

PUBLIC NOTICE

Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES DECEMBER 9, 2019

Be it duly noted these minutes of Dec. 9, 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 submitted. All eyes. Motion carried.

Motion by Nolte, seconded by McVicker, approves the minutes of Dec. 2, 2019. All eyes. Motion carried.

Dan Tilkes, Weed Commissioner, requested \$50,000 budget for FY2021 for Weed Commissioner budget. No action taken.

Gabe Johanns, IT Director, updated the Board on the new phone system. No action taken.

Jay Waddingham-County Engineer

Motion by Nolte, seconded by McVicker, approves a Franklin County Utility Permit Application for Franklin REC to construct overhead electric line on the north ROW of 220th Street from Mallard Avenue east 800 feet. All eyes. Motion carried.

Katie LaBree, Franklin County Development Director, requested funding for FY2021 Budget. No action taken.

Library Board members: Ritha Stark-Ackley, Linda Allen-Coulter, Dee Schrodts-Alexander, Amanda Wesels-Alexander, Jessica Foreshoe-Sheffield and Kim Manning-Hampton, requested funding for FY2021 Budget. No action taken.

Molly Anderegg-RSVP-NIACC Representative and Pat Cross-Volunteer, requested funding for FY2021 Budget. No action taken.

Art Cady, Franklin County Drainage Attorney, was present to explain DD 48 Judge's Ruling on Case #'s CVCV501588 and EQCV501611 and the next step and procedures to be taken.

Jon Baltes, Franklin County Fair Board President, met to request funding for FY2021 Budget. No action taken.

Recycling, continued discussion on the program.

Motion by Nolte, seconded by McVicker, approves the cancellation of a check written in prior fiscal year, Warrant #6612, for \$75 to Iowa Department of Agriculture. All eyes. Motion carried.

Motion by Nolte, seconded by McVicker, approves the transfer of \$300,000 from General Basic Fund to Special Projects Fund partially for the new phone system. All eyes. Motion carried.

The Board acknowledged the Sheriff's November 2019 Monthly Report of Fees Collected

Motion by Nolte, seconded by McVicker, adjourns at 12:09 PM, until December 16, 2019. All eyes. Motion carried.

ATTEST:

Corey Eberling, Chairman

Michelle S. Giddings, Auditor