

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Gary McVicker*

## **Meeting Agenda**

**January 29, 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 – 1/22/18**

**Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Adopt Resolution 2018-09: Fair Market Value and Fence Moving Schedule for Purchase of ROW in Franklin County.
2. Consider/Approve Franklin County Utility Permit to Rockwell Telephone Association to bore and plow fiber optic cable along Yarrow Ave. between C13 and Cerro Gordo County Line, 1308A 255<sup>th</sup> Street to 2443 255<sup>th</sup> Street, and Franklin Avenue from 400 feet south of 255<sup>th</sup> Street north to Cerro Gordo/Floyd County Line.

9:15 AM Conference Call with Wright County Supervisors (Drainage Trustees) regarding possible adoption of Resolution 2018-08: Finding the Need for Reclassification of the Main Open Ditch and Main Tile and Classification of All Laterals in JDD 4-118.

9:30 AM Dogwood Farms, LLC Representative regarding-Master Matrix Sec. 26, Grant Township  
Possible granting and adoption of Resolution 2018-07: Sub-division Waiver for Dogwood Farms, LLC

**Old Business**

a. Consider/Appoint members to various Boards and Commissions

**New Business**

a. Consider/Approve claims for period ending 1/28/18

**Adjournment**

***At 10:00 AM, the Board will be conducting PPME Union Negotiations after their adjournment. This will be an exempt session pursuant to Iowa Code 20.17(3).***

***The Board will be holding a Budget Workshop after the Union Negotiation session.***

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.