

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

September 11, 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 – 9/4/17

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 Interstate Power and Light to install underground electric to Frontier along Cerro Gordo Street west of Grouse.
2. Consider/Approve Franklin County Utility Permit Application for Interstate Power and Light to install underground electric to Frontier along Balsam Ave north of 250th Street.
3. Consider/Approve Franklin County Utility Permit Application for Interstate Power and Light to install underground electric to Frontier along Cerro Gordo Street west of Eagle Avenue.
4. Consider/Approve Franklin County Utility Permit Application for Interstate Power and Light to install underground electric along Balsam Avenue from 180th Street to 200 feet north of 180th Street and along 180th Street from Balsam Avenue west to 178 180th Street.
5. Consider/Approve final acceptance and final voucher for the Mathy Construction Company for S25 milling and resurfacing project from Hardin Road to 100th Street, Project No. FM-C035(96)—55-35.
6. Consider/Approve a Road Closure on Timber Ave. between 65th Street to 75th Street for tile crossing work at 4 pm on Sept. 6, 2017.
7. Consider/Approve a Road Closure on 230th St between Jonquil Ave and Lark Ave as of 09:36:00 AM 09/08/2017 for culvert construction/repair.

9:30 AM Lee Gallentine-Ryken Engineering

1. DD #48 Private Crossings

10:00 AM Reg Morton-M.O.R.T.S.

1. DD #62 Repair payment

10:15 AM John Wells-New Cooperative, Rowan, Iowa

1. Announce the change in number of ammonia storage tanks as was stated at a prior Board meeting.

10:30 AM Departmental Meeting

11:15 AM Jody Bardole-Dispatcher

1. Personnel matters

11:30 AM Dan Tilkes-Sanitarian/Weed Commissioner

New Business

- a. Consider/Accept the resignation of Brian Tegtmeyer from the Franklin County Conservation Board effective 9/5/17.
- b. Consider/Approve claims for period ending 9/10/17
- c. Consider/Adopt Resolution 2017-34: Proclamation-National Voter Registration Month

Correspondence

- a. Acknowledge the Sheriff's August Monthly Report of Fees collected.

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.