

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 3, 2007

Be it duly noted these minutes of 12/3/07 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. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to approve the minutes of November 26, 2007. All ayes. Motion carried.

The Board opened the meeting to public comment. Russell Wood and Larry Adams were present. Larry Adams, representing him and the town of Chapin, has concerns with Ag Advantage in the town of Chapin and the neighborly conduct being practiced. Russell Wood reported to the Board of an upcoming wind farm workshop on Friday, December 7th. Committee reports were on the previous weeks ISAC Fall School, Emergency Management update, Access Inc. financial update and Russell Wood-DNR Wind Energy Conference morning session Friday-Eagle Grove 9:30-4:00.

Motion by Plagge, seconded by Nolte, to approve claims for the period ending 12/02/07. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a Utility Permit Application from Frontier Communications of Iowa, Inc. to plow cable from Balsam Avenue east 2650 feet on the north side of 220th Street to a confinement location. All ayes. Motion carried.

At 9:30AM Chad Murray, Treasurer, met with the Board to ask if the Board would want to participate in a joint lawsuit with other counties in Iowa in an effort to capture penalties and interest on delinquent utility taxes due for fiscal years 02-03, 03-04 and 04-05 from utility company 360 Networks. Total due from 360 Networks to Franklin County, including penalties and interest, is \$3,758. The Board requests the Treasurer contact the County Attorney and other counties participating in said lawsuit and report back with more information. No action taken.

Motion by Plagge, seconded by Nolte, at 10:00AM to open bids for proposed repair work in Drainage District #45. Present were Sandy Eckhardt-Drainage Clerk, Brent Johnson-Drainage Engineer-McClure Engineering, Keith Hubbard, Drainage Engineer, McClure Engineering, Kent Morton-Mort's Water Company-Latimer, Iowa, Bill Weidemann, Weidemann Inc., Dows, Iowa. All ayes. Motion carried. Bids were received from Wiedemann, Inc., Dows, Iowa and Mort's Water Company, Latimer, Iowa.

Motion by Plagge, seconded by Nolte, to table the granting of the bid for repair work in Drainage District #45 until December 10, 2007 at 11:00AM. This will give the Board and the Drainage Engineer time to review the bids. All ayes. Motion carried.

At 10:30AM the Board met at Camp David's in Iowa Falls with Hardin and Hamilton County Supervisors regarding employment reviews for the shared positions of IT and GIS personnel.

The Board acknowledged Manure Management Plan Renewals for: 1) Flying Eagle Inc #58981, owner Bill Ibeling, site located 10136 S Avenue, Ackley, Section 5, T89W R19W, Hardin County; 2) Grouse Finisher Farm #64395, owner William Foley, site located 677 Grouse Avenue, Alden, Section 6, Lee Township; 3) Mike Buchanan #58858, owner Mike Buchanan-Hampton, site located 1759 155th Street, Section 26, Mott Township

At 1:30 PM Teamsters Local 238 Sheriff and Courthouse Unions negotiations took place. Present were: Renee VonBokern-VonBokern & Associates, Artie Anderson-Teamsters Local #238 Representative, Cindy Horner-Courthouse Representative, Cheryl Crandall and Steven Bardole-Sheriff's Representative. All present conducted negotiations for future fiscal years 08/09 and more.

Motion by Nolte, seconded by Plagge, to adjourn at 2:45PM, until December 4, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

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