PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
January 28, 2008

Be it duly noted these minutes of 1/28/08 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Jerry Plagge-Chairman, Michael Nolte and Corey Eberling present.

Motion by Eberling, seconded by Nolte, to approve the agenda as submitted with the removal of the NIACOG appointment. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, to approve the minutes of January 23, 2008. All ayes. Motion carried.

The Board opened the meeting to public comment. Woody and Karen Woodley and Richard Pals were present from the public with concerns on Township Trustees as fence viewers. The Board reported committee updates on: EMS vehicles.

Motion by Eberling, seconded by Nolte, to approve a Franklin County Utility Permit Application for Dumont Telephone Company to bury fiber optics in Franklin County right-of-way along 105th Street to 1900 feet west of Franklin Avenue and along 115th Street to 300 feet west of Franklin Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2008-04: Franklin County Board establishes the fair market value and Corn Suitability Rating (CSR) for real property to be acquired for road improvements and payment for moving fence.
1) Points: Greater than or equal to 75 = $56/point factor
= $52/point factor
Less than or equal to 54 = $48/point factor
2) Borrow dirt compensation to equal 100 percent CSR times CSR point valuation factor of property to be borrowed times .4.
3) Fence moving: $26 per rod for moving barbed wire fence and components; $32 per rod for moving woven wire fence and components; $32 per rod for moving combination woven/barbed wire fence & components.
Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Nolte, adopts Resolution 2008-05: Amendment of 2008 Construction Program Project STP-S-CO35(48)—5E-35, 2" HMA Resurfacing and replace two small RCB Culverts will be moved from Priority Year 1, FY 2009, to Accomplishment Year, FY 2008, within the existing Iowa Department of Transportation Five Year Secondary Roads Construction Program. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 9:30 AM Russell Wood-Planner/Zoning Director met with the Board regarding additions and changes to Franklin County Zoning Ordinances 3.1 Section 10; 6.1 Section 4; 6.2 Section 1 Paragraph 6; 6.3 Section 10 and 6.4 Section 9. These Ordinances will be changed according to the Iowa Code, public hearings and publications. No action taken.

Motion by Eberling, seconded by Nolte, at 10:10AM to open a Public Hearing to sell and convey by sealed bid County owned property described as: A tract along the south side of the SE ¼ NW ¼, Section 36, Scott Township, containing .40 acres, Franklin County, Iowa; and A tract along the north side of the NE ¼ SW ¼, Section 36, Scott Township, containing 2.72 acres, Franklin County, Iowa. Deadline for sealed bids was by 4:00PM in the Auditor's Office on January 25, 2008. Sealed bidders were given the right to increase their bid during the pubic hearing knowing that Franklin County has the right to reject any or all bids submitted. No written or oral comments were received on this proposal. One bid was received. Present was: Dallas Muhlenbruch and Russell Wood. The sole bid for said property was for $400.00 from Dallas Muhlenbruch. Brief discussion was held. Motion by Eberling, seconded by Nolte, to close the Public Hearing at 10:20AM.

Motion by Eberling, seconded by Nolte, to accept the $400.00 bid from Dallas Muhlenbruch for said railroad property described at the Public Hearing with the recording charges and any fees be paid for by Dallas Muhlenbruch. All ayes. Motion carried.

Appointments to the Planning and Zoning Commission, North Iowa Regional Housing Authority and NoRISC Board were tabled until next week, February 4, 2008.

Custodian vacancy. No applications were submitted to the Board from the posting of the custodian position to all Union employees. The position will now be published in the official newspapers.

Motion by Eberling, seconded by Nolte, to approve claims for the period ending 1/27/08. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Peterson Finisher #58290, owner Tony Thies, Iowa Falls, site located 481 Kildeer, Section 14, Lee Township; 2) Arends Finisher #62733, owner Robert Arends, site located 433 Vine Ave, Ackley, IA, Section 15, Osceola Township; 3) Change of ownership-F123Heil-Co #58577, owner Dennis Benning, Iowa Falls, site located 1249 120th St, Hampton, Section 13, Hamilton Township; 4) NO22 #57699, owner Christensen Farms, site located 2408 30th St, Ackley, IA, Section 25 Osceola Township; 5) Rehm Family Farms #60772, owner Gale Rehm, site located Ironwood Ave, Alden, IA, Section 28, Lee Township.

The Board recessed at 11:55AM for a noon Homeland Security Meeting at Godfather's Pizza, Hampton. The Board reconvened at 1:00PM.

The Board discussed budget 08/09 items.

Motion by Nolte, seconded by Eberling, to adjourn at 3:30PM, until Thursday, January 31, 2008. All ayes. Motion carried.

_____ ATTEST: _____

Jerry L. Plagge, Chairman Michelle S. Giddings, Auditor & Clerk to Board