

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

May 30, 2017

Be it duly noted these minutes of 5/30/17 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Gary McVicker-Chairman, Michael Nolte and Corey Eberling present.

Motion by Eberling, seconded by Nolte, approves the agenda as submitted. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of 5/22/17. All ayes. Motion carried.

Committee Updates: Mental Health Region update; EMC

Public Comment: Ryan Peterson-Head Custodian requested new ADA parking sites directly west of the Courthouse west entrance door for safety reasons.

Motion by McVicker-Franklin County, seconded by Sweers, Hancock County, moves at 8:45 AM to open a conference call with Cerro Gordo, Hancock and Franklin County Drainage Trustees regarding JDD 1-31-86. All ayes. Motion carried.

Present for conference call was: Cerro Gordo County Supervisors Casey Callanan, Tim Latham and Chris Watts, Drainage Clerk-Sandy Shonka, Lori Ginapp, Ann Hinders, Hancock County Supervisors Jerry Tlach, Sis Greiman and Ron Sweers, Auditor Michelle Eiseman, Franklin County Supervisors Gary McVicker, Corey Eberling and Mike Nolte, Auditor Michelle Giddings.

In response to property owner Gloria Goll's petition for an improvement to Lateral 21 of Joint Drainage District 1-31-86, motion by Sweers, seconded by Tlach, to appoint I&S Group for this improvement project. All ayes. Motion carried.

There being no further discussion, motion by Latham, seconded by Greiman, to adjourn said phone conference call at 8:54 AM regarding JDD 1-31-86. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves a Road Closure on 250th Street (C13) between Nettle Avenue and Olive Avenue at 9:00 AM, May 22, 2017, for a bridge construction project. All ayes. Motion carried.

Earl Hill, Attorney in Clear Lake, Iowa, requested the use of Franklin County roadways for the annual Bicycle, Blues & BBQ Festival in Clear Lake on the weekend of July 8-9, 2017. Said Resolution reads as follows:

**A RESOLUTION PERMITTING USE OF FRANKLIN COUNTY ROADWAY FOR A BICYCLING RACE**

WHEREAS, the North Iowa Spin (a subsidiary of the North Iowa Touring Club), in conjunction with the Clear Lake Parks and Recreation Department, is sponsoring a Bicycle, Blues and Barbeque weekend to be held the weekend of July 8 and 9, 2017; and

WHEREAS, as a part of said weekend there is a scheduled bicycle road race to be held –Sunday, July 9, 2017; and

WHEREAS, a permit for such event is being sought from the United States Cycling Federation; and

WHEREAS, the United States Cycling Federation requires written permission from the municipalities having jurisdiction of the course.

NOW, THEREFORE, permission is hereby granted by the Franklin County Board of Supervisors to North Iowa Spin and the Clear Lake Parks and Recreation Department to use S14 from the County line south to C13; C13 east to S25; S25 north to the County line (in accordance with the attached plat) from 8:00 a.m. to 2:00 p.m. Sunday, July 9, 2017, for the purpose of a competitive cycling road race.

PASSED AND ADOPTED this 30th day of May, 2017.

Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Eberling, opens Public Hearing at 10:00 AM to receive concerns regarding FY16/17 Budget Amendment. All ayes, motion carried.

No one from the public was present.

Motion by Eberling, seconded by Nolte, closes the public hearing at 10:12 AM. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-22: Amend Fiscal Year 2016/2017 Franklin County Budget. Resolution reads as follows:

WHEREAS, RESOLUTION #2017-22 Amends Fiscal Year 2016/2017 Franklin County Budget adjusting amounts from amended budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on February 29, 2016 and amended March 6, 2017, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase/decrease in revenues are:

Conservation	\$1,600	Community Foundation Grant
Conservation	\$2,000	IPL Easements
	\$3,600	

WHEREAS, increase in expenditures are:

Sheriff	\$30,000	Prisoner Expense
Conservation	\$11,790	d recycling/tractor/ mower purchase
Auditor	\$11,935	Hlth Ins to Serv Area 9
Auditor	(\$11,935)	Hlth Ins from Serv Area 8
Comm. Resource Center	\$1,000	Building Repairs
IT Department	\$14,050	Document Locator Install
	\$56,840	

THEREFORE, said Amendment was approved with the increase/decrease in revenue and expenditures mentioned above; BE IT DULY ADOPTED this 30th day of May, 2017 with the vote thereon being as follows:

Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

Toni Wilkinson, Recorder, reported the appointment of Robyn Pralle as Part-time Clerk in the Records office effective 2/7/17.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-21: Appointment of Robyn Pralle as Part-Time Clerk in the Recorder's office retroactive to Feb 7, 2017. Said Resolution reads as follows:

APPOINTMENT OF PERSONNEL IN THE FRANKLIN COUNTY RECORDER'S OFFICE WHEREAS, the Franklin County Recorder, has hired to the position of Clerk Part-Time, Robyn Pralle, effective upon completion and passing the County pre-employment physical; and

WHEREAS, this appointment being retroactive to February 7, 2017, the hiring date; and

WHEREAS, the wage is set at \$12.00 per hour.

Eberling-Aye, McVicker-Aye, Nolte-Aye, Resolution duly adopted.

Milton Heyde requested a 20 day and 40 day extension to clean up two Nuisance Violations he received from Franklin County Planning and Zoning.

Also present was James Meyer, Tenant.

Motion by Nolte, seconded by Eberling, grants the extensions for cleanup on Nuisance Violation property owned by Milton Heyde granting a 20 day extension at 2248 135th Street, chicken house property, until June 19<sup>th</sup>; and a 40 day extension for cleanup on Nuisance Violation property at 2008 190th Street until July 9<sup>th</sup>. All ayes.

Motion carried.

Motion by Eberling, seconded by Nolte, approves 22 Business Property Tax Credit applications for 2016 as recommended by the Franklin County Assessor. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, adjourns at 11:21 AM, until June 5, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

ATTEST:

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Michelle S. Giddings, Auditor