

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

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

## **Meeting Agenda**

March 1, 2010

8:30 AM

- 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 22, 2010
- V. Appointments**
  - 8:35 AM Public Comment and Committee Updates
  - 8:45 AM Thomas Craighton-EMS Director
    1. Franklin General Hospital Ambulance Levy
  - 9:00 AM Jay Waddingham-County Engineer
  - 12:00 PM Conference Board Public Hearing in Board Room to receive comments on the Assessor's FY10/11 Budget of expenditures and revenues
- VI. Old Business**
  - a) Discussion on the Franklin County Park School facility.
- VII. New Business**
  - a) Consider/Approve Resolution 2010-07: Setting date and time for a Public Hearing to Re-establish the Whispering Willow Urban Renewal Area/Plan.
  - b) Consider the County's junk vehicle ordinance and the revision thereof.
  - c) Consider/Approve the Iowa Department of Public Health-County Substance Abuse Prevention Services Request for Bid-for fiscal year 2010/2011. Requested funds total \$10,000 with County match \$30,000.
  - d) Consider/Adopt Resolution 2010-06: authorizing and approving the Loan Agreement, issuing the Bonds and providing for the levy of taxes to pay the \$895,000 General Obligation Refunding Bonds, Series 2010 for the original Clock Tower Repair.
- VIII. Correspondence**
  - a) Acknowledge receipt of a letter from Brent Johnson, McClure Engineering, Drainage Engineer, regarding DD #21 Main Tile Repair within the railroad right of way MEC149019.
- 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.