

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Jerry L. Plagge

Meeting Agenda

March 8, 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 – March 1, 2010**
- V. Appointments**
 - 8:30 AM Public Comment and Committee Updates
 - 8:35 AM Renee VonBokern-VonBokern & Associates conference call
 - 1. Franklin County Sheriff and Courthouse Union letter
 - 9:00 AM Jay Waddingham-County Engineer
 - 10:00 AM Public Hearing to receive comments on the Franklin County 2010/2011 Fiscal Year Budget of expenditures and revenues as was published in the February 24, 2010 publication.
 - 10:30 AM Departmental Meeting
 - 11:00 AM David Heyden and Representatives of the Friends of Beed's Lake
 - 1. Discuss Beed's Lake Watershed
 - 11:30 AM Earl Kalkwarf-Sanitarian/Weed Commissioner and Russell Wood-Planning/Zoning
 - 1. Unincorporated sewer systems and planning
 - 1:30 PM Sandy Eckhardt-Drainage Clerk
 - 1. Drainage District #80 Outlet-Engineer's Recommendation
 - 2. Drainage District #8 Outlet - Engineer's Recommendation
 - 3. Drainage District #34 – Update on Repairs/Possible Engineer's Recommendation
 - 2:00 PM Ramona Melendy-Experience Works
 - 1. Candidate available for employment
- VI. Old Business**
 - a) Discussion on the proposed County facilities needs.
- VII. New Business**
 - a) Consider/Approve Compensation Board recommendations for Elected Officials salaries for Fiscal Year 2010/2011 budget year all receiving a \$550 increase with Board Chair receiving a \$750 stipend.
 - b) Consider/Approve Salaries for non-union employees.
 - c) Consider/Approve Hampton Country Club Liquor License Application effective March 16, 2010 through March 15, 2011.
 - d) Consider/Approve claims for the period ending 3/7/10.
 - e) Consider/Approve an Amendment Addendum for PPME, IUPAT Local 2003 Secondary Road Bargaining Unit for collective bargaining agreement 7/1/08-6/30/11. By mutual agreement said agreement is amended by 1) Reducing the 3.5% wage increase to 2%; 2) 13.01 Duration of agreement effective date changed from 7/1/08 to 6/30/12.
 - f) Consider/Approve a proposal from the Teamsters Local 238, Sheriff and Courthouse employees regarding the Agreement dated 7/1/2008-6/30/2011.
 - g) Consider/Approve cancellation of stopped payment warrants/checks in prior fiscal year. Check #9197 for \$86.40 and #9198 for \$257.50.

- h) Acknowledge receipt of a resignation letter from Marvin Meyer as Treasurer of Franklin Rural Fire District #2 effective immediately and consider an appointment to fill his vacancy.
- i) Consider/Approve a letter of intent for a multi-jurisdictional mitigation plan.

VIII. Correspondence

- a) Acknowledge Manure Management Plan Renewals for: 1) Robert Arends Finisher #62733, owner Robert Arends, site located 433 Vine Ave, Ackley, Section 15, Osceola Township; 2) Dreier Site #57789, owner Summit Farms, site located 11011 180th St, Dumont IA, Section 8, Pittsford Township, Butler County; 3) Wohlford Farms #61661, owner Don Wohlford, site located 1035 Tulip Avenue, Section 16, Geneva Township; 4) Swine Right Inc #58688, owner Scott Jensen, site located 448 170th St, Section 15, Scott Township; 5) Kent Krause #57747, owner Kent Krause, site located 551 Eagle Avenue, Section 11, Oakland Township; 6) EJ Pork-Scott's Site #58266, owner Sheldon, Dean & Kevin Jurgens and Scott Engebretson, site located 779 Cerro Gordo Street, Thornton, Section 6, Richland Township; 7) Ham & Eggs LLC #58822, owner Joe Scallon, site located 1166 Hardin Rd, Section 35, Lee Township; 8) T & T Operations LLC #66207, owner Dennis Benning, site located 1991 210th Street Section 31, West Fork Township.
- b) Acknowledge receipt of two letters from IDNR regarding CP-A2010-004- Lyon Site 1 and CP-A2010-005-Lyon Site 2 stating the Construction Permit Applications are satisfied and the legal requirement for issuance of a permit is issued.
- c) Acknowledge receipt of a resignation letter from Marvin Meyer as Treasurer of Franklin Rural Fire District #2 effective immediately.

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.