

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 5, 2017

Be it duly noted these minutes of 6/5/17 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 5/30/17. All ayes. Motion carried.

Committee Updates: Recycling Workshop, Access, Inc.

Public Comment: Ryan Peterson-Head Custodian regarding possible working on weekends to perform courthouse projects; Linn Larson-Sheriff regarding EMA complaints.

Motion by Eberling, seconded by Nolte, approves awarding contract for construction of RCB Culvert, New - Triple Box (Proj. No. BROS-C035(94)—8J-35) along Lark Avenue between 210th and 220th Streets to Gus Construction Co., Inc. in the amount of \$204,667.20. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit Application for Kevin Craighton to bury primary electric from south side of 220th Street to north side at 1446 220th Street. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Franklin County Utility Permit Application for Mid American Energy Company to plow/bore fiber cable in 30th Street, Dogwood Avenue, and Hardin Road. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a temporary speed limit, 35 mph, for safety purposes on Nettle Avenue from 240th Street to 250th Street and 240th from Nettle Avenue to Olive Avenue. A resolution will be prepared and approved at next week's meeting. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, adopts Resolution 2017-24: Revised Memorandum of 28E Agreement between Franklin County and the Iowa Department of Transportation

Said Resolution reads as follows:

Approves the Revised 28E Agreement between the Iowa Department of Transportation and Franklin County concerning the allowance by the IDOT to Franklin County Treasurer is issue Driver's Licenses' and non-Operating ID's.

ADOPTED this 5th day of June with the vote thereon being as follows:

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

Motion by Nolte, seconded by Eberling, approves the transfer of remaining FY16/17 budgeted dollars \$33,000 from General Basic Fund (01000) to Public Health Fund (60201). All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, adopts Resolution 2017-25: Joint Agency Agreement by and between Benton County, Iowa and Other Counties. Said Resolution reads as follows:

JOINT AGENCY AGREEMENT BY AND BETWEEN BENTON COUNTY, IOWA AND OTHER COUNTIES POTENTIALLY AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION FROM THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CDFA) #14.27 UNDER CONTRACT 13-NRDI-002

WHEREAS, Benton County, has been awarded "pass through" funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Middle Cedar Watershed; and

WHEREAS, as grantee, Benton County is designated "Responsible Entity" to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an Assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

WHEREAS, as responsible Entity, Benton County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Middle Cedar Watershed subject to environmental review; and

WHEREAS, other noted watershed counties potentially affected by the project include Buchanan, Black Hawk, Butler, Franklin, Grundy, Linn and Tama; and

WHEREAS, Benton County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

BE IS RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Franklin County.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

BE IT DULY ADOPTED this 5th day of June, 2017 with the vote thereon being as follows:

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

Discussion was held on a countywide recycling program based on the Tuesday, May 30th meeting with City Representatives, Haulers, Conservation and Supervisors. No action taken.

Motion by Eberling, seconded by Nolte, approves Courthouse Generac Generator Five Year Preventative Maintenance Services Agreement between Stellar Energy Services, Inc., dba Titan Energy Systems, Des Moines and Franklin County for \$9,370 per year. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Licensed Code Support Agreement and Information Technology Services Agreement-Statement of Work between Franklin County and Solutions, Inc., Spencer, Iowa for County software support in FY17/18 for \$37,530. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves claims for period ending 6/4/17. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, adjourns at 11:36 AM, until June 12, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST:

Michelle S. Giddings, Auditor