

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

December 17, 2007

Be it duly noted these minutes of 12/17/07 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 with the following additions: 1) Acknowledged receipt of State Audit Report for North Iowa Juvenile Detention Services Commission. 2) Matter regarding Scott Township Trustees. 3) Accept resignation of Merlyn Wiarda from Franklin County Conservation Board. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve the minutes of meeting of December 11, 2007. All ayes. Motion carried.

The Board opened the meeting to public comment. No one was present from the public. The Board reported committee updates on: Franklin County Conservation Board; DECAT Hopes; Mental Health Center; Prairie Ridge.

Motion by Nolte, seconded by Plagge to accept resignation of Merlyn Wiarda from Franklin County Conservation Board. All ayes. Motion carried.

The Board acknowledged receipt of State Audit Report for North Iowa Juvenile Detention Services Commission.

At 9:15AM the Board made a phone call to John Danos, Attorney, Dorsey Whitney-Des Moines for advice regarding a possible new urban renewal area in the unincorporated area of the County. Present was Karen Mitchell-Director, Franklin County Development. No action taken.

Motion by Plagge, seconded by Nolte, at 10:00AM to open a Public Hearing to accept written and oral comments on a new Confinement Feeding Operation Construction Permit Application Master Matrix, Name Richland Site, owner D & E Pork, Inc, Thornton, site located NW NW, Section 18, Richland Township, expansion of an existing 2005 site adding a 51'x196' x 8' deep concrete manure storage tank. Capacity 3600 head, proposed animal capacity 1440. All ayes. Motion carried.

Present was: Earl Kalkwarf-Franklin County Sanitarian. No written or oral comments were received.

Motion by Plagge, seconded by Nolte, to close the Public Hearing at 10:10 AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, to approve a new Confinement Feeding Operation Construction Permit Application Master Matrix, Name Richland Site, owner D & E Pork, Inc, Thornton, site located NW NW, Section 18, Richland Township, expansion of an existing 2005 site adding a 51'x196' x 8' deep concrete manure storage tank. Capacity 3600 head, proposed animal capacity 1440. All ayes. Motion carried.

At 10:30AM Millie Peterson-Alliant Energy representative, and Dave Brunsvold-Project Development Manager, Alliant Energy, met with the Board regarding Franklin County Wind Farms. Also present were: Earl Kalkwarf-Franklin County Sanitarian, and Russell Wood-Community Services Director/Planner/Zoning/HIPAA.

The Board reviewed FY08/09 Budgets with the following Departments:

Sanitarian

Franklin County Development and Main Street

Sheriff

Motion by Plagge, seconded by Nolte, to approve claims for the period ending 12/16/07. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, to designate the Hampton Chronicle and The Sheffield Press as Franklin County's Official newspapers for the calendar year 2008. All ayes. Motion carried.

The Board acknowledged receipt of a Request for Discontinuation of Groundwater Monitoring Program (former United Hydraulics Facility, Hampton, Project 45820) from Textron, Inc. A report is filed in the Auditor's office.

A matter regarding the Scott Township Trustees was brought to the attention of the Board. The information will be forwarded to the Franklin County Attorney for his assessment of the situation.

Motion by Nolte, seconded by Plagge, to adjourn at 4:25 PM, until December 18, 2007. All ayes. Motion carried.

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Corey Eberling, Chairman

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