

PUBLIC NOTICE

Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES JULY 27, 2020

Be it duly noted these minutes of July 27, 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 and Corey Eberling present.

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker, seconded by Eberling, approves the Agenda as presented and with the addition of: 1) Fireworks Permit to Cara Schwake. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves the Minutes of July 20, 2020. All ayes. Motion carried.

Committee updates: Work Force Development; Mental Health CICS Region
Lisa Mulford, Planning & Zoning presented two requests for Sub-Division Waivers; Jeff Jensen, present, and Jeff and Christa Wiarda, via phone. After brief discussion the following action took place.

Motion by McVicker, seconded by Eberling, adopts Resolution 2020-46: Sub-Division Waiver to Jeff Jensen, Alexander, to divide a parcel in E ½ SE ¼ and SE ¼ SE ¼, 9-92-22; the usage of the land will continue to be for farming/farmstead. Resolution reads as follows:

RESOLUTION 2020-46

FRANKLIN COUNTY BOARD OF SUPERVISORS APPROVING A SUBDIVISION WAIVER TO JEFF JENSEN

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and

WHEREAS, Jeff Jensen requests to divide Parcel 2020-28 in the E ½ SE ¼; and Parcel 2020-29 in the SE ¼ SE ¼; all in Section 9, Scott Township;

WHEREAS, the division does create more than 2 parcels in the SE ¼, Section 9, Scott Township;

WHEREAS, the intent of the division is to survey the farm and continue farming as it is presently being used.

BE IT RESOLVED that The Franklin County Board of Supervisors approve the Subdivision Waiver request from Jeff Jensen as presented at the Board meeting on July 27, 2020.

PASSED AND ADOPTED this 27th day of June, 2020.

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

Motion by Eberling, seconded by McVicker, adopts Resolution 2020-47: Sub-Division Waiver to Jeff and Christa Wiarda, Hampton, to divide a parcel in NE ¼ SW ¼ and SE ¼ SW ¼, 33-91-22; the usage of the land will continue to be for farming. Resolution reads as follows:

RESOLUTION 2020-47

FRANKLIN COUNTY BOARD OF SUPERVISORS APPROVING A SUBDIVISION WAIVER TO JEFFREY AND CHRISTA WIARDA

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and

WHEREAS, Jeff Wiarda requests to divide E ½ SW ¼, Section 33, Morgan Township;

WHEREAS, the division does create more than 2 parcels in the SW ¼, Section 33, Morgan Township;

WHEREAS, the intent of the division is to survey the farm and resume farming the land as has been done in prior years.

BE IT RESOLVED that The Franklin County Board of Supervisors approve the Subdivision Waiver request from Jeff and Christa Wiarda as presented at the Board meeting on July 27, 2020.

PASSED AND ADOPTED this 27th day of July, 2020.

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

Ryan Peterson, Head Maintenance, requested the Board's decision on the Courthouse HVAC Maintenance Contract. The Board recommended the County go with Reliable 1 for the Courthouse HVAC Maintenance Contract for three years. Costs scheduled as:

Year One

Reliable 1\$12,886.00
Trane\$4,504.00

Year Two

Reliable 1\$12,886.00
Trane\$4,504.00

Year Three

Reliable 1\$13,251.98 (3%)
Trane\$4,729.20 (5%)

After year three, said Customized Scheduled Service Program will be reviewed and possibly rebid.

All ayes, motion carried.

Collette Bruns, Drainage Clerk and Lee Gallentine, Drainage Engineer, CGA, reviewed with the Board/Trustees the following Work Orders. Complete Drainage Minutes and Repair Summary Reports for all districts are available in the Auditor and CGA offices for viewing. Drainage Districts discussed were:

DD #30 Main, WO #154: The Board decided if more reports of restricted drainage or blowouts/sinkholes are submitted, than an investigation into the overall condition and capacity of the Main Tile may be warranted. Crop damage should be paid.

DD #30, Lateral 50, WO #155: Should reduced drainage be reported in the future, a large-scale investigation into the condition of the Lateral 50 tile may be warranted. Gallentine suggested making the landowners aware of the shallow depth of the tile. McVicker will contact Showalter.

DD #30, Lat 10, WO #103: CGA recommends the upstream issues found be investigated and repaired as necessary before they negatively impact drainage, cause soil erosion or heavily restrict drainage in the tile. Crop damage sustained during construction should be paid according to the tabulation sheet.

No direction given at this time.

DD #34, Lat 2, WO #109: Popejoy. The

Board directed CGA to complete the jetting of the last 10-foot of tile to the clean out, using this same WO number. This would enable the Trustees to say they have done all of the tile in the City. Matters in the future would now be the City's matter to resolve.

DD #40, Lat 3, WO #135: No additional actions recommended at this time.

Discussion was held on Historical Society's request for additional land by their present building located on the east side of the Fair Ground property. The Society needs to know if the County is willing to allow them to purchase land east of their present building. The Board printed maps to identify if any land would be available to them from the County. No action taken.

Motion by McVicker, seconded by Eberling, approves claims for the period ending July 26, 2020. All ayes, motion carried.

Motion by McVicker, seconded by Eberling, approves a Fireworks Permit to Cara Schwake to display fireworks at 1520 Hwy 65, Hampton, IA on Aug. 1, 2020. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, adopts Resolution 2020-44: Auditor Transferring Dollars to Various Funds. Said Resolution reads as follows:

RESOLUTION #2020-44

Authorizing periodic transfers from the General Basic Fund to the General Supplemental Fund, Secondary Road Fund, Public Health Fund, Special Projects Fund, Home Care Fund, Conservation Fund and General Obligation Bond Funds; Rural Services Fund to the Secondary Road Fund; and General Supplemental Fund to the Emergency Management Fund and Emergency Management Communications

Resolution to authorize the Franklin County Auditor periodically transfer sums from the General Basic Fund to the General Supplemental Fund, Secondary Road Fund, Public Health Fund, Home Care Fund and General Obligation Bond Funds; from Rural Services Fund to the Secondary Road Fund; and General Supplemental Fund to the Emergency Management Fund all in Fiscal Year 2020-21.

ADOPTED this 27th day of July, 2020 with the vote thereon being as follows:

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

Motion by Eberling, seconded by McVicker, approves transferring \$180,000 from General Basic Fund 01000 to Conservation Fund 60215 in FY20/21 to begin the new fiscal year. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, adjourns at 11:21 a.m., until Aug. 3, 2020. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman
Michelle S. Giddings, Auditor