

# PUBLIC NOTICE

## Board of Supervisors

### OFFICIAL PROCEEDINGS FRANKLIN COUNTY BOARD OF SUPERVISORS UNAPPROVED MINUTES SEPTEMBER 21, 2020

Be it duly noted these minutes of Sept. 21, 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 Eberling, seconded by McVicker, approves the Agenda as presented. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves the Minutes of Sept. 8, 2020. All ayes. Motion carried.

Present was: Ryan Peterson, Head Maintenance, to discuss additional security at county buildings due to a recent accident at the LEC; Kris Vanness

Committee Updates: Conservation; Workforce Development update; Region II Workforce Development; NIACOG Executive Meeting

Jay Waddingham, County Engineer, met to discuss the following topics.

Motion by Eberling, seconded by McVicker, approves Road Closures:

1. On Balsam Avenue between Hwy 3 and 160<sup>th</sup> Street as of 8 a.m., on Sept. 8, 2020 for culvert construction/repair.
2. On 255<sup>th</sup> Street between Thrush Avenue and Timber Avenue as of 8:30 a.m., on Sept. 15, 2020 for culvert construction/repair.
3. On Lemon Avenue between Hwy 3 and Lemon Avenue as of 7:30 a.m., on Sept. 17, 2020 for culvert construction/repair.

All ayes, motion carried.

Motion by McVicker, seconded by Eberling, approves a Franklin County Utility Permit Application for Franklin REC to bury electric line in front of 2430 Raven Avenue. All ayes, motion carried.

Motion by McVicker, seconded by Eberling, adopts Resolution 2020-55: Deed a Portion of County Landfill to Franklin County. Parcel described as 2019-12 located in the SE ¼ of Sec 8, Township 92 North, Range 19 West of the Fifth P.M., Franklin County as shown by a Plat of Survey recorded as Document No 2020-1340 of the Franklin County Recorders Office. Per the sub-division waiver approved Resolution 2020-52, separating the landfill area from the remaining parcel. Said Resolution reads as follows: 2020-55

RESOLUTION APPROVING LANDFILL DEED

At the regular meeting held on the 21<sup>st</sup> day of September, 2020, the following Resolution was presented to the Board of Supervisors of Franklin County, Iowa:

WHEREAS by Resolution of the Board of Supervisors of Franklin County, Iowa, the Board Chairperson and the Auditor of Franklin County, Iowa were directed to execute a Deed conveying to Franklin County for consideration of \$0 on Franklin County real property described as:

Parcel located in the SE ¼ of Sec 8, Township 92 North, Range 19 West of the Fifth P.M., Franklin County as shown by a Plat of Survey recorded as Document No 2020-1340 of the Franklin County Recorder's Office. Per Resolution 2020-52: Sub-division waiver; separating the landfill area from the remaining parcel.

WHEREAS, such deed has been executed and presented to this Board of Supervisors and is now found to be in proper form and to be properly executed.

IT IS THEREFORE HEREBY RESOLVED, by the Board of Supervisors of Franklin County, Iowa, that the said Deed as executed by the Chairperson of the Franklin County Board of Supervisors and the Auditor of Franklin County, Iowa on behalf of the Franklin County Board of Supervisors, and dated the 21<sup>st</sup> day of September, 2020, and conveying the real property above be approved and the Auditor of Franklin County, Iowa is hereby authorized and directed to deliver the same thereon to the purchaser named herein.

BE IT RESOLVED that The Franklin County Board of Supervisors approves the Deed.

PASSED AND ADOPTED this 21<sup>st</sup> day of September, 2020.

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

Motion by McVicker, seconded by Eberling, approves Rockwell Telephone Company to bury cable/broadband lines in specified areas of Geneva Township per a previous request from Dumont Telephone Company to expand 100 Meg fiber optic service on a designated route; west of Geneva to Hwy 65 north to 110<sup>th</sup> Street west to Olive Avenue; with the addition of contacting the Auditor's office to apply for a drainage district permit if said work involves drainage crossing. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to Perform Work Within Franklin County Highway Right of Way for Rex Jansonius to fill the ditch at the corner of Thrush Avenue and 70<sup>th</sup> Street. All ayes, motion carried.

