

# PUBLIC NOTICE

## Board of Supervisors

### OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES MARCH 9, 2020

Be it duly noted these minutes of March 9, 2020 are UNOFFICIAL minutes.

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

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker, seconded by Nolte, approves the Agenda with the addition of: 1) The Board will be attending a workshop at 1 p.m., at the Franklin County Public Health building regarding updates on the coronavirus preparedness. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, approves the Minutes of March 2, 2020. All ayes. Motion carried.

Committee Updates: Emergency Management; Conservation; E911

Motion by McVicker, seconded by Nolte, adopts Resolution 2020-18: Create a temporary speed limit along Warbler Avenue between Hwy 57 and 30<sup>th</sup> Street for bridge detour route. Said Resolution reads as follows:

Franklin County Resolution No. 2020-18: RESOLUTION FOR ESTABLISHING TEMPORARY SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Franklin County Engineer.

WHEREAS, the Route referenced below is established as the detour route for City of Ackley's Franklin Avenue (county paved route S56) during bridge replacement. Temporary speed reduction is warranted due to the increased traffic on the granular portion of the road for dust reduction and safety.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY that the temporary speed limit be established and appropriate signs be erected at the location described as follows:

Along Warbler Avenue between State Highway 57 and 30<sup>th</sup> Street.

Resolution adopted this 9<sup>th</sup> day of March, 2020 +

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

Motion by McVicker, seconded by Nolte, adopts Resolution 2020-11: Franklin County Elected Official Compensation as recommended by the Franklin County Compensation Board. Said Resolution reads as follows:

FRANKLIN COUNTY ELECTED OFFICIAL COMPENSATION

WHEREAS, the Franklin County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Franklin County Compensation Board met on Jan. 7, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

Elected Official	Current Salary	Salary Increase	FY2021 Salary
Attorney	\$94,820	2.00%	\$96,720
Auditor	\$64,200	3.12%	\$66,200
Recorder	\$62,300	2.00%	\$63,550
Treasurer	\$62,300	2.00%	\$63,550
Sheriff	\$81,660	4.90%	\$85,660
Supervisor	\$38,050	1.90%	\$38,800

with a \$1,000 stipend to the Chairman  
THEREFORE, BE IT RESOLVED that the Franklin County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Franklin County Compensation Board.

BE IT DULY ADOPTED this 9<sup>th</sup> day of March, 2020, with the vote thereon being as follows:

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

9:30 a.m., Lisa Mulford and Russell Wood, Planning and Zoning and Amy Holmgard, First Deputy Auditor were present to discuss Ordinance 6.1-2 Minimum Parcel Size. After discussion, the Board decided to change the County Ordinance 6.1-2 reducing the ten-acre minimum to two acres. The Zoning Department will prepare paperwork to proceed with this Ordinance change.

At 10 a.m., the Board canvassed votes cast from the 2020 NIACC Special Bond Election of March 3, 2020.

Motion by McVicker, seconded by Nolte, approves the Canvassed votes from the Special NIACC Bond Election of March 3, 2020. Said Canvass will be forwarded on to Cerro Gordo County (Control County) for a full eleven County total result.

ENTITY: NIACC

PUBLIC MEASURE: A - BOND ISSUE

RESULTS: YES, 228; NO, 39

All ayes, motion carried.

Motion by McVicker, seconded by Nolte,

opens at 10:30 a.m., a Public Hearing to receive comments on the FY2021 Budgetary Expenses and Revenues. All ayes. Motion carried.

Present was: Michelle Giddings, Auditor, Deb Jones, Home Care Director, Toni Wilkinson, Recorder, Gabe Johanns, IT, Gwana Wirtjes, Assessor, Aaron Dodd, Sheriff, Ryan Peterson-Head Custodian, Ned Parker, Conservation Director, Audrey Emery-HR, Jason Harper, Todd Christiansen-ICAP

No comments were received.  
Motion by McVicker, seconded by Nolte, closes the Public Hearing at 10:35 a.m. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, adopts Resolution 2020-14: Adoption of the Franklin County Fiscal Year 2020-21 Proposed Budget as was published in the Feb. 26 official newspapers.

Said Resolution reads as follows:  
2020-14: ADOPTION OF THE FRANKLIN COUNTY FISCAL YEAR 2020/2021 PROPOSED BUDGET

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 9, 2020, to receive comments regarding the proposed FY20/21 Budget of expenditures and revenues as was published, per Public Notice, in the February 26, 2020 issue of the Official County newspapers, Hampton Chronicle and The Sheffield Press, and presented at the public hearing on March 9, 2020.

THEREFORE, the Board of Supervisors hereby approves the proposed FY20/21 Budget as was presented and published. Budget certification attached.

PASSED AND ADOPTED this 9<sup>th</sup> day of March, 2020.

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

At 10:35 a.m. a Departmental Meeting was held.

