

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 3, 2017

Be it duly noted these Minutes of 7/3/2017 are UNOFFICIAL MINUTES

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

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

Motion by Nolte, seconded by McVicker, approves the minutes of 6/26/17. All ayes. Motion carried.

Public Comment: Sandy Eckhardt-Drainage Clerk was present regarding drainage concerns. Ron Dunt-Administrator City of Hampton was present regarding a drainage issue. The Board of Supervisors visited with Jon Petersen and Bruce Harris-Conservation Board members, regarding noxious weeds on the bike trail.

Committee Updates: None

Motion by Nolte, seconded by McVicker, approves Franklin County Utility Permit Applications for Frontier Communications for the placement of copper and fiber optic cables to various locations summarized; Across Cerro Gordo Street between Dogwood and Eagle Avenues; Across and along Cerro Gordo Street from Finch to east of Grouse Avenue; AND across Indigo Avenue between 250th Street and Cerro Gordo Street. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, approves Application to Work in ROW for Mike Nolte to mow and bale ditches in various locations on Warbler and Timber Avenues. All ayes. Motion carried.

At 9:30 AM, Cliff Barker-JCG, on behalf of Alliant Energy met with the Board regarding IDNR Bat Study involving area windmills.

Motion by Nolte, seconded by McVicker, approves the resignation of Sheena Pluff from the Alexander Library Board effective immediately. Said term expires July 2019. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves the appointment of Amanda Wessel to fulfill the unexpired, non-resident vacancy (Sheena Pluff's term) on the Alexander Library Board through June 20, 2019. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves handwritten warrant #17917. All ayes. Motion carried.

Policy updates were discussed. No action taken.

Motion by Nolte, seconded by McVicker, adopts Resolution 2017-32: Authorizing Periodic transfers between funds. Said resolution reads as follows:

RESOLUTION to authorize the Franklin County Auditor periodically transfer sums from the General Basic Fund to the General Supplemental Fund, Secondary Road Fund, Public Health Fund, Home Care Fund and General Obligation Bond Funds; from Rural Services Fund to the Secondary Road Fund; and General Supplemental Fund to the Emergency Management Fund all in Fiscal Year 2017-2018.

BE IT DULY ADOPTED this 3rd day of July, 2017 with the vote thereon being as follows:

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

Motion by Nolte, seconded by McVicker, adopts Resolution 2017-33: Authorizing Budget appropriation Adjustments within the same Service Area for FY 17/18. Said resolution reads as follows:

RESOLUTION to authorize the Franklin County Auditor to make the necessary budget appropriations within the ten service areas and the various organizations for FY 2017/2018

BE IT DULY ADOPTED this 3rd day of July, 2017 with the vote thereon being as follows
McVicker-Aye, Nolte-Aye, Eberling-Absent. Resolution duly adopted.

Motion by Nolte, seconded by McVicker, adjourns at 10:00 AM, until July 17, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Julie M. Pralle, 2nd Deputy Auditor