Janet Hansen, Coulter City Clerk and Lon Allan, Coulter City Councilman, met to request Tax Abatement on Parcel 06-31-410-007 located in Coulter, Iowa.

Motion by Eberling, seconded by McVicker, moves to abate taxes owed Sept. 1, 2020 and March 1, 2021, on city owned property described as 217 Taft St., Coulter, parcel 06-31-410-007 in the amount of \$426. All ayes, motion carried.

Gabe Johanns, IT, expressed concern with the County's Security System in the Franklin County Law Enforcement Center and the County Courthouse. The present system could be upgraded to provide more security. The Board advised IT to do more research and report back. No action taken.

Audrey Emery, HR Director, presented Presidential Order Notice 2020-65 regarding Employment Tax Deadlines. It was discussed that said Order was not

forgivable, but repayable by the employee at year end.

Motion by McVicker, seconded by Eberling, approves not participating in the Presidential Order-Employee Payroll Tax Obligation; Relief with Respect to Employment Tax Deadlines Applicable to Employers Affected by the Ongoing Coronavirus (COVID-19) Disease 2019 Pandemic. All ayes. Motion carried.

At 10:30 a.m., a conference call was held with Wright County Supervisors regarding JDD 4-118.

Present was: Franklin County: Supervisors Mike Nolte, Gary McVicker, Corey Eberling, Auditor Michelle Giddings, Drainage Clerk Colette Bruns, Drainage Engineer Lee Gallentine, Chris Vanness; Wright County: Supervisors Karl Helgevold, Rick Rasmussen, Dean Kluss, Auditor Betty Ellis, Drainage Clerk Courtney Stewart, Clarion Monitor Reporter

Discussion was held as to options presented. Complete drainage minutes can be found in the Franklin County Drainage Minutes. The Drainage Trustees made the following motion:

Motion by Wright County Supervisor Dean Kluss, seconded by Franklin County Supervisor Gary McVicker, approves to have Drainage Engineer Gallentine investigate the cost to remove the silt in the Main Open Ditch for 3/8 mile and report back. All Ayes, motion carried.

Dan Tilkes, Sanitarian/Weed Commissioner, and landowner Frank Uthe, via phone, met to request an extension to his current Nuisance Abatement property at 861 Heather, Coulter. Uthe reported he'd like to have an extension and have his property cleaned up by the first snow fall. After much discussion the following action was taken.

Motion by McVicker, seconded by Eberling, agree to extend and move the Nuisance cleanup deadline to Oct. 26, 2020, and if the property is not cleaned up by this date, then the County Sanitarian will proceed with legal action per Iowa Code. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, adopts Resolution 2020-56: Setting Oct. 19, 2020 at 10 a.m., for a Public Hearing on a weed complaint. Said Hearing is regarding the Witt property located in West Fork Township. Said Resolution reads as follows:

RESOLUTION 2020-56

TO FIX A DATE AND TIME FOR A PUBLIC HEARING TO RECEIVE COMMENTS ON A WEED COMPLAINT ON THE WITT PROPERTY

WHEREAS, Franklin County Supervisors sets Oct. 19, 2020 at 10 a.m., as the date and time for a Public Hearing;

WHEREAS, at which time the Board will receive all written and oral comments regarding the weed complaint of the Witt property described as 2040 Violet Avenue; or Oakland SubDiv, Lot 21 and E ½ Lot 22, Section 27, West Fork Township; NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Franklin County, Iowa, that said Public Hearing will be held according to the laws appli-

cable. BE IT DULY ADOPTED this 21<sup>st</sup> day of September, 2020, with the vote thereon being as follows:

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

Lisa Mulford, Planning & Zoning, met to present a request for a Sub-Division Waiver from Carter Barkema, Alexander, to divide parcels in Section 26-93-22. Also present was Carter Barkema.

