

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 6, 2007

Be it duly noted these minutes of 8/6/07 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 one addition: 1) Review Community Resource proposals. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the minutes of 7/30/07. All ayes. Motion carried.

The Board opened the meeting to Public Comment. No one from the public was present. Committee report updates: NIVEG, Passehl Nuisance, Mental Health, first REAP committee meeting and Drainage District #45 matters.

At 10:00 AM Larry Richtsmeier-Sheriff and Russell Wood-Planning & Zoning met with the Board regarding a law enforcement study. John Hansen-Midwest Consulting-Houghton, Iowa was not present, he rescheduled for 10:00AM on August 13, 2007. Sheriff Richtsmeier turned in a report and summary as to the present and future needs of the Sheriff's office.

At 11:00 AM the Board opened sealed bids for the Franklin County owned real property described as: Lots 113 & 116, Beed's Addition to Chapin, Iowa, per notice in the Hampton Chronicle and Sheffield Press on July 25 and 26th. Present was: Roger Frick-Ag Vantage FS, Inc. and Yvonne Krukow-Krukow Real Estate. One bid was submitted. Ag Vantage FS, Inc., 1600 8th Street SW, Waverly, Iowa, bid \$1500.00 for Lot 113 and \$1500.00 for Lot 116, Beed's Addition to Chapin, Iowa.

Motion by Eberling, seconded by Nolte, to accept the bid from Ag Vantage FS, Inc., 1600 8th Street SW, Waverly, Iowa, for \$3000.00 on property described as: Lot 113 and Lot 116, Beed's Addition to Chapin. Nolte & Eberling-Aye, Plagge-Abstained. Motion carried.

Motion by Nolte, seconded by Plagge, to set August 27, 2007 at 10:00 AM for a Public Hearing to transfer title of Franklin County property described as Lot 113 and Lot 116, Beed's Addition in Chapin to Ag Vantage FS, Inc., 1600 8th Street SW, PO Box 828, Waverly, Iowa in the amount of \$3000.00; \$1500.00 for each lot. At the Public Hearing the Board will receive oral or written comments as to the sale of said property. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, at 11:30AM to open a Public Hearing to change Ordinance 6.1 zoning map parcel from C-1 Commercial to A-1 Agricultural on a parcel described as: The E ½ SW ¼ of Sec. 23, Twp. 92, Range 22, west of the 5th P.M., EXCEPT a tract commencing at the SW Corner of the SE ¼ SW¼ of said Section 23; thence north 190 feet; thence east 150 feet; thence north 48 feet; thence east 232 feet, thence south 239 feet; thence west 382 feet to the point of beginning. Said property is known locally as 520 160th Street Latimer, Iowa 50452. Present was: Russell Wood-Planner/Zoning Director. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to close the Public Hearing at 11:36AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to waive the first and second reading and move directly to the third reading on Ordinance 6.1 Zoning change from C-1 Commercial to A-1 Agricultural on a parcel described as: The E ½ SW ¼ of Sec. 23, Twp. 92, Range 22 west of the 5th P.M., EXCEPT a tract commencing at the SW Corner of the SE ¼ SW¼ of said Section 23; thence north 190 feet; thence East 150 feet; thence north 48 feet; thence east 232 feet, thence south 239 feet; thence west 382 feet to the point of beginning. Said Property is known locally as 520 160th Street Latimer, Iowa 50452. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to adopt Resolution 2007-20: Zoning Ordinance Map change from C-1 Commercial to A-1 Agricultural regarding property described as: The E ½ SW ¼ of Sec. 23, Twp. 92, Range 22, west of the 5th P.M., EXCEPT a tract commencing at the SW Corner of the SE ¼ SW¼ of said

Section 23; thence north 190 feet; thence east 150 feet; thence north 48 feet; thence east 232 feet, thence south 239 feet; thence west 382 feet to the point of beginning. Said Property is known locally as 520 160th Street Latimer, Iowa 50452. Plagge-Aye, Nolte-Aye, Eberling-Aye. Resolution duly adopted.

