

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

August 14, 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 –

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

- 1) Consider/approve closure of 95th St between Raven Ave and Spruce Ave as of 8:00 AM 8/07/2017 for Culvert Construction/Repair.

9:30 AM Consider/approve DD#48 options for private field crossings and possible modifications to contract.

10:00 AM Conference call via Zoom with Wright & Hancock County Supervisors JDD 1-49-125. Review Engineer's Report/Amendment on Main Open Ditch & Lateral 60 and discuss Lateral 60 Branch 195 in Franklin County.

10:30 AM Russell Wood- P&Z, Planner, Comm Services, CICS Coordinator

- 1) Departmental Update
- 2) Consider/approve Housing Grant Application

Old Business

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

New Business

- a. Consider/Appoint Medical Examiner Investigator to fill vacancy through 12/31/17.
- b. Consider/approve Claims for period ending 8/13/17.

Adjournment

After adjournment the Board will be attending an Emergency Operations Center meeting at the LEC from 12:00 p.m. to 2:00 p.m.

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

