

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 27, 2007

Be it duly noted these minutes of 8/27/07 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 one addition: 1) Fireworks permit to Jeff Hesnard for Bradford Days on September 22, 2007. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of August 20, 2007. All ayes. Motion carried.

The Board opened the meeting to public comment. Bob Fink was present regarding snow removal hours, Carrier chiller alarm and water leakage on the courthouse roof. Jerry Lyon-Alden, regarding drainage matters in Section 19 & 20, Lee Township. Committee reports were on: Prairie Winds, Beed's Lake Restoration project and Veteran's Welcome Home given by the city of Hampton on August 23, 2007.

Motion by Plagge, seconded by Nolte, to approve claims for the period ending 8/26/07. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve multiple road closures at: 1) 95th Street between Quail and Raven Avenues due to roadway flooding; 2) 60th Street between Quail and Raven Avenues due to roadway flooding; 3) 40th Street between Nuthatch and Olive Avenues due to roadway flooding; 4) Nuthatch Avenue between 40th and 50th Streets due to roadway flooding; 5) 60th Street between Timber and Vine Avenues due to scour damage; 6) Tulip Avenue between 30th and 40th Streets because of washed out bridge approach. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, at 10:00 AM to open a Public Hearing to receive written or oral comments on the sale of Franklin County real property described as Lots 113 and 116, Beed's Addition to Chapin to Ag Vantage FS, Inc., 1600 8th Street SW, Waverly, Iowa for \$1,500 for Lot 113 and \$1,500 for Lot 116. Present were: Yvonne Krukow-Krukow Real Estate and Roger Frick-Ag Vantage. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, at 10:04 AM to close the Public Hearing. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, to adopt Resolution 2007-23: Sale of Franklin County Real Property described as Lots 113 and 116, Beed's Addition, Chapin, Iowa, to Ag Vantage FS, Inc., 1600 8th Street SW, Waverly, Iowa for \$1,500 for Lot 113 and \$1,500 for Lot 116. Nolte-Aye, Eberling-Aye, Plagge-Abstained. Resolution duly adopted.

Russell Wood requested from the Board a maximum salary that could be offered to a new hire for the Case Management Supervisor position. The Board's recommendation was not to exceed \$42,000.

At 11:00 AM Larry Richtsmeier-Sheriff, Russell Wood-Planning/Zoning and John Hansen-Midwest Consulting-Houghton, Iowa met with the Board regarding a law enforcement center update. An original schematic drawing was presented on August 8, 2007 for a green site facility at a probable cost of \$1,478,071. The Board wanted to reduce this base to \$1,000,000 on a green site and should meet the overall programming for the Sheriff's needs and allow for future expansion with minimal costs. Four options were submitted to reduce the amount of site development required based on this baseline schematic. The Board tentatively thought that Option 2 was the option they would lean towards a proposed cost of \$1,231,590. It was unanimous they wanted more information on what the overall increase in cost would be to the Sheriff's department if such a building would be built. The Board requested the Sheriff and County Planner come up with an estimate of what the future costs could be. No action taken.

The Board acknowledged Manure Management Plan Renewals for: 1) Rollene Finisher Farm, owner Orange Ridge Ag LLC, Dows, site located on Finch Ave, Dows, Sec. 13, Oakland Twp; 2) Mott Finisher Farm, owner Dogwood Farms, LLC, Iowa Falls, site located on 30th St, Iowa Falls, Sec. 34, Grant Twp; 3) Sass Finisher Farm, owner Crossroad Farms, LLC, Aplington, site located on 200th St, Hampton, Sec. 31, West Fork Twp; 4) Therron Miller Finisher, owner Therron Miller, Latimer, site located at 1791 Eagle Ave, Latimer, Sec. 11, Scott Twp.

Motion by Nolte, seconded by Plagge, to approve a Fireworks Permit to Jeff Hesnard to display fireworks on September 22, 2007 for Bradford Days. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to adjourn at 12:10PM, until Tuesday, September 4, 2007. All ayes. Motion carried.

The Board attended a Homeland Security meeting at 12:15PM at Godfather's.

/s/Corey Eberling
Corey Eberling, Chairman

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