

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 16, 2007

Be it duly noted these minutes of 7/16/07 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 Plagge, seconded by Nolte, to approve the agenda as submitted with the following additions: 1) Community Services Director position; 2) Road closure in Alexander for RAGBRAI. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of 7/9/07. All ayes. Motion carried.

The Board opened the meeting to public comment. Heather Curtis and Russell Wood were present from the public. Committee reports were on: DECAT-Empowerment and North Iowa Mental Health Center.

At 9:00 AM the Board visited the old Park School. On site were: Supervisors-Eberling, Plagge and Nolte, Bill Ries-owner, Jay Waddingham-County Engineer, Larry Richtsmeier-Sheriff, Russell Wood-Planner, Ken Lubkeman-Sheriff First Deputy and Michelle Giddings-Auditor. After the tour, the Supervisors requested the County Engineer and Planner contact two or three architects in the surrounding area to get a cost estimate for renovating the old Park School into a Franklin County law enforcement center.

Motion by Plagge, seconded by Nolte, to approve a Permit to Work in the Right of Way to Carl Hageman at 1399 Beeds Lake Drive for landscaping. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve claims for the period ending 7/15/07. All ayes. Motion carried.

At 11:00 AM Yvonne Krukow-Krukow Real Estate visited with the Board to inquire if Franklin County had interest in selling Lots 113 & 116 in Beeds Addition in Chapin, parcel #03-28-354-016. Motion by Nolte, seconded by Eberling, to sell and convey by Sealed Bid Franklin County's interest in two parcels of real property described as Lot 113 and Lot 116, Beeds Addition in Chapin, Iowa. Sealed bids to purchase said property will be accepted in the Auditor's office through August 3, 2007 by 4:00 pm. Sealed bids shall be submitted in an envelope stating which lot they are bidding on. Sealed bidders will be given the right to increase their bid during the County Supervisor's meeting on August 6th at 11:00 am in the County Courthouse. No warranty of title or of the condition or use of the property is given. The Board reserves the right to accept or reject all bids. Nolte-Eberling-Ayes, Plagge-Abstained.

Motion by Plagge, seconded by Nolte, to remove the tabled item from the June 25th meeting and proceed with the topic of allocation of funds to Home Care for FY07/08. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the allocation of funds to Franklin County Home Care in the amount of \$62,493.76 for fiscal year 07/08, based on the year-end fund balance. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to appoint Corey Eberling and Jacob McNutt as additional members on the REAP Committee. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the Recorder's Quarterly Report of Fees Collected through June 30, 2007. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to post a request for a proposal on management plans for the Community Services Department of Franklin County. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Barhite #63956, owner Steve Barhite-Iowa Falls, site located 421 Quail Ave, Section 14, Grant Township; 2) Showalter Site 2, owner JJ Show, LLC, site located Olive Avenue, Section 17, Reeve Township.

Motion by Nolte, seconded by Plagge, to adjourn at 2:10 pm, until July 23, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

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