

# OFFICIAL PROCEEDINGS

## Franklin County • Nov. 23, 2020

### PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS November 23, 2020

Be it duly noted these minutes of 11/23/20 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Michael Nolte-Chairman, Gary McVicker and Corey Eberling (via Zoom).

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker, seconded by Eberling, approves the Agenda as presented. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves the Minutes of 11/16/2020. All ayes. Motion carried.

Committee Updates: FCDA hiring update; North Iowa Community Action; Workforce Development

Brent Symens, County Attorney, Lisa Mulford, P&Z, Ryan Peterson, Head Maintenance were present to discuss the request received from H&R Block on renting the apartment above the H&R office at the Drop-In Center.

Motion by Eberling, seconded by McVicker, approves not renting the apartment above the H&R Block business located at the Drop-In Center building at 214 4th St SE, Hampton, per their request and for any requests in the future due the County not wanting to be functioning as a landlord. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves Final Plans and specs for HMA Resurfacing on S43 (Olive Avenue) Project FM-C035(108)—55-35 and HMA Resurfacing on C23 (210th Street) FM-C035(107)—55-35. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves bids for Bridge Replacement – CCS on S41 (Mallard Avenue) over DD No. 6 from 80th Street North one mile to 90th Street. Project is a Federal grant project bundled with Story County. PCI of Reinbeck, Iowa, was the low bidder on the Franklin County Project at a bid of \$698,479.37; 55% Federal Aid Grant match with County Funds at 45%. All ayes. Motion carried.

Gabe Johanns, IT, discussed options for improving the sound at the Zoom virtual meetings located in the Supervisor's Board room.

Audrey Emery, HR Director, met to discuss a Telecommunicating County Policy and a Working from Home Agreement between the County and employees. The Board will address this policy and Working at Home Agreement at the November 30th Board meeting. No action taken.

LeRoy Brandt, Brandt Sand and Gravel, Ackley, Iowa, met with the Board requesting Secondary Road to purchase gravel and keep the trucking in the County for next spring, using County contractors. The Board responded that budgets will be a major factor. No action taken.

The County Commissioner of Elections certified the November 3, 2020 General Election Post-Election Audit Certification of Marion/Wisner/Scott Precincts as per the Code of Iowa.

Motion by Eberling, seconded by McVicker, adjourns at 10:58 AM, until November 30, 2020. All ayes. Motion carried.

*Michael Nolte, Chairman*

**ATTEST:**

*Michelle S. Giddings, Auditor*