Todd Christiansen from ICAP spoke of resources and services offered. No action taken.

At 11:30 a.m. The Board continues discussion and possible action on the Application presented at the March 3, 2020 Board meeting on the recommendation from the Zoning Commission to amend Franklin County Ordinance 6.1-2: changing zoning from A-1 Ag to C-1 Commercial for property located at 1465 Olive Avenue.

The Board also acknowledged a Protest Filed in the Franklin County Auditor's Office by the Marge Foss Estate regarding the rezoning of the William C. Hutt Property from A-1 Ag to C-1 Commercial by the Applicant Sietsema Atkinson Funeral Home – for land located at 1465 Olive Ave, Hampton.

Present was: Katie LaBrie-FCDA, Lisa Mulford-Zoning, Dan Tilkes-Sanitarian

No contact had been made with the party that filed the Application for the zoning change on the address mentioned above.

Motion by McVicker, seconded by Nolte, moves to deny the Application for Zoning Change submitted by Sietsema Atkinson Funeral Home on the approximate four acres at 1465 Olive Ave, Hampton due to incorrect signatures. Said applicants can reapply with correct signatures. All ayes, motion carried.

Motion by Gary McVicker-Franklin County, seconded by Chris Watts-Cerro Gordo County, opens the 1:00 pm conference call between Franklin, Cerro Gordo and Hancock Counties regarding ordering assessments in JDD 1-31-86 Main Open Ditch and Lateral 14 and approves the Agenda as presented. All ayes, motion carried.

Present was: Franklin County-Supervisors Gary McVicker and Michael Nolte, Auditor Michelle Giddings; Cerro Gordo County-Supervisors Tim Latham, Casey Callanan, Chris Watts, Auditor Adam Wedmore, Drainage Clerk Sandy Shonka; Hancock County-Supervisors Jerry Tlach, Sis Greiman, Gary Rayhons, Auditor Michelle Eiseman, Drainage Clerk Ann Hinders

Motion by Michael Nolte-Franklin County and seconded by Casey Callanan-Cerro Gordo County, to approve assessments for Joint Drainage District 1-31-86 as presented:

1. Main Open Ditch - \$7,500 (Franklin's share \$635.41)
2. Lateral 1-L - \$1,000 (Franklin's share \$0)
3. Lateral 14 - \$4,000 (Franklin's share \$1,000)

All ayes, motion carried.  
Motion by McVicker, seconded by Nolte, approves claims for period ending March 8, 2020. All ayes. Motion carried.

The Board acknowledged the Sheriff's February 2020 Monthly Report of Fees collected.

Motion by McVicker, seconded by Nolte, adjourns at 1:15 p.m., until March 16, 2020. All ayes. Motion carried.

ATTEST:  
Michael Nolte, Chairman  
Michelle S. Giddings, Auditor  
**PUBLICATION LIST**

AgSource, Well Tstg .....	30.00
Ahlers & Cooney PC, Srvs .....	1,300.00
City of Alexander, Frm to Mkt .....	267.93
Alliant Energy, Util. ....	905.55
Amazon Capital Services, Sup ...	205.78
Aramark Uniform, Srvs .....	369.24
Aureon Technology, Srvs .....	4,795.65
Auto Parts, Rep/Parts .....	27.40
Stephen Bardole, Reimb .....	61.93
Jamie Bartling, Mileage .....	80.03
BlackStrap Inc, Salt .....	1,957.12

Brenda Boyington, Mileage .....	148.40
Bremer Co Sheriff, Srvs .....	6,600.00
Brown Supply, Rep/Parts .....	20,890.82
Bruening Rock, Rock/Sand .....	1,616.40
Dustin Bulten, Reimb .....	175.00
Nora Burkgren, Elects .....	165.38
Butler Co Auditor, Cluster Exp...1,935.14	
Calhoun Burns & Assoc, Srvs .....	
.....	12,790.00

CDW Government, Data Proc .....	293.24
Central Iowa Distributing, Sup .....	159.00
CenturyLink, Srvs .....	898.01
Cintas First Aid, Srv/Sup .....	149.50
Ashley Claussen, Mileage .....	98.58
Elaine Clemens, Elects .....	157.50
Comm Resource Ctr, Rent .....	840.00
Consolidated Energy, Fuel .....	16,455.73
Corn & Beans LLC, Row/Dmgs ..	600.00
City of Coulter, Frm to Mkt .....	499.88
Counsel, Maint .....	604.96
CPI Telecom, Phone System .....	8,129.18
Catherine Crooks, Elects .....	28.10
Culligan, Srvs .....	51.25
Dollar General, Sup .....	80.50
Dons Truck Sales, Rep/Parts .....	840.93
Donna Dorsey, Elects .....	157.50
Dumont Telephone, Srvs .....	90.00
E & E Repair, Rep/Parts .....	1,903.69
Electronic Engineering Co, Equip/Parts .....	7,404.77
Fareway, Sup .....	28.13
Fastenal Co, Rep/Parts .....	175.62
Forestry Suppliers, Sup .....	131.07
Franklin Co Home Care, Srvs ..	9,650.07
Franklin Co Sheriff, Srvs .....	785.18
Franklin General Hospital, Rent .....	
.....	1,500.00

