

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 20, 2007

Be it duly noted these minutes of 8/20/07 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 8/13/07. All ayes. Motion carried.

The Board opened the meeting to public comment. Art Meinders and Bill Carlson were present from the public. They had concerns on the cost of garbage pickup in Faulkner. Report given on DD #45 meeting.

Motion by Plagge, seconded by Nolte, to adopt and approve the Courthouse Emergency Operations Plan, July 2, 2007 update. All ayes. Motion carried.

At 10:00 AM Russell Wood, Planner/Zoning/Hipaa/Community Services Director met with the Board regarding the restructuring of the Community Services, Planning, and Zoning departments. Motion by Plagge, seconded by Nolte to approve Russell's recommendation to redistribute and increase job duties for Pam Moore and Tony Harper. Pam Moore will now be the Office and Building Manager with a change in wage from \$13.31 per hour to \$14.90 per hour. Tony Harper will be the Assistant Community Services Director with a change in wage from \$17.51 per hour to \$42,000 annual salary. These changes will be effective August 20, 2007. Plagge-Aye, Nolte-Aye, Eberling-Nay. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) OCAY, Inc. #58674, owner Kevin & Carol Borcharding, Latimer, site located 825 130th St, Hampton, Section 8, Hamilton Township; ; 2) Geneva Finisher Farm #64766, owner Rick Held, Geneva, site located 1983 125th St, Geneva, Section 7, Geneva Township; 3) Heilco Swine #58577, owner Bob Heilskov and Terry Heilskov, Hampton, site located 1248 120th St, Hampton, Section 13, Hamilton Township.

Motion by Plagge, seconded by Nolte to adjourn at 11:17 AM, until August 27, 2007. All ayes. Motion carried.

/s/Corey Eberling
Corey Eberling, Chairman

ATTEST: /s/Amy Holmgaard
Amy Holmgaard, Deputy Auditor & Clerk Pro-Tem