

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

August 21, 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 – August 14, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

9:30 AM Consider/Approve Drainage Spraying Program in multiple districts.

10:00 AM John Wells, New Cooperative, Rowan, IA

1. Propane Storage

10:30 AM Video conference with Franklin, Wright and Hancock County Board of Supervisors

1. Consider/Approve engineer's report for repairs/improvements in Joint Drainage District 1-49-125 and Joint Drainage District 1-49-125 Lateral 60 and set date and time for a formal hearing with landowners.

2. Possible continued discussion on JDD 1-49-125 Lateral 60, Branch 195.

11:15 AM Review Franklin County Employee Handbook amendments.

Old Business

- a. Consider/Appoint members to various boards and commissions.

New Business

- a. Consider/Approve a Class C Native Wine Liquor License for TownsEnd Winery & Vineyard, Hansell, IA effective 8/29/17-8/28/18.
- b. Consider/Discuss Drainage District spraying program for possible three year contract.
- c. Consider/Approve a three year Planned Preventive Maintenance Service Agreement for Courthouse HVAC and Heating Water System between Baker Group, Des Moines, and Franklin County.
- d. Consider/Approve a three year Planned Preventative Maintenance Service Agreement for Law Enforcement Center HVAC System between Baker Group, Des Moines, and Franklin County.
- e. Consider/Discuss ICAP liability insurance report of hail damage on County buildings.
- f. Consider/Approve payment of Invoice/WO #62 DD 30, Lat 25 in the amount of \$62,719.73 to M.O.R.T.S. LLC

Correspondence

- a. Acknowledge Sheriff's July 2017 Monthly Report of Fees Collected
- b. Acknowledge receipt of ICAP credit voucher of \$20,921 based on Cumulative Reserve funds program.
- c. Acknowledge Franklin County Alcoholism Service Center Financial Statement for period ending 7/31/17.

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.