

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

December 1, 2008

Be it duly noted these minutes of 12/1/08 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, approves the agenda as submitted with the following addition: 1) Acknowledge two Manure Management Plans. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of November 24, 2008. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: North Iowa Community Action-usage is up; Conservation Board meeting on the railroad property and sidewalk matters; Franklin County Charitable Foundation first meeting update, County property by the fairgrounds and the intent of said land and setting up workshops to go over County Ordinance 6.2: Subdivisions and meeting with Jeff Heil regarding TIF Urban Renewal areas involving the wind farm properties.

Motion by Eberling, seconded by Nolte, approves a Road Closure on 105<sup>th</sup> Street between Spruce Avenue and Mary Street in the city of Geneva due to a bridge replacement. It was closed on September 9, 2008 and reopened on November 21, 2008. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, opens a Public Hearing at 10:00 AM to Amend FY08/09 Budget for Conservation Grant revenues and expenditures. Present were: Dennis Carlson-Conservation Director. All ayes. Motion carried.

Discussion was held on the Budget amendment; adopting the Resolution will determine if the Board signs an Offer to Buy Real Estate and Acceptance from the Iowa Heritage Foundation for all that part of the Bristow Subdivision of the Union Pacific Railroad Company (formerly The Mason City and Fort Dodge RR) as now located and operated, extending westerly from said Bristow Subdivision mile post 308.04, to mile post 318.07 and 318.66 to 326.20 located in, over and across legal subdivisions of Franklin County. The Board signed said Offer in that the Quit Claim Deed is reviewed by the County Attorney along with all documents pertaining to the purchase process.

Motion by Nolte, seconded by Eberling, closes the Public Hearing at 10:10 AM. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2008-45: Amending FY2008-2009 Budget for Conservation Grant revenues and expenditures. Revenues to be Conservation Grant receipts for the Rolling Prairie Trail-\$337,731 and donations for the Rolling Prairie Trail-\$40,828; Expenditures to be \$10,000 to transfer to the Secondary Road Debt Service Bond Fund and \$378,560 for the Rolling Prairie Trail land purchase. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The 11:30 AM the meeting with Hardin County Supervisors at Porter's on Main in Iowa Falls to review the shared position of GIS Coordinator Annual Contract Agreement has been postponed until Wednesday, December 3<sup>rd</sup> same time and place.

No action was taken on the Franklin County Charitable Foundation Committee appointees.

Motion by Eberling, seconded by Nolte, approves claims for the period ending 11/30/08. All ayes. Motion carried.

The Board acknowledged the Franklin County Alcoholism Service Center Report from September 16-November 14, 2008.

The Board acknowledged Manure Management Plans from: 1) Bamrick #61582, owner David Bamrick, Dougherty, site located 3861 Thrush Avenue, Rockwell, Section 20, Dougherty Township, Cerro Gordo County; 2) Mike Buchanan #58858, owner Mike Buchanan, Hampton, site located 1759 155<sup>th</sup> Street, Hampton, Section 26, Mott Township.

Motion by Nolte, seconded by Eberling, adjourns at 11:20 AM, until December 8, 2008. All ayes. Motion carried.

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Jerry L. Plagge, Chairman

ATTEST: \_\_\_\_\_  
Michelle S. Giddings, Auditor & Clerk to Board