

PUBLIC NOTICE

Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES NOVEMBER 4, 2019

Be it duly noted these minutes of Nov. 4, 2019 are UNOFFICIAL minutes.

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

Present was Larry Sailer.

Motion by Nolte, seconded by McVicker approves the Agenda as submitted with the addition: 1) Consider/Approve transfer \$220,000 of budgeted funds from General Basic Fund to Public Health Fund. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves the Minutes of Oct. 28, 2019. All ayes. Motion carried.

Public Comment: Aaron Dodd-Sheriff was present to request budget amendment for prisoner medication line item of \$7,000, and Law Enforcement Center for building repair and maintenance of \$4,000.

Committee Updates: Public Health

Motion by Nolte, seconded by McVicker, approves a Road Closure on Vine Avenue between 155th Street and 160th Street as of 12:15 p.m., on Oct. 28, 2019, for culvert construction/repair. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves an Iowa Department of Transportation Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project for Project No. STBG-SWAP-C035(103)—FG-35. HMA Resurfacing Project with milling for C25 (190th Street) from S25 (Grouse Avenue) to Hwy 65. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves a Franklin County Utility Permit Application for Franklin REC to construct new power line along north side of 60th Street from Jonquil Avenue east to hog site in Lee Township, Section 10. All ayes. Motion carried.

Russell Wood, CPC, discussed Drop-In Center and Department of Management and the future change in ownership of the Drop-In Center. No action taken.

Franklin County Recyclables Program—The Board and County Attorney are currently waiting for additional information in order to proceed.

Discussion on contacting the livestock industry regarding effects of industry on Franklin County Infrastructure. Larry Sailer participated in discussion regarding most effective points of contact. No action taken.

Motion by Nolte, seconded by McVicker, approves claims for period ending Nov. 3, 2019. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves the allowance of 103 Homestead Tax Credit applications, 4 Disabled Veteran's Homestead Tax Credit applications, and 15 Military Exemption applications for 2019 per Iowa Code 425 and 426A as recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves the disallowance of 55 Homestead Tax credits, 1 Disabled Veteran's Homestead Tax credit, and 12 Military Exemption credits for 2019 per Iowa Code 425 and 426A as recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, adopts Resolution 2019-57: Amend Franklin County Employee Handbook removing holidays from Section 3.2: Overtime. Said Resolution reads as follows:

AMENDING FRANKLIN COUNTY HANDBOOK SECTION 3.2 OVERTIME WHEREAS, The updated Franklin County Employee Handbook final copy was presented and approved by the Board of Supervisors on Aug. 19, 2019; WHEREAS, the Board of Supervisors are amending Section 3.2 OVERTIME; WHEREAS, as it was approved Aug. 19, 2019 it read as follows:

Overtime

Periodically, overtime work may be necessary to maintain County operations. Each department head shall determine whether it is necessary for employees to work overtime hours. Employee requests to work overtime must be approved in advance by the Department Head. Advance written approval should be given if at all possible. All non-exempt employees, who work in excess of forty (40) hours in any work week shall be paid at the rate of one and one-half (1½) times the employee's straight time hourly wage rate for each hour of overtime. Employees who are classified as exempt employees under the Fair Labor Standards Act are not paid for overtime. Paid sick leave, holidays, personal days, vacation, jury duty, military leave and funeral leave hours do not count as hours worked for the purposes of computing overtime. Only those hours actually worked by an employee shall count towards hours worked for overtime purposes.

WHEREAS, the Board of Supervisors has chosen to remove in said Section 3.2 Overtime the word "holidays" from the 7th sentence.

THEREFORE, the amended sentence in Section 3.2 OVERTIME shall read:

Paid sick leave, personal days, vacation, jury duty, military leave and funeral leave hours do not count as hours worked for the purposes of computing overtime.

BE IT DULY ADOPTED this 4th day of November, 2019, with the vote thereon being as follows:

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

Comp time will be addressed at a future meeting. No action taken.

