

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Jerry L. Plagge

Meeting Agenda

August 9, 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 – August 5, 2010**
- V. Appointments**
 - 8:35 AM Public Comment and Committee Updates
 - 9:00 AM County Engineer Matters
 1. Sign Contract and Contractor's Bond for HMA Resurfacing Project #LRM-30-322(6a)N2—RI-35 approved on July 12, 2010.
 2. Consider/Approve a Road Closure affidavit for closing Lake Drive between Olive Ave. and 165th Street for Bridge repair
 3. Consider/Approve IDOT request and sign agreement for use of local agency roads as detours: Route S43 (Olive Ave.) and 140th Street as detour. Particularly described as: Commencing at intersection of IA 3 and Franklin County S43 (Olive Ave.), south on S43 approximately 0.75 miles to intersection with 140th Street, thence east on 140th Street approximately one mile to intersection with US 65, thence north on US 65 approximately 0.75 miles to the intersection with IA 3. Approximate detour period of 4 days.
 - 10:00 AM Debbie Kalousek-Hampton Main Street
 1. Courthouse bench for grounds and grounds policy
 - 10:30 – Noon Employee Evaluations
- VI. Old Business**
 - a) Discussion on the proposed County facilities needs.
- VII. New Business**
 - a) Consider/Approve claims for the period ending 8/8/10.
 - b) Consider/Approve voiding Check #18242, dated 6/14/2010 (last fiscal year) in the amount of \$160.00, due to correction made to the claim/invoice.
- VIII. Correspondence**
 - a) Acknowledge Manure Management Plan Renewals for: 1) Caribou Site #63820, owner James Heffelmeier, site located 1757 Mallard Ave, Hampton, Sec 7, Mott Township 2) Ocay Inc #58674, owner Ocay Inc, site located 825 130th St, Hampton, Sec 8, Hamilton Township 3) Millertime Finisher #63822, owner L&M Greenfield LLC, site located 335th St, Aplington, Sec 33, Washington Township, Butler County.
- 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.