

FRANKLIN COUNTY BOARD OF SUPERVISORS

Michael Nolte, Corey Eberling, Gary McVicker

Meeting Agenda

Tuesday, February 27, 2017

8:30 AM

Location of Meeting: Franklin County Courthouse Basement

Meeting called to Order by Chairman of the Board at 8:30 a.m.

Approval of Agenda

Approval of minutes from last meeting – February 21, 2017

Appointments

8:35 AM Public Comment and Committee Updates

9:00 AM Jay Waddingham-County Engineer Bid Lettings for said jobs below:

- a) Plans, specifications, form of contract and notice to bidders for Abutment Repair Project (L-31-131—73-35) on 240th Street between Lark and Mallard Avenues. Set a February 24, 2017 letting date.
- b) Plans, specifications, form of contract and notice to bidders for Abutment Repair Project (L-31-262—73-35) on Killdeer Avenue between 210th and 220th Streets. Set a February 24, 2017 letting date.
- c) Plans, specifications, form of contract and notice to bidders for Abutment Repair Project (L-21-112—73-35) on Killdeer Avenue between 180th and 190th Streets over Buffalo Creek. Set a February 24, 2017 letting date.
- d) Plans, specifications, form of contract and notice to bidders for Abutment Repair Project (L-11-162—73-35) on Indigo Avenue between 100th and 120th Street over Maynes Creek. Set a February 24, 2017 letting date.

10:00 AM Public Hearing to hear concerns on a Confinement Feeding Operation Construction Permit to McCord Finisher Farm, owner A Pig LLC, Iowa Falls, Iowa Select, at NE ¼ NW ¼, Section 35, Lee Twp. to add one 2510 head deep pit swine finisher confinement at an existing facility, finish hogs 5000 head.

Old Business

- a. Consider/Appoint members to various commissions and boards
- b. Review Employee Handbook Draft

New Business

- a. Consider/Approve claims for period ending 2/26/17

Correspondence

- a. Acknowledge Manure Management Plan Renewals for: 1) Elk Run Heinz Finisher Farm, #57745, owner Elk Run Farms Inc., site located 1691 40th St, Ackley, Sec 27, Grant Twp 2) Lyon Site #1, #63580, owners Jerry & Delores Lyon, site located 371 Heather Ave, Alden, Sec 20, Lee Twp 3) Sunray Pork 5, #66207, owner Christensen Farms, site located 1991 210th St, Hampton, Sec 31, West Fork Twp 4) Pletsch/Bud Finisher Farm, #58337, owner Iowa Select Farms LLP, site located 412 220th St, Alexander, Sec 22, Wisner Twp 5) Wohlford, #61661, owner Wohlford Farms, site located 1035 Tulip Ave, Geneva, Sec 16, Geneva Twp 6) Popejoy, #57747, owner Kent Krause, site located 551 Eagle Ave, Popejoy, Sec 11, Oakland Twp 7) EJ Pork Scott's Site, #58107, owners Sheldon, Dean, Kevin Jurgens & Scott Engebretson, site located 779 Cerro Gordo St, Thornton, Sec 6, Richland Twp 8) Dreier Site, #57789, owner Summit Farms LLC, site located 11011 180th St, Dumont, Sec 8, Pittsford Twp, Butler County.

Adjournment

At noon, after adjournment, the Board will be meeting with the Assessor's Conference Board.

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