

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

January 22, 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.

Pledge of Allegiance

Approval of Agenda

Approval of minutes from last meeting – January 15, 2018

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider approval of 2018 NoRisc Agreement between North Iowa Safety Coalition (NoRISC) and Franklin County, Iowa.

9:30 AM Historical Society

1. FY18/19 Request for budget dollars

10:00 AM Baker Group, Des Moines

1. Update on Courthouse Heating and Cooling System

11:00 AM Christa Wiarda, Health Nurse Director

1. FY18/19 Budget

11:15 AM Chad Murray, Treasurer

1. FY18/19 Budget

11:30 AM Ned Parker, Conservation Director

1. FY18/19 Budget

11:45 AM Toni Wilkinson, Recorder

1. FY18/19 Budget

1:00 PM Budget Workshop

Old Business

- a. Consider/Appoint members to various Boards and Commissions.
- b. Consider/Approve Auto Insurance Coverage for Personal vehicles used for County business.

New Business

- a. Consider/Approve transfer \$200,000 from General Fund to Special Projects Fund

Correspondence

- a. IDOT Public Informational Meeting Notice Jan 30, 2018 for two bridge projects.
- b. ISU Health Promotion Club request for support to promote the well-being of People.
- c. Acknowledge NIACOG Financial Report for 16/17.

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.