

# PUBLIC NOTICE

## Board of Supervisors

### OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES OCTOBER 7, 2019

Be it duly noted these minutes of Oct. 7, 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; with the addition at 10:15 a.m. Clint Evans and Dale Drent-Baker Group, explaining the Baker Group proposal for Courthouse HVAC on-going maintenance program. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, approves the Minutes of Sept. 30, 2019. All ayes. Motion carried.

Committee Updates: FCDA, ISAC Budget Meeting

Motion by Nolte, seconded by McVicker, approves a Road Closure on Spruce Avenue between 95<sup>th</sup> Street and 105<sup>th</sup> Street as of 3 p.m., on Oct. 1, 2019, for bridge construction/repair. All ayes. Motion carried.

Gabe Johanns, IT Director, requested the Board cancel the CenturyLink Fiber Plus Contract that was approved on Sept. 23, 2019 due to non-negotiated price increases received after the Agreement was signed.

Motion by McVicker, seconded by Nolte, rescinds motion made on Sept. 23, 2019 stated below:

Motion by McVicker, seconded by Nolte, approves an Agreement between Franklin County and CenturyLink for an Internet and Integrated Access Package. Century Link will provide Fiber+ Internet and Integrated Access services under: (a) the Fiber+ Internet and Integrated Access Package; and (b) the Analog VoIP, Domestic CenturyLink IQ Networking, local access and Rental CPE Service Exhibits for a monthly recurring charge of \$350.

All ayes. Motion carried.

Jason Harper-EMA Director, submitted Resolution 2019-56 for the Board to consider adopting the 2019 Revised Franklin County Multi-Jurisdictional Hazard Mitigation Plan.

Motion by Nolte, seconded by McVicker, adopts Resolution 2019-56: Revision of Franklin County Multi-Jurisdictional Hazard Mitigation Plan due to minor administrative changes and based on direction from the Franklin County Emergency Management Director. Resolution reads as follows:

Resolution No. 2019-56: Revised Franklin County Multi-Jurisdictional Hazard Mitigation Plan

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY IOWA ADOPTING A COUNTY WIDE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR FRANKLIN COUNTY (FIVE YEAR REVISION).

WHEREAS, the Franklin County Board of Supervisors recognizes the cost of re-occurring hazards to county services, infrastructure, and users.

WHEREAS, the Board of Supervisors of Franklin County has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Franklin County which includes the county's unincorporated areas; and,

WHEREAS, the Franklin County Board of Supervisors recognize the need for public support during the planning process; and,

NOW THEREFORE BE IT RESOLVED, that the Franklin County Board of Supervisors herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 7<sup>th</sup> DAY OF October, 2019

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

Discussion was held on ramifications from African Swine Fever if an outbreak should occur in Franklin County.

Clint Evans and Dale Drent-Baker Group, Ankeny, Iowa, presented an explanation of their proposed Maintenance Agreement for on-going maintenance to the Courthouse HVAC system. No action taken.

Motion by Nolte, seconded by McVicker, approves Change Order No 1 for Repair Project in DD 10, Lateral 2; Engineer's Project No 3734.2; changing the Contract deadline from Dec. 1, 2019 to Aug. 31, 2020. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves a License Agreement between Franklin County and US Cellular to allow US Cellular to lease Franklin County ground space located on property just east of the RR north of the Franklin County Conservation building for the 2020 Franklin County Fair. A fee of \$500 will be paid in advance. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, approves a transfer of \$123,959 from Road Project Fund 16001 to Debt Service Fund 23000 for first interest payment on the \$3.5 million dollar General Obligation Road Improvement Bonds, Series 2019 Project. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves claims for period ending Oct. 6, 2019. All ayes. Motion carried.

The Board acknowledged the Recorder and Auditor's Quarterly Reports for Fees Collected as of July 31, 2019; and the Sheriff's September Monthly Report

of Fees and Quarterly Report, July 1 to Sept. 30, 2019.

Motion by McVicker, seconded by Nolte, adjourns at 11:45 a.m., until Oct. 14, 2019. All ayes. Motion carried.

ATTEST:

