

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Jerry L. Plagge

Meeting Agenda

Tuesday, February 21, 2012

8:30 AM

*County Offices will be closed Monday, February 20th to observe President's Day.
The Board will be meeting on Tuesday, February 21st due to this observance.*

- I. Location of Meeting:** Franklin County Courthouse Basement
- 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 13, 2012
- V. Appointments**
 - 8:35 AM Public Comment and Committee Updates
 - 9:00 AM Jay Waddingham-County Engineer
 - 1. Hearing to consider/approve plans, specifications and form of contract for Project L-11-092(25)—RI-35 RCB Culvert Replacement – Twin Box on Indigo Avenue north of 120th Street. Consider for tentative award, Bids received February 16, 2012.
 - 2. Hearing to consider/approve plans, specifications and form of contract for Project L-11-092(26)—RI-35 RCB Culvert Replacement –Twin Box on Indigo Avenue North of 120th Street. Consider for tentative award, Bids received February 16, 2012.
 - 3. Hearing to consider/approve plans, specifications and form of contract for Project L-11-171(24)-RI-35 RCB Culvert Replacement – Twin Box on 120 Street west of Indigo Avenue. Consider for tentative award, Bids received February 16, 2012.
 - 4. Hearing to consider/approve plans, specifications and form of contract for Project #L-11-081(27)-RI-35 RCB Twin Box culvert on 130th St west of Indigo Avenue. Consider for tentative award bid received February 16, 2012.
 - 10:00 AM Chad Murray-Treasurer
 - 1. Consider/Assignment of Tax Sale Certificate on parcel #000072843102000 with possible abatement of delinquent taxes.
- VI. Old Business**
 - a. Courthouse basement vacant office designations.
- VII. New Business**
 - a. Consider/Approve claims for the period ending 2/10/12.
 - b. Consider/Approve designating the Franklin County Auditor, Michelle Giddings, to act as the contract administrator for the Iowa Dept of Public Health Substance Abuse Prevention Services Grant Sharepoint Agreement and will serve as the primary contact for legal and administrative matters and shall be an individual that has the authority to legally obligate the agency (Franklin County). The Auditor shall be required to sign all MOU modification requests authorizing future user changes for the identified agency's SharePoint site.
 - c. Consider/Appoint a representative to the Central Iowa Recovery Board.

VIII. Correspondence

a. Acknowledge Manure Management Plan Renewals for: 1) Marton/Elk Run Heinz Finisher Farm #57745, owner Elk Run Farms Inc, site located 1691 40th St, Ackley, Sec 27, Grant Township 2) TD Farms LLP Site 1, #61852, owner TD Farms LLP, site located 1816 Indigo Ave, Latimer, Sec 5, Marion Township 3) Pletsch/Bud Finisher Farm #58337, owner Iowa Select Farms LP, site located 412 220th St, Alexander, Sec 22, Wisner Township

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