

# OFFICIAL PROCEEDINGS

## Franklin County • November 9, 2020

### PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS November 9, 2020

Be it duly noted these minutes of 11/9/20 are UNOFFICIAL minutes.

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

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker, seconded by Nolte, approves the Agenda as presented with the addition of: 1) Talking with HR Director regarding COVID. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, approves the Minutes of 11/2/20. All ayes. Motion carried.

Present was: Chris Vanness-Supervisor District 3 Elect, Gwana Wirtjes-Assessor

Committee Reports: FCDA open director position; Central Iowa Juvenile Detention update

Jay Waddingham, County Engineer, and Kyle Simons, Road Foreman, were present from Secondary Road. Updates of the Department were discussed.

Motion by McVicker, seconded by Nolte, approves Road Closures on:

1. Nettle Avenue between 190th Street and 210th Street as of 09:30:00 AM on 10/27/2020 for incident (vehicle, hazard, etc.).

2. 255th Street (C13) between Thrush Avenue and Timber Avenue as of 08:00:00 AM on 10/29/2020 for roadwork.

All ayes, motion carried.

Motion by McVicker, seconded by Nolte, approves Construction of Subdrain within Franklin County Secondary Road Right-of-Way for Anthony Holmes to cross 140th Street in the NW ¼ of Section 6-91-21. All ayes, motion carried.

Motion by McVicker, seconded by Nolte, approves a Franklin County Utility Permit Application for Franklin REC to build overhead electric line in the north ROW of 210th Street from 1674 210th Street to 1648 210th Street in Ross Township Section 34. All ayes, motion carried.

At 10:00 AM Bruce Harris, Landowner, met regarding a request he had made for clean out of an open ditch from DD #63's boundary line over private property of Bruce Harris to Maynes Creek.

Motion by McVicker, seconded by Nolte, recommends Drainage Clerk, Colette Bruns, contact Lee Gallentine, Drainage Engineer, to investigate DD #63 regarding the possible annexation of land into said district to include the outlet waterway. All ayes, motion carried.

Motion by McVicker, seconded by Nolte, adopts Resolution 2020-59: Ordering Expenses Placed on Property Tax Rolls for parcel located at Lot 21 & E ½ Lot 22, Section 27, West Fork Township. Said Resolutions reads as follows:

**2020-59**

#### **RESOLUTION ORDERING EXPENSES PLACED ON PROPERTY TAX ROLLS**

At a meeting held on the 9th day of November, 2020, the following Resolution was presented to the Board of Supervisors of Franklin County, Iowa.

WHEREAS, by Resolution duly adopted, this Board of Supervisors did order that weed control be completed on the property described as follows:

Lot Twenty-one (21) and East half (E ½) of Lot Twenty-two (22),

Section Twenty-seven (27), Township Ninety-three (93) North, Range

Nineteen (19) West of the 5th P.M., Franklin County, Iowa and,

WHEREAS, the property owners did fail to comply with the directions in the Notice of Violation, served on the owners on the 25th day of June, 2020 and,

WHEREAS, the Franklin County Weed Commission was required to contract with Koenen Law Care, LLC for control of the weeds on the property and,

WHEREAS, expenses were incurred and said expenses should be taxed to the property as property taxes

IT IS, THEREFORE, HEREBY RESOLVED by the Board of Supervisors of Franklin County, Iowa, that:

1. The amount of \$445.00 shall be placed on the property tax rolls and repaid by the property owners to reimburse Franklin County.

2. The Franklin County Auditor and the Franklin County Treasurer take whatever steps are necessary to place the \$445.00 on the property tax rolls for the property described above.

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

Motion by McVicker, seconded by Nolte, approves Don Latham and Larry Sailer as two of three Commission Members to review DD #48 Objections and Petitions per direction from DD #48 Completion Hearing held on 10/26/2020. Lee Gallentine, Drainage Engineer, was the third Commissioner. All ayes, motion carried.

Motion by McVicker, seconded by Nolte, accepts the retirement of County Auditor, Michelle Giddings, as of December 31, 2020. All ayes, motion carried.

Motion by McVicker, seconded by Eberling, approves acceptance of the Estate of Clinton D. Poley as submitted by the Coonley Law Firm. All ayes, motion carried.

The Board acknowledges the Central Service Cost Allocation Plan for FY2020 from Cost Advisory Services, Inc.

Audrey Emery, HR Director, met with the Board to discuss ongoing COVID response.

Due to the rise and incidents of the Coronavirus in Franklin County, all precautions will be kept as is presently in place. Education is needed to reinforce when employees can use their sick time with COVID and also looking for updates from the CDC for any changes needing to be made. More discussion will be held at the Departmental Meeting on 11/16/2020.

Motion by McVicker, seconded by Nolte, adjourns at 10:25 AM, until Tuesday, November 10, 2020 to canvass votes from the General Election of November 3, 2020. All ayes. Motion carried.

*Michael Nolte, Chairman*

**ATTEST:**

*Michelle S. Giddings, Auditor*