

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**August 7, 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 – 7/31/17**

**Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve Franklin County Utility Permit Application for Franklin REC to construct Overhead Electric line on north side of 130<sup>th</sup> Street from Lark Ave east 300' and underground on Lark from 130<sup>th</sup> S 300'.
2. Consider/Approve Calhoun-Burns and Associates to design a rehabilitation of the bridge on Olive Avenue between C13 and 240<sup>th</sup> Street. (010234)
3. Consider/Approve Franklin County Utility Permit Application for Frontier Communications to bore and place fiber optics and cable in and along Balsam Avenue between 250<sup>th</sup> and 240<sup>th</sup> Streets

**Old Business**

- a. Change motion made on 7/31/17 setting time and date for public hearing on Bradford Sub DD 1 of 9 from **6:30 PM September 12, 2017** at Franklin County Law Enforcement Center;  
**TO 6:30 PM September 26, 2017** at the LEC conference room, due to a schedule conflict.
- b. Consider/Appoint members to various Boards and Commissions.

**New Business**

- a. Consider/Approve Class B Native Wine Permit/Living Quarters/Sunday Sales to Country Heritage Bed and Breakfast/The Giggling Goat from 7/15/17 - 7/14/2018
- b. Discuss Joint Drainage District Big 4 Main Surface Drains per Gallentine-Drainage Engineer Report

**Correspondence**

- a. Acknowledge CICS funding Priorities for Mental Health/Disability Services Fiscal Year 2018/2019.
- b. Acknowledge a June 2, 2017 Court Order for Deduct Taxes Ordered for 2017-2018 taxes on parcel 11-05-200-024-00 for:
  - 2015-PY 2016/1017 Deduction \$11,978.00; and
  - 2016 PY 2017/2018 Deduction \$30,134.00

**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.