

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 18, 2017

Be it duly noted these minutes of 12/18/17 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 McVicker, approves the agenda as submitted. All ayes, motion carried.

Pledge of Allegiance was recited.

Motion by Eberling, seconded by McVicker, approves the minutes of 12/11/17. All ayes. Motion carried.

Committee Updates: Workforce Development

Motion by Eberling, seconded by Nolte, approves an Application for Construction of Sub Drain within Franklin County Secondary Road Right-of-Way to Keith Koenen in Section 34, Richland Township and Section 3, Marion Township (200th Street). All ayes. Motion carried.

Art Cady, Drainage Attorney met with an update on DD #30, WO #62 Claim Overage. Cady stated an attorney letter was received and he will respond. Also present was: Lee Gallentine, Drainage Engineer, Clapsadle Garber, Inc. No action taken.

Molly Anderegg-Director RSVP North Iowa, presented a program update and request for FY 18/19 Budget Funding. Also present: Theresa Price-Volunteer Coordinator, Terry Schumaker-NIACC-Dean Continuing Education. No action taken.

Motion by Eberling, seconded by Nolte, opens at 10:00 AM Public Hearing to Amend FY17/18 Budgeted Expenditures and Revenues. All ayes. Motion carried.

No one from the public was present. No oral or written comments were received.

Motion by Eberling, seconded by Nolte, closes the Public Hearing at 10:11 AM. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-45: FY17/18 Budget Amendment as reads below:

Amend Fiscal Year 2017-2018 Franklin County Budget

WHEREAS, RESOLUTION #2017-45 Amends Fiscal Year 2017/2018 Franklin County Budget adjusting amounts from amended budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on February 22, 2017 to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase/decrease in revenues are:

Conservation	\$41,800	REAP Grant
Conservation	69,000	Pheasants Forever
Non-Departmental	\$38,011	Residual Equity Transfer from Targeted Case Mgmt.
	\$148,811.00	

WHEREAS, increase/decrease in expenditures are:

Sheriff	\$1,000	Overtime Reserve Deputies
LEC	\$5,000	Law Enforcement Center building repair/maintenance
Fairgrounds	\$1,000	17/18 Funding
Non-Departmental	\$250,000	New Cooperative & Wind Farm Rebates
REAP	\$77,000	Land Purchase-Conservation
General Services	\$30,036	Health Insurance correction from Gen Fund
General Services	-\$30,036	Health Insurance correction to

		General Supplemental Fund
General Supplemental	\$30,000	Health Insurance addition of ACA Health Insurer Fee
Non-Departmental	\$100,000	Special Projects Fund
Non-Departmental	\$250	Agent Fees
Conservation	\$71,000	Land Purchase/Appraisal
Targeted Case Management	\$38,011	Residual Equity Transfer to General Fund-Non-Departmental
	\$573,261.00	

THEREFORE, said Amendment was approved with the increase/decrease in revenue and expenditures mentioned above;
 BE IT DULY ADOPTED this 18th day of December, 2017, with the vote thereon being as follows:

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

Motion by Nolte, seconded by Eberling, sets February 26th at 6:30 pm at the Franklin County Law Enforcement Center as the date and time for a Public Hearing to accept Engineer's Reports on possible repairs or improvements in DD 30, Lateral 73 and 73A (Latimer). All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, adopts Resolution 2017-47 Public Purpose for Departmental Meeting.
 PUBLIC PURPOSE FOR MEETING WITH DEPARTMENT HEADS

WHEREAS, Franklin County Supervisors at times need input from County Department Heads;

WHEREAS, the Franklin County Board of Supervisors feels it is in the best interests of the public to include County departments; and
 WHEREAS, Franklin County may hold certain workshops/training sessions to handle countywide issues that will affect tax dollar expenditures and revenues;

THEREFORE, we find that the expenditures for food, beverages and items of a similar nature may be furnished to County employees only for workshops and selective meetings. This being warranted as being public purpose.

BE IT RESOLVED that the Franklin County Board of Supervisors approves such expenditure.

PASSED AND ADOPTED this 18th day of December, 2017.

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

Motion by Eberling, seconded by Nolte, approves claims for period ending 12/17/17. All ayes. Motion carried.

The Board acknowledged the Sheriff's November Monthly Report of Fees.

Motion by Nolte, seconded by Eberling, adjourns at 10:45 AM, until Tuesday, December 26, 2017. All ayes.
 Motion carried.

After adjournment the Board attended a Workshop with Department Heads on the Employee Handbook.

 Gary McVicker, Chairman

ATTEST: _____
 Michelle S. Giddings, Auditor