

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 10, 2007

County Departments will be closed the afternoons on Monday, December 24 and December 31 and closed all day on Tuesday, December 25 and January 1 to celebrate the Christmas and New Years Holidays

Be it duly noted these minutes of 12/10/07 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 addition: Discuss personnel issues. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the minutes of December 4, 2007. All ayes. Motion carried.

The Board opened the meeting to public comment. Present were: Alan Ferris-Castle Dick & Kelch, to present partial refund to Franklin County of \$11,000 from American Risk Pooling Consultants, Inc. Sandy Eckhardt-Drainage Clerk regarding drainage issues. Karen Mitchell-Franklin County Development Director and Russell Wood-Community Services Director/Planner/Zoning/HIPAA discussion regarding wind farm.

Jay Waddingham-County Engineer met with the Board regarding Secondary Road matters.

Motion by Plagge, seconded by Nolte, at 9:30 AM, to open a Public Hearing to Amend Franklin County expenditures and revenues for FY07/08 as published in the Official newspapers on November 28, 2007. Present: None. No written comments were received. All ayes. Motion Carried.

Motion by Nolte, seconded by Plagge, to close Public Hearing to Amend Franklin County expenditures and revenues for FY07/08. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to Adopt Resolution 2007-29: Amend Franklin County expenditures and revenues for FY07/08 as published in the Official newspapers on November 28, 2007. All ayes. Motion carried.

Franklin County Library Association met with the Board to request county funds for FY 08/09 Budget. No action taken.

Motion by Plagge, seconded by Nolte to open Public Hearing to consider/adopt Resolution 2007-28: Amend Zoning Ordinance 6.1 to update zoning per notice published in the November 21, 2007 Hampton Publishing, for the following parcels-**a**) Change from A-1 Agricultural to C-1 Commercial, a tract comm. @ SE Cor of SE ¼ of Sec 20, Morgan Township, NW 685.90' alg S line of SE ¼ of said Sec to POB; th 465.80' alg the S line of SE ¼ of said Sec 20; th 424.20', th SE 361.80', th SW 255.70', th SE 104', th SW 168.50' to POB; **b**) Change from I-1 Light Industrial to C-1 Commercial, a tr in the SE ¼ SE ¼, Sec 20, Morgan Township except a tract containing .08 acres more or less. Present: Russell Wood-Community Services Director/Planner/Zoning/HIPAA. No written comments were received. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to close the Public Hearing. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to waive the first and second reading of Resolution 2007-28 and proceed directly to the third reading: Amend Zoning Ordinance 6.1 to update zoning per notice published in the November 21, 2007 Hampton Publishing, for the following parcels- **a**) Change from A-1 Agricultural to C-1 Commercial, a tract comm. @ SE Cor of SE ¼ of Sec 20, Morgan Township, NW 685.90' alg S line of SE ¼ of said Sec to POB; th 465.80' alg the S line of SE ¼ of said Sec 20; th 424.20', th SE 361.80', th SW 255.70', th SE 104', th SW 168.50' to POB; **b**) Change from I-1 Light Industrial to C-1 Commercial, a tr in the SE ¼ SE ¼, Sec 20, Morgan Township except a tract containing .08 acres more or less. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge to adopt Resolution 2007-28. Eberling-aye, Plagge-aye, Nolte, aye. All ayes. Motion carried.

Russell Wood-Community Services Director/Planner/Zoning/HIPAA discussed upcoming HIPAA budget proposal for FY 08/09 with the Board. No action taken.

Motion by Plagge, seconded by Nolte, to remove from consideration Drainage District 45 bids of 12/3/07. All ayes. Motion carried.

Brent Johnson-McClure Engineering met with the Board on his recommendations on bids received from Weideman, Inc., and Morts Water Company for repairs to Drainage District 45. He recommended Morts Water Company's bid, and usage of concrete pipe over polyethylene pipe, continuing it to the end for a repair to Drainage District 45. Also present was Sandy Eckhardt Drainage Clerk.

Motion by Plagge, seconded by Nolte, to go with Alternate Bid #2--Morts Water Company--use of alternate RCP Pipe plus base at a cost of \$62,791.80 for repair to Drainage District 45. All ayes. Motion carried.

Discussion took place regarding Jerry Passehl-junkyard nuisance violations, vehicles being loaded on the road, and vehicles outside the fences of the junkyard in the ditch and right-of-way. Present were: Brent Symens-County Attorney, Dan Weichmann-Assistant County Attorney, Brian Miller-Attorney, and Russell Wood-Community Services Director/Planner/Zoning/HIPAA. No action taken.

Reviewed Budgets for FY08/09 with the following Departments:

11:15 AM County Attorney
Clerk of Court
1:30 PM Public Health
3:00 PM Fair Board

The Board adjourned for lunch at 12:30 PM and reconvened at 1:30 PM.

Motion by Plagge, seconded by Nolte, to adopt Resolution 2007-27: This resolution is a request by the Board of Supervisors that the Iowa State Legislature address the issue of liability protection with regard to usage of secondary roads by two-wheel and other specialized vehicles in Iowa Counties during their 2008 session.. Eberling-Aye, Plagge-Aye, Nolte-Aye. All ayes. Motion carried

Karen Mitchell-Franklin County Development Director met with the Board regarding review of promotional materials for Franklin County. General discussion took place about possible incentives for a business development in western Franklin County.

Motion by Plagge, seconded by Nolte to approve a three year (2008 through 2010) renewal contract with Cost Advisory Services Inc. to provide cost allocation services to Franklin County. All ayes. Motion carried.

Acknowledge Manure Management Plan Renewals for: 1) Diamond K Company #61721, owner Richard Pals, site located 274 160th St, Alexander, Section 20, Scott Township; 2) Roy Plagge #59023, owner Roy Plagge, site located 1671 Indigo Avenue, Latimer, Section 16, Marion Township

Motion by Plagge, seconded by Nolte, to table until tomorrow's meeting discussion of personnel issues and the balance of the public comments.

Motion by Nolte, seconded by Plagge, to adjourn at 5:00 PM, until December 11, 2007. All ayes. Motion carried.

Due to the holidays in December, the Board is changing some of their regularly scheduled meeting dates. They will be meeting on December: 10, 11, 17, 18 and then on January 2.

Corey Eberling, Chairman

ATTEST: _____
Julie Pralle, Deputy Auditor & Clerk Protem