

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 5, 2018

Be it duly noted these minutes of 2/5/18 are UNOFFICIAL minutes.

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

Motion by Eberling, seconded by McVicker, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves the minutes of 1/29/18; with the correction of two motions pertaining to the appointment of two Fire District #4 commissioners, their beginning dates should begin on 7/1/17, rather than 1/1/17. Motions should have read:

Motion by Eberling, seconded by McVicker, appoints Kim Larsen as commissioner to the Benefited Fire District #4 for the term beginning 7/1/17 to expire 6/30/2020. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, appoints Darrell Baxter as commissioner to the Benefited Fire District #4 for the term 7/1/17 to expire at 6/30/19. This causing the position to be staggered terms. All ayes, motion carried.

All ayes. Motion carried.

Committee Updates: Supervisor Meeting in Des Moines

Motion by Eberling, seconded by McVicker, approves plans and specifications for Project No. FM-C035(88)—55-35, HMA Resurfacing with Milling on C23 between S33 (Jonquil Avenue) east 5.35 miles to S43 (Olive Avenue). Project is estimated at \$1,127,000. All ayes. Motion carried.

At 9:30 AM Lee Gallentine, Drainage Engineer, Clapsaddle Garber, Inc. presented the Engineer's Report on repairs/improvements to DD 1-31-86 Lateral 7. Also present was: Sandy Eckhardt, Drainage Clerk.

Gallentine explained the Report and options to those present.

INVESTIGATION- A field investigation was conducted at the request of landowners and ordered by the Franklin County Supervisors under Work Order #43. Said investigation was limited to visual observation (with excavation), GPS mapping of district facilities, and CCTV inspection of 2561 feet of the tile (approximately 20%). For details of the investigation and exact locations of CCTV inspection, see the investigation summary included in Appendix B

REPAIR METHODS – To repair the existing Lateral 7 (aka Drainage District No. 7) tile, either of the following options is the most straightforward available: Full Replacement; Partial Replacement (Eagle Avenue); or Partial Replacement (2010 Repair).

Motion by Eberling, seconded by McVicker, accepts the Engineer's Report for repairs in JDD 1-31-86, Lateral 7, as presented by Lee Gallentine. Since Lateral 7 is completely in Franklin County, Cerro Gordo and Hancock Counties will not be responsible for the repairs so they were not involved with the meeting. A complete copy of the Report is filed in the Franklin County Auditor's office. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, sets April 2, 2018 at 10:00 AM as the date and time for a Public Hearing to receive comments on said JDD 1-31-86, Lateral 7, Engineer's Report. All ayes. Motion carried.

Ryan Petersen-Head Custodian, was present to discuss the Courthouse maintenance/boiler system.

At 11:00 AM Toni Wilkinson, Recorder, Chad Murray, Treasurer, Deb Jones, Home Care Director, Michelle Giddings, Auditor and Ryan Peterson, Custodian, meet regarding the Board's request for a 2% FY18/19 Budget reduction. Each department explained the budgets they had originally submitted were already tight and to reduce them by the requested 2% wouldn't leave enough dollars to run their offices through the year.

Motion by Eberling, seconded by McVicker, adopts Resolution 2018-07: Setting March 5, 2018 at 11:00 AM as the date and time for a Public Hearing to receive comments on the FY18/19 budgeted expenditures and revenues. Said Resolution reads as follows:

RESOLUTION NO. 2018-07

To fix a date and time for a Public Hearing to receive comments for the Fiscal Year 18/19 Budgeted Expenditures and Revenues.

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, sets March 5, 2018 at 11:00 a.m. as the date and time for a Public Hearing;

WHEREAS, at which time the Board will receive all written and oral comments to the budget. that was printed on February 21, 2018 in the official newspapers of Franklin County;
NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Franklin County, Iowa, that said Public Hearing will be held according to the laws applicable to the County.
BE IT DULY ADOPTED this 5th day of February, 2018, with the vote thereon being as follows:
Eberling-Aye, McVicker-Aye, Nolte-Absent. Resolution duly adopted.

Motion by Eberling, seconded by McVicker, approves a Class C Liquor License (LC) Commercial with Sunday Sales Application for Stumble Inn, Bradford, Iowa, effective 2/17/18. All ayes. Motion carried.

The Board recessed at 11:51 to attend a Conference Board meeting, they reconvened at 1:10 pm.

At 2:20 PM Mike Nolte joined the budget meeting via cell phone.

Motion by Eberling, seconded by Nolte, adjourns at 2:46 PM, until February 12, 2018. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor