

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 24, 2007

Be it duly noted these minutes of 9/24/07 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 the following additions: 1) Consider claims for period ending 9/23/07. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, to approve the minutes of 9/14/2007. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee Reports were on: North Iowa Mental Health Center Board meeting update, Access-auditor's report and update, Conservation Board meeting and Washington DC trip update.

At 10:00AM Jason Fink-Farmers Cooperative Company, Farnhamville, Iowa, met with the Board regarding the original March 5, 2007 Application For Anhydrous Ammonia Storage Installation for Farmers Cooperative Company, Farnhamville, Iowa to place two 30,000 gallon tanks at 1349 75th Street, Bradford, Iowa, for anhydrous ammonia storage. Present was: Jason Fink, Farmers Cooperative Company, Bradford, Iowa. Jason stated the size of the anhydrous storage tanks was reduced to two 12,000 gallon tanks and two 11,000 gallon tanks which amounts to less storage due to availability of tanks. Motion by Plagge, seconded by Nolte, to permit Farmers Cooperative Company, Bradford, Iowa, to change the configuration of the size of the anhydrous storage tanks from two 30,000 gallon tanks to two 12,000 and two 11,000 gallon tanks which is a result in less storage as previously applied for. All ayes. Motion carried.

At 10:30 AM Chad Murray, Treasurer, met with the Board regarding a request from 360Networks (USA) Inc., 867 Coal Creek Circle, Suite 160, Louisville, Colorado, to request the Board waive accrued interest on 2002-2004 utility property taxes. Motion by Plagge, seconded by Nolte, to deny the request from 360Networks (USA) Inc. to waive the accrued interest on the 2002-2004 utility property taxes. All ayes. Motion carried.

At 11:00 AM Elizabeth Thyer, Gardiner Thomsen Auditing, met with the Board regarding the SAS 99 Entrance Conference audit. No action taken.

Motion by Plagge, seconded by Nolte, to approve January 31, 2008 as the deadline for Partial Self-Funding checks to be redeemed. All ayes. Motion carried.

The Board acknowledged the Sheriff's August Monthly Report for fees, accident reports, criminal activity and transports.

Motion by Plagge, seconded by Nolte, to approve claims for the period ending September 23, 2007. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Rankin Brothers #64512, owner Merle Rankin, site located 30th Street, Iowa Falls, Section 31, Grant Township; 2) Pratt #58125, owner John Conaway-Jewell, Iowa, site located NE NE, Section 7, Ingham Township; 3) Paine Finisher Farm #63985, owner Elk Run Farms, Inc-Iowa Falls, site located 1903 125th Street, Section 7, Geneva Township; 4) Franklin Finisher Farm #63428, owner Coachlight Farms, LLC-Iowa Falls, site located 1604 40th Street, Section 22, Grant Township; 5) Weber Finisher Farm #64967, owner Dogwood Farms, LLC-Iowa Falls, site located 1755 40th Street, Ackley, Section 26, Grant Township; 6) Oakland Finisher Farm #64844, owner Oakland Farms, LLC-Iowa Falls, site located 375 Cardinal Avenue, Section 21, Oakland Township; 7) Burman Site 2 #61403, owner Bill Burman-Hansell, site located 1466 Franklin Avenue, Section 25, Ingham Township; 8) Osceola Finisher Farm #64400, owner Cy One Farms, LLC-Aplington,

site located 820 10th Avenue, Aplington, Section 29 Osceola Township; 9) Travis Pralle Site 1 #63341, owner Travis Pralle-Latimer, site located 1031 160th Street, Section 27, Marion Township; 10) Jason Reinke Finisher #57750, owner Jason Rienke-Geneva, site located 2079 95th Street, Section 29, Geneva Township; 11) MKSB3G, LLC #62511, owner Brad Staley-Hampton, site located 675 Killdeer Avenue, Section 2, Lee Township; 12) Kent Picht #58180, owner Kent D. Picht-Iowa Falls, site located 1642 Hardin Road, Section 34, Grant Township; 13) Michael DeBerg #58616, owner Michael DeBerg, site located 2202 Hardin Street-Ackley, Section 34, Osceola Township; 14) Jordahl Site 1 #59276, owner Justin Jordahl-Alden, site located 679 Indigo Avenue, Section 4, Lee Township.

Motion by Plagge, seconded by Eberling, to adjourn at 1:25PM, until October 1, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

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

SUPPLEMENTAL MINUTES: (Additional items of discussion during 9/24/07 meeting)

Present: Michelle Giddings-Auditor & Board Clerk, John (Jay) Waddingham-County Engineer, Jason Fink-Farmers Cooperative-Bradford, Chad Murray-Treasurer, Elizabeth Thyer-Gardiner Thomsen, Renee Von Bokern-Von Bokern & Associates per phone call

The Board met with Jay Waddingham regarding Secondary Road matters: * Infrastructure and the maintenance thereof were discussed.

The Board adjourned at 1:25PM.

Corey Eberling, Chairman

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