

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

July 17, 2017

Be it duly noted these Minutes of 7/17/2017 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 with the removal of the 1:30 appointment due to appointment conflicts. All ayes, motion carried.

Motion by Nolte, seconded by McVicker, approves the minutes of 7/3/17. All ayes. Motion carried.

Jon Klein, Sales Associate, Gee Asphalt, Cedar Rapids, Iowa met with the Board regarding the evaluation of a corrosion control material for asphalt preservation of DOD pavements to prevent oxidation. No action taken.

Motion by Nolte, seconded by Eberling, approves a Road Closure on Lark Avenue between 210th Street and 220th Street as of 08:00:00 AM 07/05/2017 for culvert construction/repair. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit Application for Franklin REC to install overhead electric line on north side of 50th Street from Grouse Avenue to half mile east of Heather Avenue. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Franklin County Utility Permit Application for Frontier Communications to place electronic shelf in existing box and bore and plow telecommunications facilities/equipment in 190th Street from Heather Avenue to Jonquil Avenue and Jonquil Avenue from 190th Street north 300 feet. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves an Application to Close 240th Street by Jim Atkinson (at 1448 240th Street) between Nettle Avenue and Olive Avenue from 10 a.m. to 9 p.m. for an event. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves an Iowa DOT Detour Agreement for railroad repairs on Hwy 3 between Olive Avenue and 140th Street; work to start the week of July 24, 2017. All ayes. Motion carried.

Reg Morton met with the Board and submitted his written perspective on what contractors do and wants to make a collaborative effort between drainage engineers and contractors to perform cost effective drainage repairs. No action taken.

Deb Jones, Home Care Director, met with the Board for an update on her department. No action taken.

A Departmental Meeting was held.

Ned Parker, Franklin County Conservation Director, met with the Board to discuss FY17/18 budget and the Rolling Prairie Trail going east of Hampton to the Butler County line. The Board advised that this area needs spraying for noxious weeds. No action taken.

Motion by Eberling, seconded by Nolte, accepts DD #48 Change Order #2 from Rognes Bros. Excavating, Lake Mills, IA, for 1) Reduction in the District Base Bid of (\$42,000) for use of corrugated metal pipe for private crossings (3) that were in the original project plans; and 2) A reduction in the Roadway Base Bid of (\$11,940) for using the precast concrete pipe and box culverts for road crossings (3) in which the County Engineer provided the designs for. All per the recommendation of Lee Gallentine, Drainage Engineer. All projects being completed at the same original date of November 1, 2017 with the exception of the crossings (3) completion extended to May 1, 2018. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves a Statement of Understanding for FY2018 between Central Iowa Community Services and Franklin County employees at the % of wage and benefits for the specific positions. Said employees covered are:

Russell Wood, Planning Officer	85% of 1 FTE
Annie Koch, Program Manager	100 % of 1 FTE
Meghan Freie, Project Manager	100% of 1 FTE
Robin McKee, Service Coordinator	100% of 1 FTE
Lisa Flack, Administrative Support	50% of 1 FTE

Costs for the above positions shall be paid using regional funds currently held by Franklin County in County Fund 10. Beginning 7/1/17 the amount of salary paid from Fund 10 shall not exceed the maximum reimbursement rate for the position, as approved annually by the CICS Governing Board multiplied by the percentage of the position that is regionally funded.

All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, accepts the resignation of Thomas Craighton as Medical Examiner Investigator effective 7/6/17. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Fireworks Permit for Jeremy Schrock to display fireworks at 1780 Warbler Ave, Dumont, IA, retroactive to July 14, 2017. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves claims for period ending July 16, 2017. All ayes. Motion carried.

The Board acknowledged the Recorder and Auditor's Quarterly Reports of fees collected.

The Board acknowledged the Sheriff's June Monthly Report of Fees and Quarterly Report of Fees and Receipts.

Motion by Eberling, seconded by Nolte, adjourns at 12:20 PM, until July 24, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

ATTEST: \_\_\_\_\_  
Michelle S. Giddings, Auditor