

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

October 15, 2007

Be it duly noted these minutes of 10/15/07 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 addition of: 1) Subdivision guidelines. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the minutes of October 8, 2007. All ayes. Motion carried.

The Board opened the meeting to public comment and committee reports. Vern Ziesman was present from the public with concerns on drainage in Section 26, Lee Township. DECAT financial update.

Motion by Nolte, seconded by Plagge, to approve a road closure for 95th Street between Quail Avenue and Raven Avenue due to water over the road. The road closed October 8th at 8:30AM and reopened on October, 9th at 7:45AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve an Iowa Department of Transportation Federal-Aid Agreement for a county Highway Bridge Program Project for BROS-CO35(50)—8J-35 for bridge replacement over North Beaver Creek along Warbler Avenue. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the letting of project No. BRS-CO35(47)—60-35 Twin Concrete Box Culvert along C47 in Section 19 of Geneva Township. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, at 10:00 AM to open a Public Hearing to receive oral and written comments on a new Confinement Feeding Operation Construction Permit Application-Master Matrix for Douglas Caffrey, owner Caffrey Farms Corporation, Thornton, site located NE NW, Section 2, Wisner Township, to expand an existing site with one addition 51' x 401' x 8' deep concrete manure storage tank. Capacity is 6270 head finish market hogs with proposed animal unit capacity of 2508. Present were: Earl Kalkwarf-Franklin County Sanitarian and Douglas Caffrey. All ayes. Motion carried. No oral or written comments were received. Motion by Plagge, seconded by Nolte, to close the Public Hearing at 10:05. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the Master Matrix of Douglas Caffrey as presented and approved by the IDNR inspection. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, at 10:30 AM to open a Public Hearing to receive oral and written comments on a new Confinement Feeding Operation Construction Permit Application-Master Matrix for B & S Site 2, owner B & S Farm Corp, Thornton, site located SW NW, Section 12, Wisner Township, to expand an existing site with one addition 101' x 193' x 8' deep concrete manure storage tank. Capacity is 4800 head finish market hogs with proposed animal unit capacity of 1920. Present were: Earl Kalkwarf-Franklin County Sanitarian. All ayes. Motion carried. No oral or written comments were received.

Motion by Nolte, seconded by Plagge, to close the public Hearing at 10:34AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the Master Matrix of B & S Site 2 as presented and approved by the IDNR inspection. All ayes. Motion carried.

At 11:30 AM a Departmental Meeting was held. It was decided that Franklin County submit information regarding the Microsoft Iowa State and Local Government Claim involving the purchase of Microsoft programs during July 1, 2002 through and including June 30, 2006 and receive up to \$45 per PC.

Motion by Plagge, seconded by Eberling, to approve the payment for repairs in Joint Drainage District #4-53, completed by Brocka, Inc., Aredale, Iowa, for \$12,939.30 is paid by the District. The March 13, 2007 McDowell & Sons Contractors, Inc., Iowa Falls, jetting fees be paid by Kent Krause, Iowa Falls, in which he has agreed to absorb. Ayes-Eberling, Plagge, Abstain-Nolte.

The Board acknowledged a Manure Management Plan Renewal for Sparboe Farms, Inc., Coulter Pallet Farm #58875, owner Sparboe Farms, Inc., site located 1375 Heather Avenue, Latimer, Section 32, Marion Township.

The Board acknowledged a new Confinement Feeding Operation Construction Permit Application to Wisner Finisher Farm, owner SH Farms, LLC-New Modern Hog Concepts, site located SE SW, Section 20, Wisner Township. Constructing one building 51' x 384' x 8' manure storage tank. Capacity is 2490. No oral or written comments were received.

Motion by Nolte, seconded by Plagge, to adjourn at 2:20PM, until October 22, 2007. All ayes. Motion carried.

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Corey Eberling, Chairman

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