

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 26, 2009

Be it duly noted these minutes of 1/26/09 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) Consider/approve claims for period ending 1/25/09; and 2) Consider/Approve County Engineer's STP Stimulus plans. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 1/19/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Tom Porter-Head Custodian regarding trees on the Park School property, Kirby Winter-IT Policy for internet connections with non-county entities. Committee reports were given on: Conservation Board meeting, Long Term Recovery-67 total needs assessments with 8 from Franklin County, Franklin General Hospital revenue bond capacity involving County tax exempt status, NIVC updates, ISAC Supervisor's Annual meeting, Mental Health matters, Community Action update and Prairie Winds RC&D meeting update.

Motion by Plagge, seconded by Eberling, approves the STP Stimulus Package Plan with identified Secondary Road projects. Final plans for construction of the following projects utilizing the economic stimulus monies are:

1. PCC widening for S56 from Hwy. 3 to 155th Street.
2. HMA Resurfacing from 70th Street to Railroad Street in Dows.
3. HMA Resurfacing from Grouse Avenue to south of the intersection of Cardinal Avenue and 60th Street.

All ayes. Motion carried.

At 9:15 AM Jeff Heil-RUAN Securities, Jay Waddingham-County Engineer, Dana Naumann-Assessor, Michelle Giddings-Auditor, Amy Holmgaard-Deputy Auditor, Micah Cutler-GIS Coordinator, Russell Wood-County Planning & Zoning and John Danos-Bonding Attorney (by phone) met with the Board to discuss the development of a rural urban renewal area for the Phase One Whispering Willow Wind Farm turbine locations and eventually capture TIF dollars for rural infrastructure projects. After extensive discussion, the Board chose to proceed with an Urban Renewal Area for the Whispering Willow Wind Farm and asked the County Engineer and the GIS Coordinator to begin by locating all of the actual turbine sites and write legal descriptions for those sights. The Board requested the legal descriptions be completed by June 1st and turned into the Auditor. Once all descriptions and locations are created, John Danos and the County Auditor will work on writing the Urban Renewal Area.

At 10:30 AM Russell Wood-Planning & Zoning and Bill Ries-Soaring Eagles Foundation Fund, Inc. met to discuss a previous Agreement that the County had signed to address a Purchase Option on property located on the Park School block. Under this Agreement, the County had the option to purchase property described as: Lot Four (4) and the southern portions of Lots One, Two and Three (1, 2, & 3) Block twenty-five (25) Beed's Second Addition to Hampton, Franklin County, Iowa, up to a line to be surveyed located eight feet (8') from the existing South Exterior wall with said line running east to west parallel to the South exterior wall of the Park School Building,; and the vacated alleyway of Block Twenty-five (25) Beed's Second Addition to Hampton, Franklin County. The window to purchase this property was between January 2, 2009 until January 31, 2009.

Motion by Plagge, seconded by Eberling, approves the County's right to the Option to Purchase Real Estate Agreement signed on March 20, 2008 on property described as: Lot Four (4) and the southern portions of Lots One, Two and Three (1, 2, & 3) Block twenty-five (25) Beed's Second Addition to Hampton, Franklin County, Iowa, up to a line to be surveyed located eight feet (8') from the existing South Exterior wall with said line running east to west parallel to the South exterior wall of the Park School Building,; and the vacated alleyway of Block Twenty-five (25) Beed's Second Addition to Hampton, Franklin County. The said price for the real estate shall be at \$.89 cents per square foot and shall be obtained when a survey is completed by the seller. All ayes. Motion carried.

The Board recessed at 12:15 PM.

The Board reconvened at 1:00 PM.

At 1:00 PM Dennis Carlson-Conservation Director, Bruce Harris and Rick Rieken-Conservation Board Members, met with the Board to review the FY09/10 Budget and equipment sales. No action taken.

Motion by Eberling, seconded by Plagge, approves claims for the period ending 1/25/09. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, tables the appointments of the 28 members to the Iowa DOT Compensation Condemnation Commission to assess damages for 2009, as required by Code of Iowa, Section 6B.4. and a Board member to the Mental Health Center of North Iowa; until Monday, February 2, 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, tables Resolution 2009-06: Amendment of the 28E Agreement for the portion of Funding the Electronic Transactions Clearinghouse and setting an assessment to all counties to cover the ETC expenses in excess of the annual fee until Monday, February 2, 2009. All ayes. Motion carried.

The Board acknowledged the Sheriff's Monthly Report for December 2008 for fees, accident report, criminal activity and transports. Also the Sheriff's Quarterly Report through December 31, 2008.

The Board acknowledged Manure Management Plan Renewals for: 1) Peterson Finisher #58290, owner Tony Thies, site located 481 Kildeer Ave, Iowa Falls, Section 14, Lee Township; 2) Mensing Finisher Farm #63583, owner Insignia Farms, LLC, Iowa Falls, site located 960 30th Street, Alden, Section 27, Lee Township; 3) RB Real Site Finisher Farm #62676, owner Cy One Farms, LLC, site located 28405 Douglas Ave, Ackley, Section 4, Township 90-18, Butler County; 4) Marton/Gruis Finisher Farm #58291, owner Marton Pork Production, site located 350 220th Street, Alexander, Iowa, Section 21, Wisner Township; 5) Shugar Finisher Farm #64300, owner TEDE Farms, LLC, site located 1695 30th Street, Ackley, Section 34, Grant Township; 6) Plagge Site #62664, owner John Plagge, Latimer, site located 1747 Grouse Avenue, Latimer, Section 7, Marion Township.

The Board acknowledged receipt of and responded to a site visit by IMWCA on safety issues and procedures. Findings from the visit were to resume monthly safety committee meetings and develop a more comprehensive incident review process.

Motion by Plagge, seconded by Eberling, adjourns at 2:40PM, until February 2, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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