

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 9, 2007

Be it duly noted these minutes of 7/9/07 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Corey Eberling-Chairman, Jerry Plagge, and Michael Nolte present.

Motion by Nolte, seconded by Plagge, to approve the agenda as submitted with the following addition: 1) Acknowledge receipt of correspondence from Bill Ries regarding the Park School property. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the minutes of 7/2/07. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were on: DECAT, Christensen confinement site update and Franklin County Alcoholism Service Center.

Sheriff Richtsmeier presented the Board with a preliminary Courthouse Security Operations Plan.

At 10:30 AM a Departmental Meeting was held.

Motion by Plagge, seconded by Nolte, to address the topic tabled from the June 25th meeting, the appointment of Resource Enhancement and Protection (REAP) committee members. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to appoint members, to represent the different governmental agencies, on the Franklin County Resource Enhancement and Protection (REAP) Committee. This Committee is necessary for all city, county conservation and private/public cost share grant requests. Those appointed were:

CAL School	Beth Eddy
Coulter, City of	Cindy Peil
Conservation	Dave Keninger
Farm Bureau	Jan VanWert, Sr
Geneva, City of	Julie Pralle
Historical Society	Darwin Meyer
Latimer, City of	Kent Morton
Popejoy, City of	Laura Bradley
SCMT School District	Darrin Stricker
Sheffield, City of	Norene Schwierjohann
Soil & Water	Ron Neuberger Alternate-April Hemmes

All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the Franklin County Sheriff and Franklin County Auditor's Quarterly Reports for the period ending June 30, 2007. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a Fireworks Permit to Harold H. Hansen, Mason City, to display fireworks on August 10th or 11th at 1845 Spruce Avenue, Hampton. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a Memorandum of Understanding between the Iowa Department of Public Health and the Franklin County Board of Supervisors that this Agreement be the mutual desire of the Franklin County Alcoholism Service Center to provide substance abuse prevention and related services to include only education, prevention, referral or post-treatment services to all citizens of Franklin County for fiscal year 2007/2008. State's share being \$10,000 and Franklin County's share being \$30,000. All ayes. Motion carried.

The Board acknowledged receipt of the Substance Abuse Final Report for fiscal year 2006/2007.

The Board acknowledged receipt of a report from the Iowa Attorney General on the Tobacco Enforcement Program and its' findings. The Board did not wish to act on the report.

The Board acknowledged receipt of the Franklin County Sheriff's Monthly Report on Fees, Accidents, Criminal Activity and Transports.

Motion by Nolte, seconded by Plagge, to accept a letter of resignation from Kris Artley as the Franklin County Community Services Director to be effective August 3, 2007. The Board would like to thank Kris for the 25 years of service to Franklin County. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1)B & J Farms LLC #58614, owner Brad Benning, site located 574 Warbler Avenue, Ackley, Section 10, Osceola Township; 2) D & K Pork LLC #59591, owner Keith Benning, site located 394 Warbler Avenue, Ackley, Section 23, Osceola Township; 3) Nolte Finisher #61738, owner Lyle Greenfield-L & M Greenfield LLC, site located 655 Yarrow Avenue, Ackley, Section 1, Osceola Township.

Motion by Plagge, seconded by Nolte, to adjourn at 12:25 PM, until July 16, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor & Clerk to Board