

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

August 28, 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 21, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve Iowa Department of Transportation Federal Aid Agreement for County Highway Bridge Construction for BROS-C035(97)—8J-35, Nuthatch Ave. over unnamed creek approx. 400 feet north of 40th Street, Bridge No. 156480.

9:30 AM Lisa Flack-P&Z

Public Hearing for Zoning Change on Appeal of Ordinance 6.1-5 and Adoption of Ordinance 6.1-6 to approve or deny rezoning to Amend Section 9 to change zoning on the following parcel from A-1 Agricultural to I-1 Light Industrial: COM @ SW COR 36, E 1247.8' ALG S LN TO POB N 481',E 422',S 481',W 422 TO POB

10:00 AM Dan Tilkes-Sanitarian/Weed Commissioner

1. Department Update

10:30 AM DD #48

1. Possible change order to current contract with Rognes Bros. concerning repairs.

Old Business

- a. Consider/Approve Minutes from 5/30/17 Special Meeting on Recycling.

New Business

- a. Consider/Approve a Class B Native Wine Permit (WBN) for Country Heritage Bed and Breakfast/The Giggling Goat from 7/15/17-7/14/18
- b. Consider/Approve a Class B Native Wine Permit (WBN) for Countryside Amish Furniture from 10/1/2017-9/30/2018
- c. Consider/Approve claims for period ending 8/27/17
- d. Consider/approve payment of invoice WO #62 from M.O.R.T.S., LLC for \$62,719.73 or portion thereof.
- e. Consider/Approve Abatement of property taxes for City of Latimer-owned property Parcel #61945800500
- f. Consider/Approve Abatement of property taxes for City of Latimer-owned property Parcel #61945201300

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.