

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 19, 2009

Be it duly noted these minutes of 1/19/09 are UNOFFICIAL minutes.

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

Motion by Eberling, seconded by Plagge, approves the agenda as submitted with the following additions:
1) Acknowledge receipt of the North Iowa Juvenile Detention Audit Report for FY2007/2008; and
2) Acknowledge receipt of the North Iowa Mental Health Center Audit Report for FY2007/2008. All ayes.
Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of January 12, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present.
Committee reports were given on: FCDA monthly meeting, North Iowa Detention, Wind Farm concerns, Farm Bureau meeting update, Mental Health Center budget meeting and FEMA drainage sight visits.

Jay Waddingham met with the Board to discuss snow removal and funding for infrastructure projects.

At 10:00 AM Delores Stadtlander, representing the Big Brothers/Big Sisters Program, met with the Board to request funding for FY09/10 budget. No set amount was requested. No action taken.

At 10:30 AM a Departmental Meeting was held.

Motion by Eberling, seconded by Plagge, adopts Resolution 2009-05: Final Plat of Holmes 1st Addition located within Morgan Township, Section 20. The legal description of the land included in the Plat is:
A parcel of land in the Southeast Quarter of the Southeast Quarter of Section 20, Township 91 North, Range 22 West of the 5th P.M., Franklin County, Iowa, being more particularly described as follows:

Commencing as a point of reference, at the Southeast Corner of said Section 20; thence North 89°54'43" West, 633.67 feet along the South line of the Southeast Quarter of said Section 20 to the Southeast corner of Parcel "A" as depicted and described on that Plat of Survey filed September 24, 2007, as Instrument Number 20072040, in the Office of the Franklin County Recorder; thence North 00°05'17" East, 558.76 feet along the East line of said Parcel "A" to the Northeast Corner of said Parcel "A" being the POINT OF BEGINNING; thence North 89°54'43" West, 696.79 feet along the North line of said Parcel "A" to the West line of the Southeast Quarter of the Southeast Quarter of said Section 20; thence North 00°08'46" West, 762.43 feet along the West line of the Southeast Quarter of the Southeast Quarter of said Section 20 to the Northwest Corner of the Southeast Quarter of the Southeast Quarter of said Section 20; thence South 89°56'27" East, 699.91 feet along the North line of the Southeast Quarter of the Southeast Quarter of said Section 20; thence South 00°05'17" West, 762.78 feet to the point of beginning. Containing 12.23 acres.

BE IT RESOLVED that the Plat appears to conform to the laws, ordinances, and regulations relating to Plats. The Franklin County Planning and Zoning Commission have recommended the Plat be accepted by the Board of Supervisors of Franklin County, Iowa. The Plat and Dedication of Holmes 1st Addition is approved. The subdivision requires no installation of public utilities or improvements. The Plat contains no land to be dedicated for public use. The Auditor of Franklin County, Iowa, is directed to certify this Resolution, or a copy, to affix to the Plat. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 11:30 AM Russell Wood-CPC Director, representing Crisis Intervention, met with the Board to request funding for FY 09/10 budget. Requesting \$2,000. No action taken.

The Board recessed at 11:57 AM.

The Board attended a 12:00 PM Homeland Security Meeting at Godfather's Pizza.
The Board reconvened at 1:15 PM. Jerry Plagge was absent when the Board reconvened.

At 1:30 PM Harry Jacoby-Director, representing Access, Inc., met with the Board to request funding for FY 09/10. No action taken.

At 2:00 PM Larry Richtsmeier-Sheriff met with the Board to review the Sheriff's FY09/10 Budget.

Motion by Eberling, seconded by Plagge, sets March 2, 2009 at 10:00AM as the date and time for a Public Hearing to receive comments on the FY09/10 Budget; with possible approval. All ayes. Motion carried.

The Board acknowledged the IT Department's Quarterly Report through December 31, 2008.

The Board acknowledged Loss Control Findings received from ICAP Insurance resulting from an on-sight safety inspection conducted on January 8, 2009. A response sheet will be given to the County Safety Committee to fill out and send back to ICAP.

The Board acknowledged receipt of the North Iowa Juvenile Detention Audit Report for FY2007/2008.

Motion by Eberling, seconded by Nolte, adjourns at 2:35 PM, until January 26, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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