

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 18, 2007

Be it duly noted these minutes of 12/18/07 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 Eberling, to approve the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling to approve the minutes of 12/17/08 with the following addition: 1) During time allotted for public comment, an update was given on Prairie Winds. All ayes. Motion carried.

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

Secondary Road
Disposal Grounds/Safety
Historical Society
Emergency Management Agency
Department of Human Services
Substance Abuse
Mental Health
Targeted Case Management
General Assistance
HIPAA
Program Planner/Grant Writer
Planning & Zoning
Community Resource Center

The Board acknowledged receipt of Franklin County Sheriff's Monthly Report for November 2007.

Hampton Country Club was contacted, that as per requirement of the Iowa Attorney General's Office, Department of Justice, a 30-day suspension of their cigarette permit will begin at 12:00 AM, January 1, 2008, and ends on January 31, 2008, at 12:00 AM.

Motion by Plagge, seconded by Nolte to approve a 30-day suspension of the Hampton Country Club's cigarette permit, beginning on January 1, 2008, at 12:00 AM, and ending on January 31, 2008, at 12:00 AM, in follow-up to a violation that occurred on April 23, 2007, an official "Second Violation" of Iowa Code section 453A.2 pursuant to Iowa Code section 453A.22. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, to adjourn at 4:15 PM, until December 20, 2007. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Julie Pralle, Deputy Auditor & Clerk Protem