

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

August 13, 2007

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 one addition; a Utility Permit Application for Frontier Communications of Iowa to place a five pair copper service drop to a new home at 1322 210<sup>th</sup> Street. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of 8/6/07. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Present by phone was Christa Wiarda-Public Health Director regarding program concerns. Committee reports were on: Conservation Board meeting update.

At 9:00 AM a conference call was held with Renae Von Bokern, Von Bokern & Associates regarding Union grievance matters. No action taken.

Motion by Plagge, seconded by Nolte, to approve a Franklin County Utility Permit Application for Frontier Communications of Iowa, Inc. to plow cable along the edge of the aggregate surface road and bore at locations from Eagle Avenue east 2400 feet along 120th Street and from 120th Street south 800 feet along Eagle Avenue. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve an application to Perform Work within Franklin County Highway Right-of-Way for Franklin County REC to place a three phase line across the road at 736 220th Street. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, to approve a Franklin County Utility Permit Application for Frontier Communications of Iowa, Inc., to place a five pair copper service drop to a new home at 1322 210<sup>th</sup> Street within the road ROW. The drop will be bored under 210<sup>th</sup> Street at a minimum depth of 36" deep at the bottom of the ditch in Section 31, Ross Township. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to re-appoint Sally VanWert and Kathy Burman to the Community Betterment Committee to determine recipients for the County Betterment Grant dollars for a term of one year, July 1, 2007 through June 30, 2008. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the submission of the County Grant Program for Veterans (FY07) Report of Activities. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, according to the Franklin County Subdivision Ordinance (Section 2, Item 22), to approve a Variance to said Subdivision Ordinance on a parcel located in the SE ¼ SE ¼ of Section 20-91-22 to divide approximately five acres of land between two existing land owners Anthony Holmes, Shannon Muhlenbruch and Brian Butt. Said map is on record in the Auditor and Zoning offices. All ayes. Motion carried.

At 10:00 AM Larry Richtsmeier-Sheriff, Russell Wood-Planner/Zoning Director, John Hansen-Midwest Consulting-Houghton, Iowa regarding Law Enforcement Center Update. Hansen presented layouts, plan designs and initial cost proposals. The Board requested Hansen look to reduce the proposal and resubmit numbers in two weeks. No action taken.

At 11:00 AM the Board reviewed Mental Health Management Proposals.

The Board recessed for lunch at 12:10PM. The Board reconvened at 1:00PM.

Motion by Plagge, seconded by Nolte, to remove from the table the appointment of a second Homeward Trust Committee member. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to appoint Kent Mollenbeck as the second member to the Homeward Trust Committee. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, to remove from the table Resolution 2007-21 and 2007-22. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to Adopt Resolution 2007-21: Authorize the transfer of \$350,000 from the General Basic Fund to the Special Project Fund for future capital projects. Plagge-Aye, Nolte-Aye, Eberling-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Plagge, to Adopt Resolution 2007-22: to designate \$75,000 in the Unreserved/Designated in the FY06/07 Cash Report for Courthouse roofing project. Plagge-Aye, Nolte-Aye, Eberling-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Nolte, to approve claims for the period ending 8/12/07. 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: Carleton Addition, Lots 4, 5 and 6, Block 3, Popejoy, for the amount of \$108.00 due to Homestead credit taken off in error. Parcel #1322254003. All ayes. Motion carried.

At 1:30 PM Ted Nichols-Stellar Energy, met with the Board regarding courthouse generator service proposals. Mr. Nichols explained one, two, three and five year maintenance proposals for the new courthouse generator.

Motion by Plagge, seconded by Nolte, to approve a five year Service Agreement with Stellar Energy Services, 1451 NE 69<sup>th</sup> Place, Ste 43, Ankeny, Iowa, for a five year Premier Service contract for two visits per year. Agreement being effective upon the 1<sup>st</sup> year anniversary of the original setup of the generator which was in May 2007. Cost for first year-\$1395.34, second year-\$1477.41, third year-\$1477.41, fourth year-\$1641.57 and fifth year-\$1805.73; for a total paid over five years at \$7,797.46. All ayes. Motion carried.

At 2:00 PM the Board reviewed Mental Health Management Proposals. Motion by Plagge, seconded by Nolte, effective August 14, 2007, to accept the management proposal as submitted by Russell Wood for the position of Community Services Director with the additional increase of \$6023.00 for the additional duties over and above the Planner, Zoning Director and HIPAA Director positions. All ayes. Motion carried.

The Board acknowledged the Franklin County Sheriff's Monthly Report of Fees, Accident Report, Criminal Activity and Transports for July 2007.

Motion by Nolte, seconded by Plagge, to adjourn at 4:10PM, until August 20, 2007. All ayes. Motion carried.

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Corey Eberling, Chairman

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