

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 13, 2007

Be it duly noted these minutes of 11/13/07 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 Nolte, seconded by Plagge, to approve the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the minutes of 11/5/07. All ayes. Motion carried.

The Board opened the meeting to public comment. Bob Fink-Custodian was present. Bob requested getting quotes from Carrier and The Baker Group for maintenance to the Courthouse boiler and chiller systems. The Board agreed getting a bid was good practice. Committee updates were on: DECAT/Empowerment and REAP Committee planning meeting.

Motion by Plagge, seconded by Nolte, to authorize the change to the original Engineer's Report on repair work in Drainage District #45 and recommended by Drainage Engineer-Brent Johnson-McClure Engineering. The change is to move the outlet upstream to a location 90 feet as was originally proposed. All ayes. Motion carried.

At 10:00AM the Board performed the Canvass of Votes cast from the November 6, 2007 City Election. Motion by Plagge, seconded by Nolte, to approve the Canvass of Votes cast at the November 6, 2007 City Election.

Results:

ALEXANDER

Mayor-Arlen L. Olsen

Council At-Large-Jacob McNutt, Thomas Shear, Loren Bier

COULTER

Mayor-Jim Warwick

Council At-Large-Kerry Etzel, Dan Tilkes, Terry L. Turner

GENEVA

Mayor-Raymond Silver

Council At-Large-Andy Graff, Belinda Helmke Orozco, Dale Johnson, Tonya Sanders, Joyce Koch

HANSELL

Mayor-David Rowen

Council At-Large-Cheryl Becker, Judy Harper, Jason Harper, Margaret Hunt, Stacey Uhlenhopp

HAMPTON

Mayor-Diane Weldin

Council At-Large-Ernest Steven Harms

Council Ward 1-Bill Hodge

Council Ward 3-Karen M. Schmidt

LATIMER

Mayor-Kent E. Morton

Council At-Large-Jeanne Plagge, Merle Wagner, York Plagge

POPEJOY

Mayor-Laura M. Bradley

Council At-Large-Ronald R. Allen, Dennis Bradley, LaVerne Christensen, Jason Nohrenberg, Scott Bradley

SHEFFIELD

Mayor-Dennis R. Kingery

Council At-Large-Kenny Berding, Jane Etnier, Norene Schwierjohann

All ayes. Motion carried.

At 10:30 AM John Hansen-Midwest Construction Consultants met with the Board regarding the Law Enforcement RFP reviews and discussion. Hansen explained the law enforcement architectural analysis from four architects, Moore & Associates-Omaha, NE; Kuhl Freshnock-Kansas City, MO; Bergland & Cram-Mason City, IA and Yaggy Colby Associates-Mason City, IA. It was agreed to notify each firm and set up a time to meet with the Board to gather more information. No action taken.

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

At 1:00 PM Cindy Horner, Representative for Teamsters Local 238, met with the Board to accept the County's Proposal to Teamsters Local 238 on the Sheriff and Courthouse Unions.

At 1:15 PM Tony Harper-Assistant Director Community Services and Russell Wood-Community Services Director met with the Board regarding Community Betterment Committee recommendations. Motion by Plagge, seconded by Nolte, to approve the Franklin County Community Betterment Committee's recommendation for Program Funds for Fiscal year 2007/2008. Approval of projects for Hansell-City Park signage, playground equipment and flags \$2000; Latimer-West Park benches and light poles \$2500 and Sheffield-Marie Ayers Park playground equipment \$2500. The Board requests additional support documentation for Chapin-flowerbeds and cemetery signage \$1500; Dows-signage and fence \$1500; Hampton-West Park dugouts \$2500; and Hansell-City Park signage \$2000. Additional support documentation is requested and should be turned into the Betterment Committee. The Committee will determine if all documentation is sufficient. If all documentation is sufficient, the Board approves all projects. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Ellingson Finisher Farm #59200, owner Deanna Smith, Ackley, site located 531 Jonquil Avenue, Iowa Falls, Section 10, Lee Township.

Motion by Plagge, seconded by Nolte, to adjourn at 3:15PM, until November 19, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

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