Corey Eberling, Chairman  
Michelle S. Giddings, Auditor

### PUBLICATION LIST

Access, Transit .....	14,577.50
AgSource Cooperative, Well Tstg .....	.....
.....	1,275.00
Ahlers & Cooney PC, Srvs .....	1,300.00
Julie Ahrens, Trng .....	317.93
City of Alexander, Frm to Mkt .....	312.03
Alliant Energy, Util .....	13.70
Morgan A Bell, Mileage .....	60.42
Bibby Financial Srvs, Sup .....	15.32
Brenda Boyington, Mileage .....	172.25
Brandt Sand & Gravel, Sand .....	22,981.48
Bremer Co Sheriff, Srvs .....	10,175.00
Brown Supply, Rep/Parts .....	1,369.38
Bruening Rock, Rock/Sand .....	3,042.59
Dustin Bulten, Reimb .....	69.00
Calhoun Burns & Assoc, Srvs .....	4,980.10
Central Iowa Distributing, Sup .....	749.30
CenturyLink, Srvs .....	1,103.66
Cerro Gordo Co Auditor, JV Crt Srvs .....	2,937.21
.....	.....
Cintas First Aid, Srv/Sup .....	116.29
City of Couler, Frm to Mkt .....	582.16
Counsel, Maint .....	1,738.99
Larry Craighton, Srvs .....	290.00
Creoll Inc, Srvs .....	742.50
Culligan, Srvs .....	51.25
Drop In Center Operations, Rent .....	500.00
E & E Repair, Rep/Parts .....	110.00
ESRI, Sftwr Maint .....	6,130.00
Fareway, Sup .....	102.39
Floyd & Leonard Auto Elec, Rep/Parts ..	.....
.....	36.00
Franklin Co Home Care, Srvs ..	9,743.76
Franklin Co Sheriff, Srvs .....	140.16
Franklin General Hospital, Rent/Srvs ..	.....
.....	1,560.00
GATR Truck Center, Rep/Parts ..	641.00
City of Geneva, Frm to Mkt .....	449.19
Giddings Signs, Signs .....	265.00
Michelle Giddings, Reimb .....	510.32
Global Hydraulics, Parts .....	45.78
Graham Tire, Rep/Tires .....	3,798.80
Linda Hamman, Mileage .....	30.74
Hampton Hardware, Sup .....	424.99
City of Hampton, Water .....	197.69
Hancock County Auditor, SEAT Mig .....	.....
.....	57.75
City of Hansell, Frm to Mkt .....	378.80
Nichole Harlan, Mileage .....	213.59
Hawkeye West Pest Cntrl, Srvs ..	108.00
Healthcare First, Maint .....	2,814.06
Heartland Asphalt, Srvs .....	38,513.00
Henry M Adkins & Son, Elect Sup .....	.....
.....	1,859.73
Howie Equip, Rep/Parts .....	910.99
laPELRA, Trng .....	75.00
IMWCA, Work Comp .....	15,642.00
Iowa DOT, Sup/Safety .....	4,467.84
Iowa Native Lands, Sup .....	400.00

Iowa Native Trees & Shrubs, Trees .....	330.00
IA Specialty Hosp Clarion, Srvs ..	175.00
Jared Ites, Safety .....	171.19
JCL Solutions, Sup .....	105.85
John Deere Financial, Rep/Parts ..	44.25
Keystone Labs, Srvs .....	12.50
Koenen Lawn Care, Srvs .....	621.75
Landfill of N IA, Disposal .....	370.65
City of Latimer, Util .....	38.17
Mail Services, Renewals .....	311.34
Martin Marietta, Road Stone .....	.....
.....	531,184.81
McDowell & Sons, Srvs .....	55.00
Robin McKee, Mileage .....	70.49
Shirley Mejia, Mileage .....	42.40
Menards, Sup .....	7.10
Alex Meyer, Reimb .....	35.00
Mid-America Publishing, Pub/Notices/ Ad .....	2,544.41
Mid American Energy, Util .....	387.93
Midwest Meter, Rep/Parts .....	1,548.66
Midwest Pipe, Pipe .....	647.20
Midwest Wheel, Rep/Parts .....	171.35
Deb Miller, Mileage .....	49.82
Millers Alignment, Rep/Parts .....	46.00
Murphys Htg & Plbg, Srvs .....	79.00
NAPA, Parts .....	206.12
N Central Bldg Sup, Sup .....	366.14
Northern IA Construction, Sup .....	45.00
Office Depot, Sup .....	434.64
Office Elements, Sup .....	186.33
Ned Parker, Reimb .....	163.39
City of Popejoy, Frm to Mkt .....	205.04
Julie Pralle, Trng .....	36.36
Quill Corp, Sup .....	377.38
RC Systems, Srvs .....	848.89
Redneck, Rep/Parts .....	94.87
Rexs Mowing, Srvs .....	60.00
River City Comm, Monitor Sys .....	23.00
Ashley Roberts, Reimb .....	50.00
Router12 Networks, Srvs .....	95.00
Marla Schipper, Mileage .....	135.15
Scott Pharmacy, Meds .....	53.01
Society of Land Srvyrs of IA, Dues .....	.....
.....	160.00
Staples Credit, Sup .....	178.07
Stericycle Inc, Srvs .....	19.20
Sweeney Court Reporting Srvs, Depos ..	.....
.....	362.50
Dan Tilkes, Reimb .....	142.04
Nora Torres - Guerrero, Srvs .....	18.75
State Public Defender Ofc, JV Base .....	.....
.....	1,582.00
TSP Court Reporting, Depos .....	220.50
UPS, Shpg .....	38.93
US Cellular, Srvs .....	2,335.43
USPS, Pstg .....	21.00
Verizon Wireless, Srvs .....	690.79
Vermeer Sales & Service, Rep/Parts .....	.....
.....	24.00
VISA, Trng/Sup .....	2,598.43
Wex Bank, Fuel .....	2,451.56
<b>GRAND TOTAL .....</b>	<b>712,373.03</b>