

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

*Michael Nolte, Corey Eberling, Jerry L. Plagge*

## **Meeting Agenda**

February 16, 2010

8:30 AM

*County offices will be closed on Monday, February 15<sup>th</sup> to observe President's Day.*

- I. Location of Meeting:** Board of Supervisor's Office, Franklin County Courthouse
- II. Meeting called to Order by Chairman of the Board at 8:30 a.m.**
- III. Approval of Agenda**
- IV. Approval of minutes from last meeting** – February 8, 2010
- V. Appointments**

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer

1. Consider/Approve final plans for HMA Resurfacing Project JFM-C035(63)—6R-35 and JFM 0C035(62)—6R-35.
2. Consider/Approve setting a letting date and approval of plans for Project Number L-09-161(1)—73-35, RCB Culvert New Twin Box, on 60<sup>th</sup> Street West of Vine Avenue.
3. Prioritize Secondary Road infrastructure Projects pertaining to the County's Whispering Willow Phase I TIF dollars to be generated.

10:00 AM Public Hearing to hear written or oral comments regarding the intention to institute proceedings to enter into a General Obligation Refunding Loan Agreement for the purpose of refunding the County's General Obligation Corporate Purpose Bonds, Series 2005, dated July 15, 2005 as was published.

1. Consider/Approve Resolution 2010-05: Taking Additional Action on Loan Agreement, approving Bond Purchase Agreement, Authorizing Use of Offering Memorandum and Authorizing Redemption of Bonds. Authorize redemption of the 2005 Bonds for the Clock Tower Repair and refunding/refinancing of the Clock Tower GO Bond with funds not to exceed \$900,000. Said action will save approximately \$30-35 thousand dollars. s

11:00 AM David Waters-Ellsworth Hospital

1. Mental Health Services

11:30 AM Conference Call with Jeff Heil-Northland Securities and John Danos-Bonding Attorney

1. Consider/Approve Whispering Willow Phase I TIF dollars intent for infrastructure projects and development possibilities.

### **VI. Old Business**

- a) Discussion on the proposed County facilities needs.

### **VII. New Business**

- a) Consider/Approve the Fiscal Year 2010/2011 Group Insurance Policy between Wellmark and Franklin County for health coverage for County employees.
- b) Consider/Approve abatement of delinquent taxes due 2009/2010 and second half of 2008/2009 on parcel 073318100300 property due to transfer to Franklin County. Total abatement is \$562.00 plus \$46 interest due.

## **VIII. Correspondence**

- a) Acknowledge a Case Study based on effects of County Residents regarding the Floods of 2008 from the Mason City/Cerro Gordo/Franklin County Recovery Coalition.
- b) Acknowledge Manure Management Plan Renewals for: 1) Pullet 1 #62582, owner Jack DeCoster, site located 1667 Lark Avenue, Hampton, Section 13, Marion Township; 2) Pullet 2 #62583, owner Jack DeCoster, site located 1795 Dogwood Avenue, Alexander, Section 10, Scott Township; 3) Pullet 3 #62584, owner Jack DeCoster, site located 1941 Indigo Avenue, Latimer, Section 33, Richland Township; 4) Lyon Site 1 #63580, owner Jerry Lyon, site located 371 Heather Avenue, Alden, Section 20, Lee Township.
- c) Acknowledge 2 letters from the IDNR stating Lyon Site 1 and 2 having met the legal criteria to be issued a construction permit for expansion of swine numbers only, without construction, for feeding operations located in the SW NW and SW SW Section 20, Lee Township

## **IX. Adjournment**

The County Board of Supervisors meets regularly on Monday morning's beginning at 8:35 a.m. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments will need to be scheduled through the Franklin County Auditor's Office by 1:00 pm on the previous Thursday. The Board is open for public comment between 8:35 a.m. through 9:00 a.m. when they are in session.