

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 2, 2018

Be it duly noted these minutes of 1/2/18 are UNOFFICIAL minutes.

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

Auditor Giddings opened the meeting and asked for a motion from the floor to appoint a Board Chairman.

Motion by Nolte, seconded by Eberling, appoints Gary McVicker as Chairman to the Board of Supervisors for 2018 calendar year. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, appoints Mike Nolte as Vice Chair to the Board of Supervisors for 2018 calendar year. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves the agenda as submitted with the removal of Resolution 2018-02. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of 12/26/17. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2018-04: Amending Secondary Road 5 Year Program. Adding three Drainage District No. 48 road crossings (110th, 120th, and Finch Ave.). Said Resolution reads as follows:

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Franklin County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L---73-35 Drainage District No. 48 Road Crossings TPMS ID: 37136	On 110th St, 120th St and Finch Ave, Over DD 48 Ditch, from 110th St and DD 48 NE'ly 2 Miles to Finch Ave and DD 48	15	Box Culverts LOCAL		\$336	
Totals					\$336	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$252	\$588	\$336
Farm to Market Funds	\$2,700	\$2,700	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,488	\$2,488	\$0
Total construction cost (All funds)	\$5,440	\$5,776	\$336
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$940	\$1,276	\$336

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

Tom Berry, VA Director, met to update the Board on the Veterans Affairs department. No action taken.

Karen Mitchell, Franklin County Development (FCDA) Director, and Rick Whalen-Chair of FCDA Board, met to request funds for FY18/19 Funding. No action taken.

Motion by Nolte, seconded by Eberling, approves Depository Resolution 2018-01. Said Resolution reads as follows:

RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTIONS 12C
RESOLVED, that the BOARD OF SUPERVISORS of FRANKLIN COUNTY, IOWA,
Approves the following list of financial institutions to be depositories of the FRANKLIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C. The FRANKLIN COUNTY TREASURER is hereby authorized to deposit the Franklin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
First Citizens Bank	Mason City, IA	9,000,000	9,000,000
First Bank Hampton	Hampton, IA	20,000,000	20,000,000
First Security Bank & Trust (FNA Hampton State Bank)	Hampton, IA	9,000,000	9,000,000
United Bank & Trust Co.	Hampton, IA	9,000,000	9,000,000
Iowa Public Agency Trust	Des Moines, IA	1,500,000	1,500,000

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the FRANKLIN COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 2nd day of January, 2018, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 2nd Day of January, 2018.

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

Motion by Eberling, seconded by Nolte, approves Master Matrix Resolution 2018-03: Construction Evaluation using the Master Matrix created in Iowa Code 459.305. Said Resolution reads as follows:

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3) on this January 2, 2018.

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

Motion by Eberling, seconded by Nolte, approves employee mileage rate for 2018 at \$.49 per mile. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, appoints Bruce Harris to the Conservation Board with term ending 12/31/2022. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves Hampton Chronicle and Sheffield Press as the official County newspapers for calendar year 2018. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves claims for period ending 1/1/2018. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Residual Equity Transfer of \$38,011 from Targeted Case Management to General Fund. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, agrees that all Supervisors serve as Representatives or Alternates on committees or organizations for 2018 calendar year as follows:

Committee or Organization	Nolte	McVicker	Eberling
Access	Representative	Alternate	
Mental Health Institute, Cherokee		Representative	Alternate
Board of Health	Alternate	Representative	
Central Iowa Juvenile Detention		Representative	Alternate
Community Action Board	Alternate		Representative
Community Action Shelter	Alternate		Representative
Conservation	Representative	Alternate	
Convention & Visitors Bureau	Alternate	Representative	
DECAT	Representative		Alternate
DHS Advisory	Representative		
DNR Matrix	Alternate	Alternate	Alternate
E911	Representative		Alternate
Elderbridge Agency on Aging	Alternate		Representative
EMA	Representative	Alternate	Alternate
FCDA	Alternate	Representative	
F. C. Safety Committee			Representative
F.C. Security Committee			Representative
HAZMAT	Representative		Alternate
Homeward Housing Trust			Representative
Integrated Roadside Mgmt.			Representative
Long Time Recovery	Representative		Alternate
Morlee Watershed		Representative	
NIACOG	Alternate		Representative
NoRisc		Alternate	
North Iowa Landfill		Alternate	
North Iowa Vocational Center	Alternate		Representative
REAP			Representative
Regional Mental Health- CICS	Representative	Alternate	Alternate
Second Judicial District		Representative	Alternate
T21-Transportation	Representative		Alternate
Workforce Development	Alternate		Representative

All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, appoints Jay Waddingham as County Representative to the North Iowa Landfill Board for 2018. All ayes, motion carried.

The Board went over budgets with the following: IT and GIS.

Motion by Eberling, seconded by Nolte, adjourns at 1:41 PM, until January 3, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor