

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 29, 2007

Be it duly noted these minutes of 10/29/07 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 addition: 1) Utility Permit Application for Frontier Communication to plow and bore fiber optics along 170th St. and Wright Ave. in Scott Township. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of October 22, 2007. Nolte, Plagge- ayes, Eberling-Abstain. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were on: DECAT and Mental Health Board appointments.

Motion by Plagge, seconded by Nolte, to approve an Application for Approval of Construction on a subdrain within Franklin County Secondary Road right-of-way along Sections 14 and 23, Osceola Township, Franklin County Iowa. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a Contract with NoRisc for Safety Training for FY2007/2008. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve an Application to Work within Franklin County Right-of-Way along S56 south of 30th Street for ditch cleaning and waterway repair. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a Utility Permit Application for Frontier Communication to plow and bore fiber optics along 170th Street and Wright Avenue in Scott Township. All ayes. Motion carried.

At 9:30 AM the Board opened sealed bids submitted for the silent auction items located in the Courthouse and Community Resource Building as advertised in the Hampton Chronicle and Sheffield Press on October 10, 2007. Present were: Russell Wood, Tony Harper and Julie Pralle. The Board proceeded with the silent auction and all materials not bid on will be given to Access Inc. or destroyed. No action taken.

Motion by Nolte, seconded by Plagge, upon recommendation of ISAC Attorney, David Vestal, adopt Resolution 2007-23: Courthouse Grounds Usage Policy. An Application for Use of Franklin County Courthouse Grounds shall be completed and returned to the Board of Supervisors prior to any persons or organizations requesting the use of Courthouse property for any event or celebration. Rules for the Use of Courthouse Grounds will be included with the Application to be read by the applicant. Plagge-Aye, Nolte-Aye, Eberling-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Nolte, to accept the Second Judicial District Department of Correctional Services Annual Report of Board Proceedings and Statement of Receipts and Expenditures for fiscal year 2007. All ayes. Motion carried.

The Board discussed possibilities of a new law enforcement center. No action taken.

At 10:45 AM Art Jones-Business Agent for Teamsters Local 238 presented the Board with the Teamsters Local 238 Sheriff and Courthouse Employees initial bargaining proposal to begin July 1, 2008. No action taken.

At 11:00 AM Steve O'Neil-Emergency Management Director met with the Board regarding Emergency Management updates.

At 11:30 AM Ramona Melendy-Employment & Training Asst, Experience Works Senior Workforce Solutions (fka Green Thumb) met with the Board explaining the support service program that is provided. She explained the variety of services offered by Experience Works that are designed to help mature individuals enter or re-enter the workforce. No action taken.

The Board recessed at 11:50AM for a Homeland Security Meeting at Godfather's Pizza. The Board reconvened at 1:30PM.

At 1:30 PM Lawrence Green-USDA Natural Resources Conservation Service met with the Board regarding drainage district systems in Franklin County and what the NRCS planting practices were in the area of drainage districts. The Board expressed the concern of certain grass plantings close to drainage tile with the possibility of roots obstructing the tile. The Board expressed how open communication between the NRCS and the County is vital to all County drainage systems.

The Board acknowledged receipt on a NEW Application for Construction of an Animal Feeding Operation to Clint Finisher Farm, owner Yukon Farms, LLC – New Modern Concepts-Iowa Falls, site located NW SW, Section 31, Oakland Township, constructing one building 51' x 384' x 8' deep, indoor, formed manure storage structure to house a maximum of 2490 swine. No oral or written comments were received.

Motion by Plagge, seconded by Nolte, to adjourn at 2:05PM, until November 5, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

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