

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

December 4, 2007

Be it duly noted these minutes of 12/4/07 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:00AM 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 December 3, 2007. All ayes. Motion carried.

The Board met with the following firms who submitted proposals for Architectural Services during the planning, design and construction phases of the Franklin County law enforcement center, and discussed these proposals and Franklin County's expectations. Also present were Russell Wood-Community Services Director/Planner/Zoning/HIPAA, Steve Hansen-Midwest Construction Consultants, and John Hansen-Midwest Construction Consultants. Ray Baltes from the Hampton Chronicle was present for the presentations of Moore & Associates and Williams Spurgeon Kuhl & Freshnock.

8:00 AM Yaggy Colby Associates – Mason City, Iowa, represented by Jose Rivas and Terry McCarthy

9:00 AM Bergland & Cram—Mason City, Iowa, represented by Randy Cram, Martha Huntington, and Doug Foreshoe

10:00 AM Moore & Associates—Omaha, Nebraska, represented by Rod Moore and Rick Weidner

11:00 AM Williams Spurgeon Kuhl & Freshnock—Kansas City, Missouri, represented by Rick Kuhl and Jennifer Elliott

The Board adjourned for lunch at 12:00 PM and reconvened at 1:00 PM.

The Board met with Steve Hansen-Midwest Construction Consultants and John Hansen-Midwest Construction Consultants regarding the proposals for Architectural Services for the Franklin County law enforcement center submitted to Franklin County by Yaggy Colby Associates, Bergland & Cram, Moore & Associates, and Williams Spurgeon Kuhl & Freshnock. Also present was Russell Wood-Community Service Director/Planner/Zoning/HIPAA. No action taken.

Motion by Nolte, seconded by Plagge, to adjourn at 2:30 PM, until December 10, 2007. All ayes. Motion carried.

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Corey Eberling, Chairman

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