

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Jerry L. Plagge

Meeting Agenda

July 26, 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 – July 19, 2010**
- V. Appointments**
 - 8:35 AM Public Comment and Committee Updates
 - 9:00 AM Jay Waddingham-County Engineer
 1. Consider/Approve an Application to Perform Work within Franklin County Highway Right of Way for Dave Hannah and Mike Nolte to mow, clean and replace driveway culverts along Vine Avenue, Section 33 and 34, Ingham Township.
 2. Consider/Approve a Franklin County Utility Permit Application for Franklin REC to install underground cable across the road at 1024 Olive Avenue.
 3. Consider/Approve an Application to Perform Work within Franklin County Highway Right of Way for Larry Sharar to pave a driveway at 196 70th Street, Dows, IA.
 4. Consider/Approve plans and set Hearing and Letting date for Plan Specifications and Form of Contract for the following projects:
 - A. Pavement Construction on 110th St. between Hwy 65 and Olive Ave., LFM-10-211(9)—RI-35
 - B. Pavement Construction on Indigo Ave. between Hwy 3 and 130th St., L21-042(13)N2—RI-35
 - C. Pavement Construction on 30th Street between Co. Road S56 and Tulip Ave. and Warbler Ave. between Hwy 57 and 30th Street, L-09-341(10)—RI-35
 - D. Pavement Construction on 50th St. between Heather Ave. and Ironwood Ave., LFM-01-201(12)E2—RI-35
 - E. Review Project scope for Olive Ave. between 140th St. and 130th St., LFM-10-042(8)N2—RI-35
 - 10:00 AM Alan Ferris-Castle Dick & Kelch
 1. Consider/Approve a possible increase in employee life insurance.
 - 10:30 AM Completion Hearing to receive oral or written comments on repairs made in Drainage District #45 Main tile.
- VI. Old Business**
 - a) Discussion on the proposed County facilities needs.
 - b) Review and schedule employee evaluations
- VII. Correspondence**
 - a) Acknowledge Manure Management Plan Renewals for: 1) Jordahl Site 7, #63325, owner Jon & Carol Ann Jordahl, site located 950 190th St, Latimer, Sec 4, Marion Township 2) Jordahl Site 6, #63272, owner Jon & Carol Ann Jordahl, site located 725 180th St, Latimer, Marion Township.
- VIII. 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.