

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 22, 2017

Be it duly noted these minutes of 1/22/18 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 Nolte, seconded by Eberling, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of 1/15/18. All ayes. Motion carried.

Committee Updates: NIVC, Conservation, Emergency Management Commission, Hazard Mitigation Plan Kickoff Meeting, FCDA

Public Comment: Dan Tilkes, County Master Matrix Representative, reported on Dogwood Farms LLC matrix and omission of the County Subdivision Ordinance process.

Motion by Eberling, seconded by Nolte, approves a 2018 NoRisc Agreement between North Iowa Safety Coalition (NoRISC) and Franklin County, Iowa. All ayes. Motion carried.

The Historical Society met to request funding in the FY18/19 budget dollars. Present was: Charlie Brown and Berry Johnson.

The Baker Group, Des Moines, met to update the Board on the Courthouse heating and cooling system and the life expectancy of said system. Present was: Ryan English, Service Operations Manager, and Brandon Ophoff of Baker Group. No action taken.

Christa Wiarda, Health Nurse Director, Russell Wood, Board of Health, Chad Murray, Treasurer, Ned Parker, Conservation Director, and Toni Wilkinson, Recorder, all met regarding the FY18/19 Budget.

Motion by Eberling, seconded by Nolte, after corresponding with Iowa Communities Assurance Pool (ICAP), motion accepts auto insurance coverage for employees who receive mileage reimbursement while using their personal vehicles for County business; shall have no less than \$200,000 liability coverage. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, appoints Susan Wulf to the Board of Health for a three year term ending 12/31/20. All ayes. Motion carried.

The Board acknowledged the IDOT Public Informational Meeting Notice, Jan 30, 2018 for two bridge projects in Hampton and using County roads for a detour.

The Board acknowledged the ISU Health Promotion Club request for support to promote the well-being of People.

The Board acknowledged the NIACOG and North Iowa Regional Response (HAZMAT) Financial Report for 16/17.

The Board recessed at 12:35 PM. The Board resumed the meeting at 1:32 PM.

At 1:32 PM the Board held a Budget Workshop.

Motion by Eberling, seconded by Nolte, adjourns at 3:10 PM, until 1/29/18. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Michelle S. Giddings, Auditor