

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 10, 2007

Be it duly noted these minutes of 10/8/07 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 October 1, 2007. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present.

Motion by Plagge, seconded by Nolte, to approve the Auditor, Recorder and Sheriff's Quarterly Reports of Fees Collected for period ending September 30, 2007. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to set the employee mileage reimbursement rate to \$.39 per mile for the period 10/7/07 to 12/31/07. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve claims for period ending 10/7/08. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the Iowa Department of Transportation Federal-Aid Agreement No. 2-07-HBRRS-027 for a County Highway Bridge Program Project (BROS-CO35(49)—8J-35). Location is 40th Street over north Beaver Creek. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve an Application to Perform Work within Franklin County Highway Right-of-Way for the United States Post Office to install a concrete pad and sidewalk to two CBU units for the Chapin Residents. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve an Application to Perform Work within Franklin County Highway Right-of-Way at 1567 110th Street. All ayes. Motion carried.

At 9:30AM Kent Krause met with the Board regarding Drainage District 4-53 to discuss possible cost sharing on the recent repairs. Present were: Sandy Eckhardt-Drainage Clerk. No action taken.

At 10:00AM John Hansen-Midwest Construction Consultants contacted the Board, per conference call, regarding law enforcement proposals. Present were: Russell Wood-Planner/Zoning, Ron Dunt-Hampton City Administrator. The Board discussed the Request for Proposal for Architectural Services and asked John Hansen to make changes to reduce the \$1.2 million to \$1 million for total project costs. Hansen will make the changes and send RFP's to architects in Mason City, Bergland & Cram, Yaggy Colby and Point Builders along with RFP's to architects accustomed with law enforcement construction.

At 11:00AM the Board held a hearing for junkyard permit holder, Jerry Passehl, regarding Franklin County Ordinance 3.1(6) Revocation of Permit and 3.1(8) Requirements. Present was: Jerry Passehl, Mike Cross-Attorney representing Jerry Passehl, Brent Symens-County Attorney, Earl Kalkwarf-Franklin County Sanitarian, Karen Zander, Brian Miller-Attorney representing Karen Zander, Russell Wood-Planner/Zoning and Wilbert Passehl. Russell Wood explained the site visit last week to all present. A lengthy discussion was held. Motion by Plagge, seconded by Nolte that no action on the Junkyard Permit revocation is taken at this time. All ayes. Motion carried.

At 11:45AM Alan Ferris-Castle Dick & Kelch Insurance presented the Board with the FY07/08 Franklin County Liability Insurance Renewal.

The Board recessed at 12:05PM. The Board reconvened at 1:00PM.

At 1:00PM Renee Von Bokern-Von Bokern & Associates visited regarding union matters.

At 1:30PM Lacy Jilek-Business Representative for Public Professional and Maintenance Employees (PPME) Secondary Road Union Local 2003 met to present the Initial Proposal for FY08/09 to the Board of Supervisors. Present were: Renee VonBokern, John Waddingham-County Engineer, Lacey Jilek, Todd Speedy, Wayne Riggins, Buck Lambertson and Jason Schleisman.

At 1:35PM Renee Von Bokern-Von Bokern & Associates, Des Moines, met to present the Initial County Proposal to the PPME Secondary Road Union Local 2003. Present were: Renee VonBokern, John Waddingham-County Engineer, Lacey Jilek, Todd Speedy, Wayne Riggins, Buck Lambertson, and Jason Schleisman

1:45 PM the Board held Union negotiations. No action taken.

Motion by Plagge, seconded by Nolte, to approve claims for the period ending October 7, 2007. All ayes. Motion carried.

The Board acknowledged the Franklin County Alcoholism Service Center Financial Statement for the period ending August 31, 2007.

Motion by Plagge, seconded by Nolte, to adjourn at 3:30PM, until Monday, October 15, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

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