31-86 Lateral 7 (all in Franklin Cty) – WO #43
4. DD #1-49-125 (Wright County Control) – WO #72

**Old Business**

- a. Consider/Appoint members to various Boards and Commissions.

**New Business**

- a. Consider/Approve setting rate for police protection provided by Franklin County to Franklin cities.
- b. Consider/Review Engineer's Report on repair to Main Tile, Subdistrict #1, District #9.
- c. Consider/Approve Claims for period ending 7/30/2017

**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