

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

Tuesday, December 26, 2017

8:30 AM

Franklin County offices will close at 11:30 AM or Noon on Friday, December 22nd and all day on December 25th to celebrate the Christmas Holiday.

ALSO

Franklin County offices will close at 11:30 AM or Noon on Friday, December 29th and all day on January 1st to celebrate the 2018 New Year.

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 18, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve an Application to Perform Work Within Franklin County Highway Right of Way for Williams Excavation/ Paul Williams to repair drainage district tile and remove trees from tile ROW on 160th Street between Finch and Grouse Avenues.
2. Consider/approve plans and specifications for STP-S-C035(99)—5E-35 HMA resurfacing with milling, PCCP patching and grinding on C47 (100th Street) from S13 (Wright Avenue) to S25 (Heather Avenue). Estimated project cost \$1,441,000 with \$1,000,000 federal aid cost share.

9:30 AM Lisa Flack-Planning and Zoning

3. Public Hearing to receive a Planning & Zoning recommendation and possible First Reading to appeal Ordinance 6.1-8 changing the zoning from A-1 Ag to C-1 Commercial on property in NE ¼ NE ¼, Section 31, Mott Township; Ord 6.1-9, for purpose of promotional signs. The Board may waive the 1st and 2nd Readings and move directly to the 3rd and Final Reading.
4. Request for Subdivision Waiver from Craig Neff to divide property in Section 13, Richland Township for purpose of forming an acreage to move a house on. Consider/Adopt Resolution 2017-46: Subdivision Waiver
5. Consider/Approve Whispering Willows change with equipment used for the Whispering Willows North Project. Application for a variance for each structure, approx. 80, will be required/or not required due to this change. Need Board's direction.

10:30 AM Lee Gallentine, Drainage Engineer, Clapsadle Garber, Inc.

1. Consider/Approve Engineer's Report on DD 30, Laterals 73 and 73A, 7190.2 & 7190.3
2. Consider/Approve Engineer's Report on DD 27, Lateral 6A, 7327

Old Business

- a. Consider/Approve compensation time for Franklin County Employees
- b. Consider/Approve amendment to Franklin County Employee Handbook

Correspondence

- a. Report from Auditor on Drainage Attorney's recommendation on DD 30, Lateral 25 bill overage.

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.