

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

December 8, 2008

Be it duly noted these minutes of 12/8/08 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 Eberling, seconded by Nolte, approves minutes from December 1, 2008. All ayes. Motion carried.

At 8:35 AM the Board opened the meeting to public comment. No one from the public was present. Committee updates were given on: FEMA Drainage District sites, NIVC, GIS, and Emergency Management.

Motion by Nolte, seconded by Eberling, adopts Resolution 2008-46: establishing vehicle and load limits for the bridges on the Franklin County road system. This amends the ones from last year adding, deleting, and changing as inspections were determined. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Nolte, approves a Utility Permit Application to Interstate Power & Light Company to install a 12,470 volt underground electric line to serve a new customer located at 904 Cardinal Avenue, Dows. All Ayes. Motion carried.

At 9:30 AM Ron Dunt-Hampton City Administrator met with the Board to present questions from the City of Hampton regarding the proposed Sheriff's Administration Building. Present were Russell Wood-Community Services Director/Planning/Zoning/HIPAA, Linn Larson-Franklin County Sheriff's Deputy, and Larry Richtsmeier-Sheriff. No action was taken.

Motion by Eberling, seconded by Nolte, opens at 10:00 AM a Public Hearing for the First Reading of the County Recodification of all County ordinances per County Ordinance 10.1, and Iowa Code 331.302(9). Present were: Russell Wood-Community Services Director/Planning/Zoning/HIPAA, and Julie Pralle-Deputy Auditor. All Ayes. Motion carried.

Motion by Eberling, seconded by Nolte, closes the Public Hearing at 10:05 AM. All Ayes. Motion Carried.

Motion by Eberling, seconded by Nolte, approves the first reading to adopt Resolution 2008-47: Recodification of all County ordinances and sets the second and possible third readings for Monday, December 15, 2008, at 10:00 AM, per County Ordinance 10.1 and Iowa Code 331.302(9). Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 10:45 AM Russell Wood-Community Services Director/Planning/Zoning/HIPAA spoke with the Board regarding budget matters for the 09/10 fiscal year. No action taken.

Supervisor Jerry Plagge left the meeting at 10:50 AM.

Motion by Eberling, seconded by Nolte, opens at 11:00 AM a Public Hearing to hear the Engineer's report regarding repairs to Drainage District 6, Main Open Ditch. Repairing the side slope and concrete headwall washed out (east side) 30' x 100' x 8', adjacent E-W secondary road. Estimated cost at \$32,280. Project #450. Present were: Brent Johnson-McClure Engineering, Carlyn Schwieger, Marion Sanders-Smith, Dwight Ellingson, Sandy Eckhardt-Drainage Clark. All Ayes. Motion carried.

Discussion was held with explanation of the work to be done.

Motion by Eberling, seconded by Nolte, closes the Public Hearing at 11:45 AM. All Ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves Brent Johnson's County Drainage Engineer's Report regarding repairs to Drainage District 6, Main Open Ditch. Repairing the side slope and concrete headwall washed out (east side) 30' x 100' x 8', adjacent E-W secondary road. Estimated cost at \$32,280. Project #450. Bid letting to be held on February 2, 2009, at 10:00 AM. All ayes. Motion carried.

The Board recessed at 11:50 AM for lunch and reconvened at 1:30 PM.

Motion by Eberling, seconded by Nolte, opens at 1:30 PM a Public Hearing to hear the Engineer's report regarding repairs to Drainage District 79, Division 1. The end of the ditch washed out exposing two tile outlets, 1,280 acres surface drain to end of ditch. Needs wood headwall to prevent future erosion. Estimated cost at \$28,240. Project #220. Present were: Brent Johnson, McClure Engineering, Carlyn Schwieger, Dwight Ellingson, Arne Anderson, and Sandy Eckhardt, Drainage Clerk. All Ayes. Motion carried.

Discussion was held with explanation of the work to be done.

