

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 5, 2007

Be it duly noted these minutes of 11/5/07 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 Eberling, to approve the agenda as submitted with the following additions: 1) Economic Development discussion. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, to approve the minutes of 10/29/07. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, to approve the claims for period ending 11/4/07. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were on NIVG-Health insurance concerns, Community Action-Health Insurance concerns, Mental Health Advisory Board meeting.

Motion by Plagge, seconded by Nolte, to approve a Franklin County Utility Permit Application for Interstate Power and Light Co. (Alliant Energy) to install new three phase electrical service to the city of Popejoy along 45th Street east of Cardinal Avenue to Popejoy city limits, along Cardinal Avenue from 45th Street to 50th Street, along Balsam Avenue from ½ mile south of 60th Street to 70th Street and along 70th Street adjacent to Balsam Avenue. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the cover sheet for plans to HMA Resurface S41 from Highway 57 to Highway 3. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve a Road Closure on 50th Street between Wren Avenue and Yarrow Avenue for tile crossing. Closed and reopened on October 29th 2007. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a Road Closure on Quail Avenue between Walnut Drive and 105th Street for bridge deck replacement. All ayes. Motion carried.

At 10:30 AM a Departmental Meeting was held.

At 11:30 AM Russell Wood-Community Services Director/Planner/Zoning/HIPAA to bring from the table the topic from October 1, 2007 on Mental Health Center of North Iowa Provider Agreement. Motion by Plagge, seconded by Nolte, to table the Mental Health Center of North Iowa Board provider Agreement to the November 13, 2007 Board meeting. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to adopt Resolution 2007-25: Appointment of C. Joan Hanig as Part-Time Clerk in the Recorder's Office at the rate of \$10.52 per hour. Plagge-Aye, Nolte-Aye, Eberling-Aye. Resolution duly adopted.

The Board acknowledged Manure Management Plan Renewals for: 1) Lind Site #64414, owner Leonard Lind, site located 933 100th Street, Section 28, Hamilton Township; 2) K & T Farm Corporation #59583, owner Kent Pals, site located 3378 100th Street, Meservey, Section 33, Grimes Township, Cerro Gordo County.

The Board recessed at 12:15PM for lunch.

The Board reconvened at 1:00PM.

At 1:00 PM the Board presented the county's counter proposal to the Secondary Road Union PERB 234 Union representatives.

The Board held union negotiations with Secondary Road Local 234. No action was taken.

Economic development was discussed regarding a possible proposal. No action taken.

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

Motion by Plagge, seconded by Nolte, to adjourn at 5:37PM.

Corey Eberling, Chairman

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