

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 10, 2007

Be it duly noted these minutes of 9/10/07 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 the following addition: 1) Consider claims for period ending 9/9/07. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the minutes of 9/4/07. All ayes. Motion carried.

The Board opened the meeting to public comment. Present was: Ray Baltes-concerned with louvers in courthouse clock tower. Committee reports were on: North Iowa Vocational Center and Homeward Housing Trust meetings.

At 8:45AM Brent Johnson-McClure Engineering, Fort Dodge, Iowa presented to the Board an Engineer's Report regarding Drainage District 45 repairs and cleanout. Present were: Sandy Eckhardt-Drainage Clerk, Ray Baltes, Ron Dunt-City Administrator, Jennifer Gruelke, and Doug Tarr-City of Hampton Public Works Director. Per the Board's request to view the area through which DD 45 Main Tile runs between 10th Street and the existing tile outlet between 6th Street NW and Squaw Creek, Engineer Brent Johnson prepared a report with recommendations to the Main Tile in DD 45. The Report states the Main Tile needs to be restored to its' original efficiency and capacity. This will require clearing and grubbing trees to provide access to repair and replace damaged tile. It is also recommended that the outlet be moved upstream to a point 50 feet east of 6th Street NW. It is proposed 355 feet of new 28 inch tile be installed at .10% grade, joining the existing 20-inch tile at Sta. 7+25. Probable cost for repairs to be at \$53,023.00. Motion by Plagge, seconded by Nolte, to accept the Engineers Report as presented and set October 22, 2007 at 10:30AM as the date and time for a Public Hearing to hear written and oral comments on the proposed Engineer's Report. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to establish and govern the creation and operation of the North Iowa Juvenile Detention Services by adopting the 1) Multi-County Articles of 28E Agreement; and the 2) Multi County By-Laws of 28E Agreement. All ayes. Motion carried.

At 9:30 AM Doug Mass-USDA Rural Development Area Director, Iowa Falls, met with the Board regarding law enforcement funding. Present were: Russell Wood-Planner/Zoning and Larry Richtsmeier-Sheriff. Mr. Mass explained types of funding available from the Federal Government which the County could be eligible for if the County meets the criteria set up.

Motion by Nolte, seconded by Plagge, at 10:00 AM open a Public Hearing to accept written or oral comments on a new Confinement Feeding Operation Construction Permit Application-Iowa DNR Master Matrix Recap to IACT Farms, Bruce Rastetter, Iowa Falls, site to be located in NE NE, Section 32, Oakland Township, Franklin County. Permit is for the expansion of an existing site (2002); two 51' x 220' below ground concrete manure storage tanks. Capacity 6750 head. Present were: Earl Kalkwarf-Franklin County Sanitarian, Brian Ritland and Amanda Jacobs. All ayes. Motion carried. No written or oral comments were received.

Motion by Plagge, seconded by Nolte, to close the Public Hearing at 10:09. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve a new Confinement Feeding Operation Construction Permit Application-Iowa DNR Master Matrix Recap to IACT Farms, Bruce Rastetter, Iowa Falls, site to be located in NE NE, Section 32, Oakland Township, Franklin County. Permit is for the expansion of an existing site (2002); two 51' x 220' below ground concrete manure storage tanks. Capacity 6750 head. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the hiring of Robin Mckee as Case Management Supervisor, effective September 17, 2007, at \$42,000. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve claims for period ending 9/09/07. All ayes. Motion carried.

At 10:30AM a Departmental Meeting was held.

At 11:15AM Steve O'Neil & Kathy Harper – Emergency Management Department met with the Board regarding emergency management updates. O'Neil stated in order for Franklin County to receive federal funding in the time of a disaster, a Continuity of Government Plan for all county offices and departments has to be drawn up. In this Plan it would describe how the County would continue if a disaster would happen and if the County could be up and running if portions if not all of the County buildings were wiped out. This Plan will be researched and a draft submitted as a template for Franklin County to use. No action taken.

The Board recessed at 11:55 PM for a Homeland Security meeting at Godfather Pizza. The Board reconvened at 1:20 PM.

Motion by Plagge, seconded by Nolte, to approve an Application to Perform Work within Franklin County Highway Right-of-Way to clean the ditch along 130th Street in Section 7, Morgan Township. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve a Road Closure for Mallard Avenue between 90th Street and 110th Street to replace a cross road culvert. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve an Application to Perform Work within Franklin County Highway Right-of-Way to clean the ditch and remove trees in front of 545 120th Street. All ayes. Motion carried.

Russell Wood-Community Services Director Case Management met with the Board regarding case management matters. No action taken.

The Board acknowledged receipt of two certified Teamsters letters regarding the Collective Bargaining Agreement.

Motion by Plagge, seconded by Nolte, to adjourn at 3:30PM, until September 17, 2007. All ayes. Motion carried.

/s/Corey Eberling
Corey Eberling, Chairman

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