

PUBLIC NOTICE

Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES OCTOBER 28, 2019

Be it duly noted these minutes of Oct. 28, 2019 are UNOFFICIAL minutes.

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

Chairman Eberling led the Pledge of Allegiance.

Motion by McVicker, seconded by Nolte, approves the Agenda as presented. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves the Minutes of Oct. 21, 2019. All ayes. Motion carried.

Committee Updates: Workforce Development realignment process; Rural Recycling; Juvenile Detention-Adult Waive; Inter-Operability cell tower for emergency services in Franklin County was discussed.

Ryan Petersen, Head Custodian, presented a proposal for revision of the current Baker Group Preventive Maintenance Contract for the Courthouse HVAC System.

Motion by Nolte, seconded by McVicker, approves the revision to the Baker Group Preventive Maintenance Contract for the Courthouse HVAC System at a reduced amount of \$19,500 for the first year, not including the Trane portion. This revised Contract will be effective through June 31, 2020 to correspond with the County's fiscal year, changing it from the original Aug. 31, 2020 end of the three year contract. All ayes. Motion carried.

Gabe Johanns, IT Director, updated the Board on the Courthouse phone system; stating the installation proposed for the end of November.

Motion by Nolte, seconded by McVicker, opens at 10 a.m., a Completion Hearing on repairs in JDD 1-31-86, Lateral 7 (fka DD 7). All ayes. Motion carried.

Present was: Lee Gallentine and James Sweeney-Clapsaddle Garber, Inc., Michelle Giddings and Kelly Reed-Drainage Clerk

Comments: Eberling stated he spoke with the Schlicings and they did not have any issues at this point, but haven't harvested the field at this time so won't know until that is done.

Motion by McVicker, seconded by Nolte, closes at 10:13 a.m. the Completion Hearing. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, accepts the Engineer's Completion Report and issue their portion of the retainage payment \$11,226.16 to McDowell &

Sons Contractors; knowing the total retainage for both districts adds up to the amount of \$14,208.63. All ayes, motion carried.

Motion by Nolte, seconded by McVicker, opens at 10:30 a.m. Completion Hearing on repairs in DD 27 Lateral 6A. All ayes. Motion carried.

Present was: Lee Gallentine and James Sweeney-Clap Saddle Garber, Michelle Giddings-Auditor, Kelly Reed-Drainage Clerk, and Boyd Dohrmann-Landowner

No comments had been received.

Lee Gallentine went over the highlights of this repair. Gallentine will create a draft letter to send to the Drainage Clerk which will then be sent to the appropriate landowner(s) requesting them to remove trees in the area as soon as possible due to continuous problems they are causing.

Motion by McVicker, seconded by Nolte, closes at 10:38 a.m. the Completion Hearing. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, accepts the Engineer's Completion Report in DD 27, Lateral 6A and issue their portion of the retainage payment \$2,982.47 to McDowell & Sons Contractors; knowing the total retainage for both districts adds up to the amount of \$14,208.63. All ayes, motion carried.

Ashley Roberts, Public Health Director, updated the Board on the Public Health department. No action taken.

Supervisor Nolte left the meeting.

Sandi Jackson, Elderbridge Agency on Aging, presented the FY18/19 Annual Report. A County Match Fund was requested for FY20/21 at the rate of \$2.95/Senior for a total of \$7,921. No action taken.

Russell Wood, CICS Coordinator and Ryan Petersen, Head Custodian, met to request an amendment in the FY19/20 Budget to increase expenditures of \$39,225 for inside maintenance (reimbursed from the CICS Region) and an addition of \$14,300 for outside steel work from the County's General Fund all for the Franklin County Drop-In Center. Wood stated an even \$50,000 would be enough for both projects. No action taken.

The Board acknowledged a \$15,000 donation from Iowa Select Farms to provide some offset to road maintenance due to construction traffic on the roads for the new barns.

Motion by McVicker, seconded by Eberling, adjourns at 12:27 p.m., until Nov. 4, 2019. All ayes. Motion carried.

ATTEST:

Corey Eberling, Chairman
Michelle S. Giddings, Auditor