

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Jerry L. Plagge

Meeting Agenda

August 2, 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 26, 2010, and July 29, 2010
- V. Appointments**
 - 8:35 AM Public Comment and Committee Updates
 - 9:00 AM Jay Waddingham-County Engineer
 - 1) Consider/approve Road Closure for Raven Ave. between 60th and 70th street July 26th 8:00am, opened July 28th 10:00 am
 - 2) Consider/approve Road Closure for 80th Street from Fir to Grouse at 9:30 AM 7/23, opened at 9:30 AM Monday, 7/26.
 - 3) Consider/approve Road Closure for Oakland Drive from Hardin to Fir at 2:30 PM 7/23, opened at 7:30 AM Monday, 7/26.
 - 4) Consider/approve award, insurance and bonds for Contract on Project No. BRS-C035(54)—60-35, RCB Culvert Replacement – Triple Box along C55 at Beaver Creek just west of S56.
- VI. Old Business**
 - a) Discussion on the proposed County facilities needs.
 - b) Review and schedule employee evaluations
- VII. New Business**
 - a) Consider/approve the abatement of taxes for taxes due 2010/2011 on a parcel described as the N 120' of E ½ Block 2, Harriman's Addition to Hampton in the amount of \$918.00. Parcel qualified for Disabled Veteran's Homestead Tax Credit. Parcel 072840400600.
- VIII. Correspondence**
 - a) Acknowledge Manure Management Plan Renewals for: 1) Held Finishers #58150, owner Rick & Debra Held, site located 2034 85th St, Geneva, Sec 32, Geneva Township 2) Scott Ites Site #63275, owner Scott Ites, site located 241 Olive Ave, Iowa Falls, Sec 28, Grant Township 3) Justin Ites Site #62418, owner Justin Ites, site located 277 Nuthatch, Iowa Falls, Sec 29, Grant Township 4) Larry J Hansen #3, #61523, owner Larry J Hansen LLC, site located 890 Killdeer Ave, Hampton, Sec 27, Hamilton Township 5) Baltes Finisher #61521, owner Jon & Charles Baltes, site located 1407 Vine Ave, Hampton, Sec 27, Ingham Township 6) Vernon Meinberg Finisher #58710, owner Vernon Meinberg, site located 1486 Raven Ave, Sec 26, Mott Township 7) Nolte Finisher Farm #61738, owner L&M Greenfield LLC, site located 655 Yarrow Ave, Ackley, Sec 1, Osceola Township 8) Roots #64058, owner Sheldon Dean, Kevin Jurgens, & Scott Engebretson, site located 980 240th St, Sheffield, Sec 9, Richland Township 9) DCM Site #63896, owner DCM Livestock LLC, site located 1550 Dogwood Ave, Latimer, Sec 21, Scott Township

10) Eagle Pork 2, #58151, owner Eagle Pork Inc, site located 483 170th St, Latimer, Sec 22, Scott Township 11) LJDD Site #2, #64053, owner LJDD Enterprises LLC, site located 861 140th St, Hampton, Sec 5, Hamilton Township 12) ISO Pork Finisher Farm #65446, owner Canyon Farms LLC, site located 1161 40th St, Iowa Falls, Sec 26, Lee Township 13) Donald Lubkeman Finisher #58615, owner Donald Lubkeman, site located 1890 Indigo Ave, Latimer, Sec 5, Marion Township 14) ABM Enterprises LLC Site 1 Finisher Farm #64005, owner ABM Enterprises LLC, site located 1551 Lark Ave, Hampton, Sec 24, Marion Township 15) LJ Unlimited LLC #61805, owner LJ Unlimited LLC, site located 1540 180th St, Hampton, Sec 9, Mott Township 16) Lowery Site #64031, owner IL/IA LLC, site located 1652 Olive Ave, Hampton, Sec 17, Mott Township 17) Pralle 2 Finisher Farm #59261, owner Elk Run Farms Inc, site located 1350 110th St, Hampton, Sec 18, Reeve Township 18) Reeve Finisher Farm #64354, owner Kris Sailer, site located 981 Mallard Ave, Hampton, Sec 19, Reeve Township 19) P&C Pork Inc #60199, owner P&C Pork Inc, site located 961 210th St, Latimer, Sec 33, Richland Township.

IX. Adjournment

The County Board of Supervisors meets regularly on Monday mornings 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.