Motion by Eberling, seconded by Nolte, closes the Public Hearing at 1:35 P.M. All Ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves Brent Johnson's Drainage Engineer's Report regarding repairs to Drainage District 79, Division 1. The end of the ditch washed out exposing two tile outlets, 1,280 acres surface drain to end of ditch. Needs wood headwall to prevent future erosion. Estimated cost at \$28,240. Project #220. A bid letting will be held on February 2, 2009, at 10:30 AM. All Ayes. Motion carried.

Motion by Eberling, seconded by Nolte, opens at 2:30 PM a Public Hearing to hear the Engineer's report regarding repairs to Drainage District 57, Main Open Ditch Drain. Repairing a washout at the end of the ditch. Erosion into adjacent field. Estimated cost at \$26,040. Project #290. Present were: Brent Johnson-McClure Engineering, Carlyn Schwieger, and Sandy Eckhardt-Drainage Clerk. All Ayes. Motion carried.

Discussion was held.

Motion by Eberling, seconded by Nolte, closes at 2:35 PM Public Hearing. All Ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves Brent Johnson's Drainage Engineer's Report regarding repairs to Drainage district 57, Main Open Ditch Drain. Repairing a washout at the end of the ditch. Erosion into adjacent field. Estimated cost at \$26,040. Project #290. A bid letting will be held February 2, 2009, at 11:00 AM. All Ayes. Motion carried.

Motion by Eberling, seconded by Nolte, brings from the table an item of discussion regarding Franklin County property located in Osceola Township, parcel numbers 16-35-100-010 and 16-35-302-001, being approximately 14 acres on the west edge of Prairie Bridges Park in the City of Ackley. The City of Ackley is interested in ownership of said property which would continue to be part of the Park. At the November 12, 2008 Conservation Board meeting action was taken to recommend the County consider gifting said property to the City of Ackley. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2008-48: setting January 12, 2009, 10:00 AM, as the time for a Public Hearing for possible gifting of said property for public purpose to the City of Ackley. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The Board discussed possible appointees for various Boards and Commissions in Franklin County. No action taken.

Motion by Eberling, seconded by Nolte, approves a Joint Drainage District 1-31-86 claim submitted to Franklin County Auditor for \$35.01 for administration costs on FEMA related repairs. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a claim for payment in Joint Drainage District 1-31-86 for repairs completed in Section 3, Wisner Township by B & S Farm Corp. for \$592.50. All ayes. Motion carried.

The Board discussed Certificates for Years of Service to Franklin County Employees. Certificates will be prepared for 5, 10, 15, 20, 25, 30, 35, and 40 years of service. Presentation will be made by the Board on December 22, 2008.

The Board acknowledged the receipt of Contract Funding Reductions-MOU-2009-CO 35. The State informs the County that due to budget constraints, a reduction of .02851% across the board cut will be implemented for the County Substance Abuse Prevention and Related Services, from \$10,000 funding to \$9,715, a reduction of \$285.

The Board acknowledged Manure Management Plan Renewals for: 1) Ellingson Finisher #59200, owner Tony Thies, site located 531 Jonquil Ave, Section 10, Lee Township. 2) Acknowledge Manure Management Plan Renewal for JJ Pork #64420, owner Joshua Showalter, site located 2256 Yarrow Ave, Dougherty, Section 14, Westfork Township

Motion by Eberling, seconded by Nolte, adjourns at 2:45 PM

At 3:00 PM the Board held a Workshop on Urban Renewal Areas/TIFs in Franklin County. Preliminary discussion regarding the possible use of TIF revenues for infrastructure.

Motion by Eberling, seconded by Nolte, adjourns at 2:45 PM, until December 15, 2008. All ayes. Motion carried.

\_\_\_\_\_  
Jerry L. Plagge, Chairman

ATTEST: \_\_\_\_\_  
Julie M. Pralle, Deputy Auditor & Clerk Pro-Tem