Motion by Nolte, seconded by McVicker, approves a transfer of \$110,000 of budgeted funds from General Basic Fund 01000 to Public Health Fund 60201. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, adjourns at 11:25 a.m., until Tuesday, Nov. 12, 2019. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman Pro-Tem
Michelle S. Giddings, Auditor

PUBLICATION LIST

Ahlers & Cooney PC, Srvs.....	1,300.00
City of Alexander, Frm to Mkt.....	269.95
Alliant Energy, Util.....	13.62
Bibby Financial Srvs, Sup.....	11.73
Brenda Boyington, Mileage.....	160.06
Bruening Rock, Rock/Sand.....	5,186.36
Calhoun Burns & Assoc, Srvs.....	742.40
CDW Government, Data Proc.....	6,527.64
CenturyLink, Srvs.....	1,110.15
Chemsearch, Shop Sup.....	179.97
Cintas First Aid, Srv/Sup.....	116.00
Comm Resource Ctr, Sept Exp.....	94.04
Continental Research, Shop Sup.....	161.45
City of Coulter, Frm to Mkt.....	503.64
Counsel, Maint.....	549.89
D&L Sanitation, Srvs.....	195.00
Dorsey & Whitney LLP, Legal Fees.....	15,000.00
Drop In Center Operations, Rent.....	500.00
Eric Erickson, Well.....	1,000.00
Fareway, Sup.....	25.36
Floyd & Leonard Auto Elec, Rep/Parts.....	553.00
Franklin Co Sheriff, Srvs.....	472.30
Franklin General Hospital, Rent.....	1,500.00
Franklin REC, Util.....	72.37
Galls LLC, Sup.....	513.11
Gardiner Thomsen PC, Srvs.....	27,375.00
City of Geneva, Frm to Mkt.....	388.60
Giddings Signs, Signs.....	90.00
Global Hydraulics, Parts.....	178.12
Got You Covered, Wk Apprl.....	260.00
Steve Graeser, Tools.....	736.00
Green Canopy, Rntl.....	600.00
Linda Hamman, Mileage.....	54.06
Hampton Hardware, Sup.....	90.82
City of Hansell, Frm to Mkt.....	327.71
Hardin Co Auditor, Med Exmnr.....	5,185.30

Hardin Co Sheriff, Srvs.....	1,315.80
Nichole Harlan, Mileage.....	186.03
Hawkeye West Pest Cntrl, Srvs...	198.00
Hiway Truck Equipment, Equip/Parts.....	9,634.00
IMWCA, Work Comp.....	17,086.00
Iowa Native Trees & Shrubs, Trees.....	400.00
IPI, Sup.....	5,464.80
IA Specialty Hosp Clarion, Srvs.....	589.00
Iowa State Medical Examiner, Autopsy.....	2,025.00
IWWA, Dues.....	75.00
ISAC, Trng/Sup.....	1,050.00
Jim Hawk Truck Trailers, Rep/Parts.....	264.58
Elaina Johns, Mileage.....	172.78
Lynn Johnson, Wk Apprl.....	102.94
Jons Auto, Rep/Parts.....	42.82
Deb Jones, Mileage.....	43.46
Mail Services, Renewals.....	303.83
Zach Malcolm, Wk Apprl.....	235.36
Martin Marietta, Road Stone.....	963.79
Mason City Tile & Marble, Srvs.....	725.00
Gary McVicker, Reimb.....	200.00
Shirley Mejia, Mileage.....	39.22
MercyOne Waterloo Medical Ctr, Srvs.....	390.00
Michael Todd Co, Rep/Parts.....	153.63
Mid American Energy, Util.....	214.69
Deb Miller, Mileage.....	62.54
Mills Alignment, Rep/Parts.....	50.00
Morts Water, Srvs.....	143.00
N Central Bldg Sup, Sup.....	55.25
Office Depot, Sup.....	158.17
Office Elements, Maint.....	138.00
Petrolend Corp, Lubricants.....	1,173.87
City of Popejoy, Frm to Mkt.....	177.38
Quill Corp, Sup.....	226.43
RBF Electric, Rep/Parts.....	505.50
Travis Rew, Mileage.....	111.30
Ashley Roberts, Reimb.....	114.13
Router12 Networks, Srvs.....	95.00
Marla Schipper, Mileage.....	159.53
Ronald N Schulz, ROW.....	1,575.00
Kyle S Simons, Wk Apprl.....	227.89
Solutions, Support.....	384.30
Staples Advantage, Sup.....	234.05
Staples Credit, Sup.....	290.44
Steenhard Family Trust, Row.....	1,675.00
Dan Tilkes, Reimb.....	255.69
TMI Services, Srvs.....	750.00
Michael Toomsen, Safety.....	225.00
UMB Bank, Int.....	121,123.75
United Bank & Trust, Int.....	2,889.50
UPS, Shpg.....	9.62
US Cellular, Srvs.....	1,928.72
Verizon Wireless, Srvs.....	691.20
VISA, Trng/Sup.....	53.95
Warren County Sheriff, Srvs.....	72.00
Weber Paper Co, Sup.....	87.56
GRAND TOTAL.....	249,563.15