

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

December 18, 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

Pledge of Allegiance

Approval of minutes from last meeting – December 11, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider for approval an Application for Approval of Construction of Sub drain within Franklin County Secondary Road Right-of-way for Keith Koenen in Section 34, Richland Township and Section 3, Marion Township (200th Street).

9:15 AM Art Cady, Drainage Attorney

1. DD #30, WO #62 Claim Overage Update

9:30 AM Molly Anderegg-Director of RSVP Program

1. Program Update and Request for FY 18/19 Budget Funding

10:00 AM Public Hearing to Amend FY17/18 Budgeted Expenditures and Revenues

2. Consider/Adopt Resolution 2017-45

Old Business

- a. Employee Handbook
- b. DD 30, Lateral 73 and 73A Possibly setting a date and time for a public hearing to review an Engineer's Report on possible repairs and improvements.

New Business

- a. Consider/Approve claims for period ending 12/17/17.
- b. Resolution 2017-47 Public Purpose for Departmental Meeting.

Correspondence

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

Adjournment

After Adjournment, the Board will be attending an Employee Handbook Workshop at 11:00 in the Magistrate Courtroom on third floor of the Courthouse with Ann Smisek, Employment Attorney present from Ahlers Cooney Law Firm.

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