At 11:45 AM Russell Wood-Franklin County Planner updated the Board on the Community Betterment Program. Motion by Plagge, seconded by Nolte, to authorize Russell Wood-County Planner to send out the Community Betterment Program Applications with the maximum award amount to each community increased by \$500.00. Maximum award amounts will be as follows:

Incorporated communities over 500 population (Latimer, Hampton, Sheffield) \$2500.00

Incorporated communities under 500 population (Alexander, Coulter, Geneva, Hansell, Popejoy) \$2000.00

Unincorporated communities and communities located partially in Franklin County (Ackley, Bradford, Chapin, Dows, Faulkner) \$1500.00

The program timelines were discussed and notification will be sent out to past participants and present city clerks or representatives. All ayes. Motion carried.

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

Motion by Plagge, seconded by Nolte, to approve a Fireworks Permit to Brent J. Symens to display fireworks on September 2, 2007 at 1431 Spruce Ave, Hampton. All ayes. Motion carried.

At 1:30 PM Ron Dunt-Hampton City Administrator met with the Board. The Board explained that the County needs to be compliant with all ADA (American with Disabilities Act) regulations and to do so the need for handicap parking west of the courthouse entrance is needed. Presently the County is in violation of the law and the need to correct this is a priority before November. A letter will be written to the city.

At 2:00 PM Karen Mitchell-Franklin County Development Director met regarding economic development issues. No action taken.

Motion by Nolte, seconded by Plagge, to table Resolution 2007-21: Unreserved/Designated in the FY06/07 Cash Report until August 13, 2007. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to table consideration to appoint a second member to the Homeward Trust Committee until August 13, 2007. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the abatement of taxes for taxes due 2007/2008 to a parcel described as the N 120' of E 1/2 Block 2, Harriman's Addition for the amount of \$496.00. Parcel #0728404006. All ayes. Motion carried.

The Board acknowledged the Franklin County Alcoholism Service Center Financial Statements for the period ending June 30, 2007 and the Activity Report from April 18-June 18, 2007.

The Board received no written or oral comments on a NEW non-permitted animal feeding operation in Franklin County site: ISO Pork Finisher Farm, owner Sante Fe Farms., LLC, Iowa Falls, site located NW NE, Section 26, Lee Township. A new building 51' x 384' formed manure storage structure designed to house a maximum of 2490 swine.

The Board acknowledged Manure Management Plan Renewals for: 1) Held #58151, owner Rick Held, site located 2034 85th St, Geneva, Section 32, Geneva Township; 2) Larry J. Hansen #3 - #61523, owner Larry J. Hansen, site located 890 Kildeer Avenue, Section 27, Hamilton Township; 3) Baltes #61521, owner Jon Baltes, Hampton, site located 1407 Vine Ave, Hampton, Section 27, Ingham Township; 4) Heilco Swine 2 #65039, owner Michael Aldinger, site located 1101 30th Street, Iowa Falls, Section 35, Lee Township; 5) Roots, owners Sheldon, Kevin & Dean Jurgens & Scott Engebretson, site located Section 9, Richland Township; 6) DCM #63896, owner Chris Vanness, site located 1550 Dogwood Avenue, Latimer, Section 21, Scott Township; 7) Eagle Pork #58151, owner Al Miller, site located 483 170th St, Latimer, Section

22, Scott Township; 8) LJ Unlimited LLC #61805, owner Larry Sailer, Iowa Falls, site located 1540 180th Street, Section 9, Mott Township; 9) MKSB3G, LLC #62511, owner Brad Staley, site located 765 Kildeer Avenue, Section 2, Hamilton Township; 10) Brad Staley #57787, owner Brad Staley, site located 1151 80th Street, Section 2, Lee Township; 11) James Burmester #58673, owner James Burmester, site located 1315 Wren Avenue, Dumont, Section 35, Ingham Township; 12) Pralle 2 Finisher #59261, owner Tony Thies-Iowa Falls, site located 1350 110th Street, Hampton, Section 18, Reeve Township
Acknowledge Manure Management Plan Phosphorous Updates for: 1) Scott Ites Finisher #63275, owner Scott Ites-Iowa Falls, site located Section 28, Grant Township; 2) Ites Site #62418, owner Scott Ites-Iowa Falls, site located Section 29, Grant Township.

Motion by Plagge, seconded by Nolte, to adjourn at 3:45 PM, until August 13, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

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