

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

November 19, 2007

Be it duly noted these minutes of 11/19/07 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 additions: 1) Acknowledge receipt of 2007 Weed Commissioner's Report; 2) Acknowledge receipt of Franklin County Alcoholism Service Center Financial Statements for period ending October 31, 2007; 3) Franklin County Sheriff's Monthly Report for October, 2007. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of 11/13/07. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, to approve the claims for period ending 11/18/07. All ayes. Motion carried.

The Board opened the meeting to public comment. Ron Paine-Ron's Roofing and Bob Fink-Head Custodian were present to discuss details on the completion of the courthouse roofing project. The Board viewed the work completed. Committee reports were on Franklin County Development update, Workforce Apprenticeship Program concerns and Mental Health Center concerns.

Motion by Plagge, seconded by Nolte, to approve a Franklin County Utility Permit Application for Qwest to bury facilities along 40<sup>th</sup> Street from Lark Avenue to 2,530 feet west of Lark Avenue to service a new hog confinement sight at 1161 40<sup>th</sup> Street. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve a Franklin County Utility Permit Application for Prairie Energy to construct an overhead power line along 40<sup>th</sup> Street between Lark Avenue and Juniper Avenue to service a new hog confinement sight. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to table until further information is received, a Franklin County Application to Outlet Private Field Drainage Tile into Secondary Road Right-of-Way along Yarrow Avenue approximately 200 feet north of 255<sup>th</sup> Street for Dave Alden. All ayes. Motion carried.

At 10:00 AM Sandy Eckhardt-Drainage Clerk, Jay Waddingham-County Engineer, and Reg Morton-M O R T S, met with the Board regarding Drainage District 6 repairs. Motion by Plagge, seconded by Nolte, to authorize Reg Morton-M O R T S to make the identified repairs of installing 66" culvert to Drainage District #6 Open Ditch immediately at a cost of \$9,232. Said repair be installed with the apron and including fill material of \$1,500. Total project estimate is \$10,732. All ayes. Motion carried.

The Board acknowledged a Manure Management Plan Renewal for JJ Pork #64420, owner Joshua Showalter-Sheffield, site located 2256 Yarrow Avenue, Dougherty, Section 14, West Fork Township.

Motion by Nolte, seconded by Plagge, to accept the 2007 Weed Commissioner's Report. All ayes. Motion carried.

The Board acknowledged receipt of the Franklin County Alcoholism Service Center Financial Statements for period ending October 31, 2007.

The Board acknowledged receipt of the Franklin County Sheriff's Monthly Report for the month of October, 2007.

Steve O'Neil-Emergency Management Director and Kathy Harper Assistant Director updated the Board on emergency training and participation in Franklin County.

Motion by Plagge, seconded by Nolte, to bring from the table the October 1, 2007 meeting regarding the Mental Health Center of North Iowa Provider Agreement for FY07/08. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, due to the lack of alternatives at this time, approve the Mental Health Center of North Iowa Participation Agreement for FY07/08 and direct the Franklin County CPC Director to consider alternatives for FY08/09. Discussion was held and the Board felt that to remain in compliance with the State requirements, they reluctantly pass this motion due to their only option at this time and based on large increases in cost. All ayes. Motion carried.

The Board recessed at 11:55PM for a Homeland Security meeting at Godfather's.  
The Board reconvened at 1:00PM.

Motion by Plagge, seconded by Nolte, to set December 10, 2007 at 9:30 AM for a public hearing to amend the Franklin County Budget of expenditures and revenues for FY07/08. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to adjourn at 2:10PM, until November 26, 2007. All ayes. Motion carried.

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Corey Eberling, Chairman

ATTEST: \_\_\_\_\_  
Julie Pralle, Deputy Auditor & Clerk Protem