Motion by Eberling, seconded by McVicker, adopts Resolution 2020-57: A Resolution of the Board of Supervisors of Franklin County Approving a Subdivision Waiver. Said Resolution reads as follows: Resolution 2020-57

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER

WHEREAS, The Franklin County Sub-division Ordinance 6.2 allows waivers to the requirements set therein, and

WHEREAS, Carter Barkema has asked for a subdivision waiver for the following parcel:

A parcel of land designated as Parcel 'A', located in part of the southeast quarter (SE¼) of the southeast quarter (SE¼) of Section 26, Township 93 North, Range 22 West of the 5<sup>th</sup> P.M., Franklin County, Iowa, described as: Beginning at the southeast corner (SE COR) of said Section 26; thence on an assumed bearing N00°10'38" E 1045.00 feet along the east line of said southeast quarter (SE¼); thence S89°34'00" W 785.00 feet; thence S00°10'38"W 1045.00 feet to the south line of said southeast quarter (SE¼); thence S89°34'00" E 785.00 feet along said south line to the point of beginning. Said Parcel 'A' contains 18.83 acres including 1.48 acres in public right-of-way easement as well as any other recorded or unrecorded easements.

To subdivide the building site creating an additional division within the 40-acre parcel.

BE IT RESOLVED that The Franklin County Board of Supervisors approves the Subdivision Waiver.

PASSED AND ADOPTED this 21<sup>st</sup> day of September, 2020.

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

Ryan Peterson, Head Maintenance, requested the Board decide on which vendor to use for Courthouse and Law Enforcement Center HVAC Contracts.

Motion by McVicker, seconded by Eberling, approves a 3-year Contract, from the date of signing, with Reliable 1, Hampton, Iowa, for the Courthouse HVAC system. Said Scheduled Service Program being \$12,886 plus Building Management Controls Contract with Des Moines TRANE at \$4,504; with second year at the same price and year three an increase of 3 percent for a total of \$13,251.98 and a 3 percent increase each year after for Reliable 1 Contract. Des Moines TRANE will have a 5 percent increase each year after year 2. Payment will be made in a one lump sum at the renewal of each year. All ayes.

Motion carried.

The Board agreed to having no contract for HVAC services for the Franklin County Law Enforcement Center. Service will be on an as needed basis.

Dave Harms, Landowner, met to request a Tax Abatement on parcel 0728430003; 917 First Street NE. The Board took no action and will be investigating the Code of Iowa regarding guidelines regarding tax abatements. No action taken.

Motion by Eberling, seconded by McVicker, approves claims for period ending Sept. 20, 2020. All ayes, motion carried.

The Board acknowledged the Sheriff's August Monthly Report of Fees Collected.

Motion by McVicker, seconded by Eberling, adjourns at 12:21 PM, until Sept. 28, 2020. All ayes. Motion carried.

ATTTEST:

Michael Nolte, Chairman

Michelle S. Giddings, Auditor

**PUBLICATION LIST**

Ace Prof Cleaning Svcs, Svcs.....	20.00
Agvantage FS, Fuel .....	1,838.58
Ahlers & Cooney PC, Svcs .....	1,300.00
Alliant Energy, Util.....	196.87
Amazon Capital Services, Sup ...	274.06
Auto Parts, Rep/Parts.....	288.32
Bauer Built, Tires .....	16,692.00
Blazek Electric, Svcs.....	456.00
Bob Barker Co, Sup .....	450.99
Brenda Boyington, Mileage .....	195.04
Bremer Co Sheriff, Svcs .....	7,865.00
Bruening Rock, Rock/Sand .....	26,560.83
Dustin Bulten, Reimb .....	131.99
Campbell Supply Co, Rep/Parts .....	.....
.....	2,060.65
Central IA Detention, Svcs.....	320.00
Central Iowa Distributing, Sup.....	296.00
CenturyLink, Svcs .....	967.69
Cintas First Aid, Srv/Sup .....	64.36
Ashley Claussen, Mileage .....	102.29
Concrete Inc, Culverts .....	1,350.80
Consolidated Energy, Fuel .....	24,812.37
Counsel, Maint.....	334.06
Larry Craighton, Svcs .....	75.00
Creative Solutions, Svcs .....	660.00
Culligan, Svcs.....	98.40
D&L Sanitation, Svcs .....	379.00
Dale Howard Auto, Rep/Parts ...	1,147.71
Denco, Svcs .....	121,363.50
Diamond Mowers, Rep/Parts .....	193.99
ESRI, Sftwr Maint .....	320.00
Ewing Funeral & Monument, Svcs .....	.....
.....	2,052.68
Fareway, Sup .....	20.72
Fastenal Co, Rep/Parts .....	1,550.80
Forterra Pipe & Precast, Mat/Sup .....	.....
.....	3,618.60
Franklin Co Abstract Co, Svcs .....	300.00
Franklin Co Home Care, Svcs .....	7,630.53
Secondary Rds, Svcs.....	480.95
Franklin Co Sheriff, Svcs .....	203.19
Franklin Grassland Seeds Inc, Seed.....	.....
.....	5,663.00
Franklin REC, Util .....	2,233.46
Galls LLC, Sup .....	243.95
Global Hydraulics, Parts.....	2.82
Steve Graeser, Tools .....	23.99
Greater Franklin Co Chamber, Hotel/Motel Tax .....	1,505.61
Green Belt Seeding, Svcs.....	2,496.00

