

<b>PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS</b>
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October 22, 2007
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Be it duly noted these minutes of 10/22/07 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Jerry Plagge and Michael Nolte present, Corey Eberling-Absent.

Motion by Nolte, seconded by Plagge, to approve the agenda as submitted with the following additions: 1) Old Business: Discuss law enforcement center. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of October 15, 2007. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were on: Franklin County Development meeting update.

Motion by Nolte, seconded by Plagge, to approve a Franklin County Utility Permit Application for Qwest to place service wire to 916 Raven Avenue. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve a Road Closure on Olive Avenue between 240th and 250th Street for asphalt pavement repair. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve a Road Closure on Mallard Avenue between 90th and 110th Street for pavement repair and maintenance. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve a Road Closure on Heather Avenue between 85th and 90th Street for cross road culvert replacement. All ayes. Motion carried.

9:30 AM Russell Wood-Community Services Director/Planner/Zoning/HIPAA met with the Board regarding several items. First item was Case Management update on billings, second item was discussion of the County Subdivision Ordinance and third item on the County Comprehensive Plan was not discussed due to shortage of time.

Motion by Nolte, seconded by Plagge, to waive the normal subdivision requirements, Ordinance 6.1, on parcels 032840000300 and 032840000400 in Section 28, Ross Township, where owner is selling the acreage site. All ayes. Motion carried.

At 10:00 AM LaHoma Counts-Executive Director for Elderbridge Agency for the Aging met to give the Annual Report for FY07/08 and request funding for FY08/09. Present were: Mary Lee Jahnke-Senior Advisory Council, Linda Berghoefer-Nutrition Coordinator, and Beth Bahnson-Nutrition Director/Resource Developer. LaHoma distributed handouts and explained the information therein. No action taken.

Motion by Nolte, seconded by Plagge, at 10:30AM to open the Public Hearing to hear oral and written comments regarding the Engineer's Report for repairs to Drainage District #45. All ayes. Motion carried. Present was: Sandy Eckhardt-Drainage Clerk, Brent Johnson-McClure Engineering, Keith Hubbard-McClure Engineering, Jennifer Gruelke, Jim Jorgensen, Ron Dunt-Hampton City Administrator, Mary Feldhoff, Jan Blood, Pat Gamble, Bob Siems and Karen Mitchell. Brent Johnson explained the report and recommended to clear and grub trees to provide access for the tile repair and replace the damaged tile. Move the outlet upstream to a point 50 feet east of 6<sup>th</sup> Street northwest to provide better freeboard at the outlet. Probable costs for said repairs are \$53,023.00. Written and oral comments were received. Motion by Nolte, seconded by Plagge, to close the Public Hearing at 11:37AM. All ayes. Motion carried. Motion by Nolte, seconded by Plagge, to accept the Engineers report and set December 3, 2007 at 10:00AM for a Bid Letting for said repairs in Drainage District #45. To clear and grub trees to provide access to the tile repair and replacement of damaged tile. Move the outlet upstream to a point 50 feet east of 6<sup>th</sup> Street northwest. To provide better freeboard at the outlet. All ayes. Motion carried.

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

At 1:00PM Chad Murray-Treasurer met with the Board regarding property tax sale redemption and the procedure used in the past. Redemption of tax sale property will be considered as in the past. No action taken.

Motion by Nolte, seconded by Plagge, to approve claims for the period ending 10/21/07. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the renewal Lease Agreement between Franklin County and Thomas Hovland for garage rental at 11 Federal Street north, Hampton, to store county maintenance equipment, effective November 1, 2007 through October 31, 2008. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Wisner Finishing Farm #62514, owner Deanna Smith, site located 2070 Cardinal Ave, Alexander, Section 29, Wisner Township; 2) JLH Finisher Farm #58188, owner Jane Hanson, site located 11646 320th Street, Aplington, Section 29, Washington Township-Butler County; 3) Prism/Franklin Finisher Farm #58303, owner Prism Pork-Kelth Tranel, site located 520 Lemon Avenue, Iowa Falls, Section 12, Lee Township; 4) Charlie Thielen Finisher #58977, owner Charlie Thielen-Hampton, site located 1679 95th St, Section 27, Reeve Township; 5) Paul Finisher Farm #64027, owner Tony Thies-Iowa Falls, site located 334 250th Street, Section 4, Wisner Township.

The Board acknowledged the Franklin County Alcoholism Service Center Activity Report for 8/13/07 to 10/11/07, Financial Statements for period ending 10/30/07, and Licensure Inspection Report of 9/19/07.

Motion by Nolte, seconded by Plagge, to adjourn at 2:45PM, until October 29, 2007. All ayes. Motion carried.

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Jerry L. Plagge, Chairman Pro-Tem

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