

PUBLIC NOTICE

Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES DECEMBER 23, 2019

Be it duly noted these minutes of Dec. 23, 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 Nolte, seconded by McVicker, approves the Agenda as submitted. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, approves the Minutes of Dec. 16, 2019. All ayes. Motion carried.

Public Comment: No one was present for public comment.

Committee Updates: Franklin County Development, Mental Health, Workforce Development, DD #48 Reclassification Commission

Heather Holm and Linda Hamman, Public Health Department, updated the Board on Public Health's participation in the TB case at the H-D High School. Also present was Jason Harper, Emergency Management. No action taken.

Jay Waddingham-County Engineer met to consider the following:

Motion by Nolte, seconded by McVicker, approves Concrete crushing proposal from Yohnco for the Geneva Corner. All ayes. Motion carried.

Motion by Nolte, second by McVicker, adopts Resolution 2019-62: Wage Increase for the Office Manager in the Franklin County Secondary Road Office. Said Resolution reads as follows: Wage Increase for the Office Manager in the Franklin County Secondary Road Office WHEREAS, the Franklin County Engineer, certifies the Office Manager position in the Franklin County Secondary Road Office be paid an additional \$1.50 per hour due to her completion of one year, and her satisfactory performance of essential job functions effective pay period beginning Jan. 6, 2020 as per offer letter dated Dec. 18, 2018.

ADOPTED this 23rd day of December, 2019, with the vote thereon being as follows:

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

Motion by McVicker, second by Nolte, approves Franklin County Application to Outlet Private Field Drainage Tile into County Secondary Road Right-of-Way for Hollis Janssen to place tile in the west ditch of Wren Avenue North of 822 Wren Avenue. All ayes. Motion carried.

Motion by McVicker, second by Nolte, approves Iowa Department of Transportation Agreement for County Bridge Federal Aid Swap Funding for Project No. BROS-SWAP-C035(104)—SE-35 on 30th Street over Drainage Ditch No. 13. All ayes. Motion carried.

Jay Waddingham-County Engineer also met with the Board for his employee evaluation. No action taken.

The Board met with Ryan Petersen, Head Custodian, regarding an employee evaluation. No action taken.

The Board met with Dan Tilkes, Sanitarian & Weed Commissioner, regarding an employee evaluation. No action taken.

Supervisor Gary McVicker left the meeting at 10:20 a.m. and returned at 12:10 p.m.

Discussion took place on Employee Policy Manual: Vaping and Comp Time. No action on comp time.

Motion by Nolte, seconded by McVicker to add vaping and E-cigarettes to the no smoking policy. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, appoints Sheldon Jurgens and Chris Vanness to DD #48 Reclassification Commission. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, approves a Quit Claim Deed from Franklin County, Iowa to Franklin County Agriculture and Fair Association property described as: Parcel 2019-07 in SW ¼ of NW ¼, 33-92-20, described in the Plat of Survey filed 9/23/19 as Doc #20191458 in Franklin County Recorder's office. In short, the fairground property. McVicker aye, Nolte aye, Eberling Nay. Motion carried.

Motion by Nolte, seconded by McVicker adjourns at 12:53 p.m., until Dec. 30, 2019. All ayes. Motion carried.

ATTEST:

Corey Eberling, Chairman

Julie M. Pralle, Second Deputy Auditor

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