Franklin General Hospital, Srvs ..	120.00
Galls LLC, Sup .....	9.00
City of Geneva, Frm to Mkt .....	385.70
Giddings Signs, Signs .....	265.00
Global Hydraulics, Parts .....	280.56
Steve Graeser, Tools .....	320.98
Linda Hamman, Mileage .....	21.73
Hampton Hardware, Sup .....	888.26
Hampton Trading Post, Srvs .....	325.00
City of Hampton, Water .....	477.88
City of Hansell, Frm to Mkt .....	325.26
Nichole Harlan, Mileage .....	200.34
Hawkeye West Pest Cntrl, Srvs ..	110.00
Luann Huling, Elects .....	165.38
Interstate All Battery Ctr, Batts .....	21.60
Interstate Motor Trucks, Rep/Parts .....	
.....	1,924.33

INOA, Conf .....	500.00
Iowa One Call, Dues .....	50.00
IPI, Sup .....	60.00
IA Specialty Hosp Clarion, Srvs ..	32.00
Iowa State Medical Examiner, Autopsy ..	4,538.65
ISAC, Trng .....	190.00
JCL Solutions, Sup .....	269.54
John Deere Financial, Rep/Parts ..	26.88
Deb Jones, Reimb .....	9.53
Kellog Family Trust, Row/Dmgs ..	525.00
Keystone Labs, Srvs .....	12.50
King Const, Rep/Parts .....	1,325.00

Carole Kracht, Elects .....	10.00
Shirley Lange, Elects .....	10.00
City of Latimer, Util .....	38.17
Lawson Products, Parts/Sup .....	337.54
Mul Services, Renewals .....	337.62
Christy Mason, Elects .....	10.50
Gary McVicker, Comm .....	200.00
Shirley Mejia, Mileage .....	45.05
Mid-America Publishing, Pub/Notices/Ad .....	2,294.81
Mid American Energy, Util .....	140.27
Midwest Wheel, Rep/Parts .....	237.74
Deb Miller, Mileage .....	16.96
Erran Miller, Srvs .....	175.00
Millers Alignment, Rep/Parts .....	49.95
Naomi Morton, Elect Wrkr .....	157.50
MSC Industrial Supply Co, Sup .....	113.29
Murphys Htg & Plbg, Srvs .....	12.18
NAPA, Parts .....	157.43
Angie Netifee, Mileage .....	24.91
N Central Bldg Sup, Sup .....	282.58
Overhead Door, Rep/Parts .....	492.10
Ned Parker, Reimb .....	35.00
James L Peterson, Row/Dmgs ..	840.00
Petrobrend Corp, Lubricants .....	1,654.46
City of Popejoy, Frm to Mkt .....	176.06
Dyanne Pralle, Elect Wrkr .....	157.50
RC Systems, Srvs .....	725.00
Redneck, Rep/Parts .....	48.80
River City Comm, Monitor Sys .....	23.00
Ashley Roberts, Mileage .....	80.74
Robertson Const LLC, Srvs .....	2,214.34
Router12 Networks, Srvs .....	95.00
Larry Sailer, Zoning .....	23.78
Marla Schipper, Mileage .....	165.89
Schumachers Nursery, Trees ..	2,198.35
Scott Pharmacy, Meds .....	35.51
Shred Right, Srvs .....	46.00
Carolyn Shugar-Ford Rev Trust, Row/Dmgs .....	685.00
Solutions, Support .....	69.17
Staples Credit, Sup .....	318.83
Stericycle Inc, Srvs .....	19.20
Storey Kenworthy/MP, Off Sup ..	731.44
Swieter Electric, Srvs .....	734.99
Dan Tilkes, Mileage .....	64.66
Times Citizen, Ads .....	47.50
Titan Energy, Srvs .....	1,418.20
TMI Services, Srvs .....	110.00
UPS, Shpg .....	10.90
US Cellular, Srvs .....	2,289.74
Jason Van Wert, Zoning .....	14.24
Sarah Van Wert, Elects .....	36.05
Verizon Wireless, Srvs .....	688.16
VISA, Trng/Sup .....	2,781.80
Waste Mgmt, Srvs .....	326.84
Wex Bank, Fuel .....	2,254.67
Russ Wood, Reimb .....	50.00
YohnCo, Srvs .....	70,000.00
Ziegler Inc, Rep/Parts .....	2,420.88
21st Century Rehab, Srvs .....	400.00
<b>GRAND TOTAL .....</b>	<b>218,549.58</b>