Green Canopy, Rntl .....

.....	157.00
Hampton Hardware, Sup .....	212.18
Hampton Vet Center, Svcs.....	130.00
City of Hampton, Water .....	22.45
Hansell Auto Srv, Svcs.....	42.60
Harrison Truck Centers, Rep/Parts ..	3.14
Hotsy Equipment, Shop Sup .....	577.00
Howie Equip, Rep/Parts .....	285.00
Iowa State Medical Examiner, Autopsy: ..	.....
.....	2,063.75
J-T Machine & Tool, Rep/Parts ...	250.00
JCL Solutions, Sup .....	73.36
John Deere Financial, Rep/Parts .....	46.12
Deb Jones, Mileage .....	26.50
Michael Keehn, Wk Apprl .....	239.15
Koenen Lawn Care, Svcs.....	10,365.18
Krogh-Opplod Feed, Rep/Parts ..	244.99
Liberty Tire Recycling, Recycling .....	.....
.....	1,172.35
Martin Marietta, Road Stone ..	11,925.22
Shirley Mejia, Mileage .....	43.99
Menards, Sup.....	367.11
MercyOne, Svcs.....	390.00
Mid American Energy, Util.....	5,957.25
Midwest Wheel, Rep/Parts .....	677.45
Deb Miller, Mileage .....	96.46
Millers Alignment, Rep/Parts.....	50.00
Mountain Movers, Popejoy demo .....	.....
.....	6,800.00
MPEC Inc, Rent .....	50.00
Murphys Htg & Plbg, Svcs .....	33.00
NAPA, Parts.....	114.94
Angie Nettifee, Mileage .....	184.44
Norsolv Systems Env Service, Sundry ..	.....
.....	130.90
N Central Bldg Sup, Sup.....	262.64
Oak Hill Cemetery, Grave Care.....	96.00
Office Depot, Sup .....	58.84
Petroblend Corp, Lubricants .....	979.26
Pitney Bowes, Svcs .....	808.11
Plastic Recycling, Benches .....	1,395.00
Plymouth Co Sheriff, Svcs .....	2.50
Prailes Wash City, Veh Washes ..	233.83
Provider Insights, Svcs .....	300.00
The Railroad Yard, Tanks .....	11,495.00
Rees Truck & Trailer Inc, Svcs ..	4,652.34
Reminder Printing, Ads .....	111.00
Rognes Bros Excavating, Svcs.....	.....
.....	150,773.40
Marla Schipper, Mileage.....	259.70
Secure Shred Solutions, Svcs .....	128.00
Brad Staley, Rent .....	522.00
Staples Advantage, Sup .....	201.38
State Hygienic Lab, Sup .....	240.00
Stellar Truck & Trailer, Truck .....	.....
.....	120,893.00
Superior Welding, Rep/Parts.....	177.37
Dan Tilkes, Reimb .....	117.84
Titan Energy, Services .....	677.00
UPS, Shpg .....	42.11
US Cellular, Svcs.....	59.02
VISA, Trng/Sup .....	6.60
Weidemann Inc, Svcs .....	3,290.60
Winters Septic Service, Svcs .....	330.00
Youth Shelter Care, Svcs.....	653.10
Ziegler Inc, Rep/Parts.....	28,421.32
<b>GRAND TOTAL .....</b>	<b>608,760.29</b>

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