

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 23, 2007

Be it duly noted these minutes of 7/23/07 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. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of 7/16/07. All ayes. Motion carried.

The Board opened the meeting to public comment. Russell Wood-Planner/Zoning/HIPAA was present from the public and zoning issues were discussed. Committee reports were given on Franklin County Development, and Franklin County Courthouse Security Committee.

Motion by Nolte, seconded by Plagge, to approve a Utility Permit Application to Qwest to bury telephone cable along 40th Street west of Raven Avenue to a confinement site. All Ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a Utility Permit Application to Franklin REC to build power line from 120th Street south on the east side of Eagle Avenue to a confinement site. All ayes. Motion carried.

The Board acknowledged receipt of Franklin County Agricultural Extension Education Operating Fund Report for FY 06/07.

Motion by Plagge, seconded by Nolte, to approve up to \$60 per month reimbursement per person to the Board of Supervisors for the purpose of conducting Franklin County communications. This increase will be effective retroactively to July 1, 2007. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, at 10:00 AM to open a Public Hearing to receive oral and written comments on a NEW Confinement Feeding Operation Construction Permit Application for a Master Matrix for Jordahl Site 5, owner Esther Nachazel-Alden, Iowa, site located SW NW, Section 19, Lee Township, the expansion of an existing site which took place in 2004. One 101'10" x 201' x 8' deep, below ground, under slats, concrete manure storage pit will be constructed, to house 4,992 head. Present were: Justin Jordahl, Becky Sexton-Twin Lakes Environmental Services, LLC, Earl Kahlkwarf-Sanitarian. All ayes. Motion carried.

Discussion was held and Franklin County Sanitarian stated he met with the IDNR for a site visit on July 16th, 2007, and according to the IDNR all points were acceptable according to the Master Matrix. More discussion took place.

Motion by Plagge, seconded by Nolte, at 10:10 AM to close the Public Hearing. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, based on the number of points met in the Master Matrix, to approve the new Confinement Feeding Operation Construction Permit Application for a Master Matrix for Jordahl Site 5, owner Esther Nachazel-Alden, Iowa, site located SW NW, Section 19, Lee Township, the expansion of an existing site which took place in 2004. One 101'10" x 201' x 8' deep, below ground, under slats, concrete manure storage pit will be constructed to house 4,992 head. No written comments were received. All ayes. Motion carried.

At 10:30 AM Kirby Winter-IT Director and Michael Cole-Advanced Internet Media-Eldora, Iowa met with the Board to explain the website that will be created for Franklin County.

At 11:00 AM Brian Miller-Attorney met with the Board regarding enforcement of Franklin County Ordinance 3.1. Present were: Brian Miller-Attorney, Brent Symens-Franklin County Attorney, Earl Kalkwarf-Sanitarian, Russell Wood-Planner/Zoning/HIPAA, Karen Zander, Larry Richtsmeier-Sheriff, Renee Hanson, and Jerry Passehl. Motion by Plagge, seconded by Nolte, to table further discussion of enforcement of Franklin County Ordinance 3.1 until Monday, July 30, 2007, at 10:00 AM, pending contacting the DNR for further information. All ayes. Motion carried.

Russell Wood-Franklin County Planner gave the Board a Community Betterment Update.

The Board recessed for lunch at 12:15 PM. The Board reconvened at 1:00 PM.

At 1:00 PM John Hansen-Midwest Construction Consultants, Houghton, Iowa met with the Board regarding a follow up on the Law Enforcement study.

The Board acknowledged Manure Management Plan Renewals for: 1) Rankin East #64359, owner Andrew Allen Denio- Alden, site located Hwy 65, Iowa Falls, SW NW, Section 27, Grant Township; 2) Geneva Finisher Farm #64766, owner Rick Held-Geneva, site located Section 7, Geneva Township; 3) Held Finisher Farm #58150, owner Rick Held, site located Section 32, Geneva Township; 4) ABM Enterprises LLC Site 1 #64005, owner Allan Menning-Hampton, site located 1551 Lark Ave-Hampton, Section 24, Marion Township; 5) Swartz Finisher Farm #60898, owner Iowa Select Farms, LP-Iowa Falls, site located 23950 115th Street, Iowa Falls, Section 8, East Hardin Township-Hardin County; 6) Reeve Finisher Farm #64354, owner Kris Sailer, Ackley, site located 981 Mallard Avenue, Hampton, Section 19, Reeve Township; 7) P & C Pork, In. #60199, owner Everett Petersen-Hampton, site located 961 210th Street, Latimer, Section 33, Richland Township; 8) LJDD Site #2 #64053, owner Dana Dohrmann-LJDD Enterprises, site located 861 140th Street-Hampton, Section 5, Hamilton Township; 9) Lowery Site #64031, owner Bruce Symens-Hampton, site located 1652 Olive Avenue, Section 17, Mott Township; 10) Donald Lubkeman Finisher #58615, owner Donald Lubkeman-Latimer, site located 7890 Indigo Avenue, Latimer, Section 4, Marion Township.

Motion by Nolte, seconded by Plagge, to adjourn at 2:15 PM, until July 30, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Julie Pralle, Deputy Auditor & Clerk Protem