

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

August 14, 2017

Be it duly noted these minutes of 8/14/17 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 August 7, 2017. All ayes. Motion carried.

Public Comment: Ryan Peterson, Head Custodian, updated the Board that the Courthouse elevator inspection will take place on Friday, August 17, 2017 and if it passes, the elevator will be open Monday, 8/21/17.

Committee Updates: DECAT/Empowerment

Motion by Nolte, seconded by Eberling, approves Road Closure of 95th Street between Raven Avenue and Spruce Avenue as of 8:00 AM on 8/07/2017 for culvert construction/repair. All ayes. Motion carried.

At 10:00 AM the Board participated in a Conference call via Zoom with Wright & Hancock County Supervisors, all Trustees of JDD 1-49-125.

Present on video conference was: Franklin County Supervisors Gary McVicker, Mike Nolte, and Corey Eberling, Auditor-Michelle Giddings, Drainage Clerk- Sandy Eckhardt; Wright County Supervisors Rick Rasmussen, Stan Watne and Karl Helgevold, Drainage Clerk-Deb Lukes, Kacey Ginn-media, Lee Gallentine-Drainage Engineer Ryken Engineering, Auditor-Betty Ellis; Hancock County Supervisors Jerry Tlach, Sis Greiman and Ron Sweers, Auditor-Michelle Eiseman, Drainage Clerk-Ann Hinders

Gallentine reported repairs to JDD 1-49-125 Main Open Ditch. Main ditch has washouts, tree vegetation, sloughing and no beaver dams yet, but could eventually. Approximate cost in the Report for ditch cleanout was \$265,000.

Gallentine reported on Lateral 60 at intersection of 140<sup>th</sup> & Washington Street. Water sits in area of waterway not being farmed in Franklin County. Tile doesn't have enough capacity and is getting old with debris in it.

Gallentine reported on Lateral 60, Branch 195, Work Order #72 all in Franklin County. Franklin Supervisors want to include Branch 195 with the repairs in the Main Open Ditch and Lateral 60. Gallentine stated that five hundred foot of tile was televised showing the tile is not in great shape due to basically age and debris, needing either repair/replacement or improvement. Branch 195 is a Lateral of Lateral 60 located in Franklin County. Gallentine needs to prepare a Report of the repairs needed in Branch 195 or amend the repair to the existing Lateral 60 report for the next joint meeting.

After further discussion, all Boards agreed to participate in another joint conference call via Zoom on Monday, August 21 at 10:30 a.m. to consider the Engineer's Report for JDD 1-49-125 Main Open Ditch and Lateral 60, and setting a possible date for a public hearing.

At 10:30 AM Russell Wood- P&Z, Planner, Comm Services, CICS Coordinator updated the Board on activities in his departments. Permanent supported housing versus rent housing.

Also present: Meghan Freie and Annie Koch

Motion by Nolte, seconded by Eberling, authorizes Community Services to apply for a Home Tenant Base Rental Assistance Grant from the Iowa Finance Authority and authorize the Board Chair to sign a letter of support. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, if the Home Tenant Base Rental Assistance Grant from the Iowa Finance Authority is received, the Board will allow permission to spend dollars for the hiring of a Permanent Supported Housing Specialist and implementation of the program in Franklin County. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, appoints Erran Miller as Franklin County Medical Examiner Investigator to fill vacancy through 12/31/17, subject to the completion of training with Franklin County paying for the training. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves claims for period ending 8/13/17. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves claims for JDD FH&W 1-49-125 for \$5622.70 and JDD F&W 6-141 for \$458.33. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, adjourns at 11:51 AM, until August 21, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

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