

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**January 8, 2018**

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 – January 5, 2018**

**Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

9:30 AM Franklin County Fair Board

1. FY18/19 Budget Request

10:00 AM Franklin County Library Association

1. FY18/19 Budget Request

10:30 AM Jennie Baker, Access Inc.

1. FY18/19 Budget Request

11:00 AM Departmental Meeting

The Board will be moving their meeting to the Law Enforcement Center for the Public Hearing.

1:30 PM JDD 4-118 Main, Lateral 2, Lateral E Public Hearing to receive comments on Engineer's Report for repairs or improvements

2:30 PM JDD 4-118, Lat 10 WO #83 Possible acceptance of Engineer's Report and setting a time and date for a Public Hearing to receive comments.

**Old Business**

- a. Appointments to various Boards or Commissions: NIACOG City & Non-elected, NIACOG Transportation small city rep, Revolving Loan Fund

**New Business**

- a. Consider/Approve claims for period ending 1/7/18
- b. Consider/Approve Easement for Utility Accommodation within Franklin County Drainage Districts- Applicant ITC Midwest LLC to construct a new 345 kV transmission line in Franklin County.
- c. Consider/Adopt Resolution 2018-02: Residual Equity Transfer

**Correspondence**

- a. Acknowledge Auditor and Recorder Quarterly Reports through December 31, 2017.

**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