

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 5, 2009

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

Auditor Michelle Giddings opened the meeting and asked for motions from the floor to appoint a Chairman to the Board of Supervisors.

Motion by Plagge, seconded Eberling, appoints Mike Nolte as Chairman to the Board of Supervisors for 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, appoints Corey Eberling as Vice Chairman to the Board of Supervisors for 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. No committee reports were given.

Motion by Eberling, seconded by Plagge, approves the agenda as submitted. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of 12/29/08. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-01: Fair Market Value and Fence Moving Schedule for Purchase of Right-of-Way in Franklin County. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Plagge, rescinds resolution 2008-38 establishing temporary speed limit on detour route for Geneva Box Culvert. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Plagge, rescinds resolution 2008-30 for temporary stop signs at 95th and Spruce for Geneva Box Culvert Detour route. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, appoints Sheri Bogue-Sheffield (to fill the Popejoy vacancy) and Ray Silvers-Geneva and Gloria Lawler-Coulter or her designee all to the Franklin County Charitable Foundation Members. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the method to determine the current employee mileage reimbursement on a quarterly basis for the year 2009 using the present schedule. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the employee mileage rate according to the predetermined schedule setting at \$.36 cents per mile effective January 4, 2009, and will be addressed again in April 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, appoints Judge Stephen P. Carroll-District Court Judge, Corey Eberling-Franklin County Supervisor, Debra Bausman-Clerk of Court, Michelle Giddings-Franklin County Auditor, Tom Porter-Franklin County Maintenance Supervisor, Larry Richtsmeier-Franklin County Sheriff, Brent Symens-Franklin County Attorney, Andrea Miller-Franklin County Magistrate and Kirby Winter-Franklin County IT Director to the Courthouse Security Committee for 2009 and 2010. All ayes. Motion carried.

Motion by Plagge, seconded by Plagge, appoints a Corey Eberling as Representative to the Board of Directors for the Second Judicial District, Department of Correctional Services for 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, appoints Dr. William Paltzer as a member on the Board of Health for a three year term expiring December 31, 2011. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, appoints Rex Aldinger on the Terrace Hill Sanitary District Committee for a six year term expiring December 31, 2014. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, appoints Betty Flint, Eugene Sukup and Dennis Vanness as members to the Magistrate Appointing Commission for a six year term expiring December 31, 2014. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, appoints Russell Wood as the General Assistance Director for 2009. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, appoints Sally VanWert, Kathy Burman and Marion Smith to the Franklin County Community Betterment Committee for a one year term expiring December 31, 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the following Committee appointments for 2009:

Access, Inc.: Nolte, Plagge-alternate

Advisory Board to Mental Health Institute (Cherokee): Eberling, Plagge-alternate

Bidder for County Tax Sales: Michelle Giddings

Community Action/FEMA/Emergency Food & Shelter: Eberling, Plagge-alternate

County Garage Purchasing Committee: Plagge, Nolte, Eberling and John Waddingham, County Engineer

County Safety Committee: Eberling, John Waddingham, Christa Wiarda, Toni Wilkinson and Tom Porter

Courthouse Committee: Michelle Giddings (subject to direction of the Board)

Courthouse Purchasing Committee: Plagge, Nolte and Eberling

DECAT & Empowerment Committee: Nolte

DHS Service Area Advisory Board for 12 county areas: Nolte and Michelle Giddings

Elderbridge Area Agency on Aging: Plagge, Nolte-alternate

Enterprise Zone: Plagge, Nolte-alternate

E-911 County Service Board: Nolte

Franklin-Cerro Gordo Emergency Management: Nolte, Eberling & Plagge Alternates

Franklin County Convention & Visitors Bureau: Nolte

FCDA-Franklin County Development: Plagge, Nolte-alternate

HIPAA 28E Board-Nolte

Homeward Housing: Eberling, Kent Mollenbeck

IDNR Animal Confinement Master Matrix contact-Earl Kalkwarf, Nolte-Alternate

Integrated Roadside Vegetation Management Advisory Board: Eberling

Iowa Workforce Development: Eberling

Jail Committee: Plagge, Nolte, Eberling

Juvenile Detention Services Commission: Plagge

NoRISC Board: John Waddingham, Plagge-alternate

North Central Regional Emergency Response Commission (NCRERC): Nolte

North Iowa Community Action Board: Plagge, Eberling-alternate

NIACOG, North Iowa Area Council of Governments: County Rep- Eberling, Nolte-alternate, City Rep- Shirley Brady and Business Rep-Vacant)

NIACOG, North Iowa Area Council of Governments Transportation Policy Board: Nolte, Ron Dunt

North Iowa Dispute Settlement Center: Nolte

North Iowa Landfill Commission: John (Jay) Waddingham-County Engineer, Nolte-alternate

North Iowa Mental Health Board: Nolte, Plagge-alternate

North Iowa Regional Emergency Response Commission (HAZMAT): Nolte, Richtsmeier-alternate

North Iowa Vocational Center: Plagge, Nolte-alternate

Prairie Winds RC&D: Eberling

Second Judicial District Board of Corrections: Eberling

Workforce Investment Act (Formerly JTPA): Eberling, Nolte-alternate
All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) LJDD Site #1 #61565, owner Dana Dohrmann, site located 832 120th Street, Hampton, Section 8, Hamilton Township; 2) A.J. Schaefer Finisher #58592, owner A.J. Schaefer, Sheffield, site located 792 220th Street, Latimer, Section 19, Richland Township; 3) Janet Finisher Farm #59484, owner Martin Pork Production, Iowa, site located 150 30th Street, Popejoy, Section 30, Oakland Township; 4) Swieter Finisher Farm #62625, owner Don Swieter, Iowa Falls, site located 1522 50th Street, Iowa Falls, Section 16, Grant Township; 5) Brandt Finisher Farm #61742, owner Hansen Farms, site located 341 Thrush Avenue, Ackley, Section 20, Osceola Township; 6) Jay & Jody Plagge Finisher #58368, owner Jay and Jody Plagge, Latimer, site located 736 220th Street, Alexander, Section 19, Richland Township; 7) Roy Plagge #59023, owner Roy Plagge, Latimer, site located 1671 Indigo Ave, Latimer, Section 16, Marion Township.

The Board recessed at 12:00 PM.
The Board reconvened at 1:00 PM.

The Board reviewed 2009/2010 County Budgets.

Motion by Plagge, seconded by Eberling, adjourns at 2:50 PM, until January 6, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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