

PUBLIC NOTICE

Board of Supervisors

OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES AUGUST 17, 2020

Be it duly noted these minutes of Aug. 17, 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 submitted. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves the Minutes of Aug. 10, 2020. All ayes. Motion carried.

Committee Updates: Workforce Development; Follow up on DD7 concerns by landowners; DECAT Empowerment; Board appointments

Jay Waddingham, County Engineer, met with the Board regarding Secondary Road matters.

Motion by Eberling, seconded by McVicker, approves Franklin County Secondary Application to Perform Work Within Franklin County Highway Right of Way for Jason Fink to cut backslope in along south ditch of 170th Street between Olive Avenue and Hwy. 65. All ayes. Motion carried.

At 9:30 a.m., The Historical Society met with the Board of Supervisors regarding a land request as a site to construct an additional building for the display of farm equipment and implements. Present: Historical society members: Darwin Meyer, Myron VanHorn, Rodger Schnabel, Marvin Rodemeyer, Doug Tarr-City of Hampton.

Various possible options for building placement were discussed on parcels 0733151003 and 004, with Doug Tarr explaining building permit requirements, and the possibility of needing variances which would need to come from the Board of Adjustment, etc. The location of the former fertilizer storage building was

also brought up, but the County will need to assess their own needs and the needs of the County Engineer before placing that option on the table. No action taken.

At 10 a.m., Gabe Johanns-IT Director met with the Board for a website review. Gabe presented information on various companies designing websites for other counties in the State of Iowa, and their costs to design/host a new website for Franklin County. Gabe and the Board chose Revize design firm as their first choice, and Blue Lake as their second choice. More thorough research will be done to determine which best fits the needs of Franklin County. No action taken.

At 10:30 AM Departmental Meeting was held via zoom. Present were: Dan Tilkes, Sanitarian/Weed Commissioner; Toni Wilkinson, Recorder; Gwana Wirtjes, Assessor; Jay Waddingham, County Engineer; Tom Berry, VA Director; Deb Jones, Home Care Director; Gabe Johanns, IT Director; Ned Parker, Conservation Director; Aaron Dodd, Sheriff; Ryan Peterson, Head Maintenance; Audrey Emery, HR Director; Paige Seidel, County Attorney Assistant; Brenda DeVries, Clerk of Court; Jenni Swart, H-D CAL School Nurse; Julie Pralle, Second Deputy Auditor; Chad Murray, Treasurer.

At 11 a.m., Ned Parker-Conservation Director met with the Board for approval of sale by sealed bid at Public Hearing 6:30 p.m., on Sept. 14, 2020 at Maynes Grove Lodge, 946 US Hwy 65, Hampton, IA, described as: Commencing at the Southeast corner of the Southwest quarter (SW/4) of the Southwest quarter (SW/4) of the Southwest quarter (SW/4 of Section 1, Township 92 North, Range 22 West of the 5th P.M. Thence North 215.5 feet, thence West 89.75 feet, thence South 215.5 feet, thence East 89.75 feet to place of beginning. Hawkins Game Management Area, containing approximately 0.4 acres. Franklin County, Iowa.

Motion by McVicker, seconded by Eberling, approves the possible sale of the 0.4 acre tract known as Hawkins Game Man-

agement Area. All ayes. Motion carried.

Conservation also met for approval of sale by sealed bid at Public Hearing 6:30 p.m., on Nov. 2, 2020, at Maynes Grove Lodge, 926 US Hwy 65, Hampton, IA, described as: The east ten (10) acres of the North half (N ½) of the Northeast quarter (NE ¼) of section twenty-eight (28), township ninety (90) North, range twenty-two (22), West of the 5th P.M. Franklin County, Iowa. Christopher Tract, containing approximately 10 acres.

Action on the 10 acre Christopher Tract will be postponed to a later date, following review of the deed to determine ownership of the tract, whether it be Franklin County or Franklin County Conservation. The County Attorney will look over the deed to decide on whatever action needs to be taken.

At 11:30 a.m., Ron Dunt-Hampton City Manager met to discuss a potential joint recreation project in Hampton. The Hampton City Council was approached by a philanthropic organization in Des Moines, which installs soccer courts made of galvanized steel, which come in varying sizes, resting on either a black-top or concrete base. The site brought up was the southwest end of the Law Enforcement Center property. This organization raises the money to pay for the project. The city would like the Board's answer by Monday, Aug. 24, 2020 regarding the Law Enforcement Center property. A number of other locations are being looked by the city. The Board wishes to discuss future needs by law enforcement and emergency management with the sheriff before making a decision. No action taken.

Motion by Eberling, seconded by McVicker, adjourns at 11:55 a.m., until Aug. 24, 2020. All ayes. Motion carried.

ATTEST:

Michael Nolte, Chairman

Julie M. Pralle, Second Deputy Auditor

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