

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

February 2, 2009

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

Motion by Eberling, seconded by Plagge, approves the minutes of 1/26/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Russell Wood was present to explain the 28E Electronic Transaction and the new Sheriff's law enforcement property.

Committee reports were given on: E911 meeting and expenses to move the Dispatch if the E911 Board chooses, Long Term Recovery meeting, RC& D had an opportunity to send an Iowa Delegate to Washington DC and Eberling was chosen to go and represent RC&D, Alliant Energy-Dave Engel, Russell Wood, Ray Baltes and Jerry Plagge toured the development of the wind farms in Reeve and Grant Townships.

The Board acknowledged receipt of a Claim for damages from Hobson Cady & Cady representing Franklin County Land Company and Berghoefer Livestock in connection with crop loss sustained as a result of believed negligent maintenance of a ditch and culvert by Franklin County during the spring floods of 2008. No action taken.

Motion by Plagge, seconded by Eberling, brings tabled item of discussion from January 30, 2009 meeting to consider/approve 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. After discussion with the Russell Wood-CPC Director the Board made the following motion.

Motion by Plagge, seconded by Eberling, based on recommendation of the CPC Director, to consider approval of 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. All voted Nay. Motion was defeated.

Motion by Plagge, seconded by Eberling, opens a Public Hearing at 10:00AM for a Bid Letting on repairs to Drainage District No. 6, Main Open Ditch MEC148038. Present was: Brent Johnson-McClure Engineering, Fort Dodge; Sandy Eckhardt-Drainage Clerk; Maury Cakerice-Gehrke Inc., Eldora; Steve Weidemann-Weidemann Inc., Dows; and Del Reutzel and Claire Reutzel-Reutzel Excavating, Burt, Iowa.

All ayes. Motion carried.

Drainage Engineer, Brent Johnson, opened Bids from Reutzel Excavating-Burt, Iowa; Gherke Construction-Eldora, Iowa; Heitland Excavating-Hampton, Iowa and Weidemann Inc.-Dows, Iowa.

Motion by Eberling, seconded by Plagge, closes the Public Hearing at 10:11AM. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, based on the Drainage Engineer's recommendation, approves the bid received from Weideman Inc., Dows, Iowa, for \$117,690 for repairs to Drainage District No. 6-Main Open Ditch MEC148038. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, opens a Public Hearing at 10:30AM for Bid Letting on repairs to Drainage District No. 79, Main Open Ditch MEC148040. Present was: Brent Johnson-McClure Engineering, Fort Dodge; Sandy Eckhardt-Drainage Clerk; Maury Cakerice-Gehrke Inc., Eldora; Steve Weidemann-Weidemann Inc. Dows; Del Reutzel and Claire Reutzel-Reutzel Excavating, Burt, Iowa and Gary Witte-Dumont. All ayes. Motion carried.

Drainage Engineer, Brent Johnson, opened Bids from Reutzel Excavating, Burt, Iowa, Gherke Construction, Eldora, Iowa, Heitland Excavating, Hampton, Iowa, Weidemann Inc., Dows, Iowa. and Gary Witte, Dumont, Iowa. Discussion was held. Supervisor Eberling was concerned with the low bid and the finishing of the project in a timely manner due to previous experiences.

Motion by Eberling, seconded by Plagge, closes the Public Hearing at 10:44AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the bid received from Gary Witte Construction, Dumont, Iowa for \$25,799.62 for repairs to Drainage District No. 79, Main Open Ditch MEC148040. Plagge-Aye, Nolte-Aye, Eberling-Nay. Motion carried

Motion by Plagge, seconded by Eberling, opens a Public Hearing at 11:00AM for Bid Letting on repairs to Drainage District No. 57, Main Open Ditch MEC148039. Present was: Brent Johnson-McClure Engineering, Fort Dodge; Sandy Eckhardt-Drainage Clerk; Maury Cakerice-Gehrke Inc., Eldora; Steve Weidemann-Weidemann Inc., Dows; Del Reutzel and Claire Reutzel-Reutzel Excavating, Burt, Iowa and Gary Witte, Dumont, Iowa. All ayes. Motion carried.

Drainage Engineer, Brent Johnson, opened Bids from Reutzel Excavating, Burt, Iowa; Gherke Construction, Eldora, Iowa; Heitland Excavating, Hampton, Iowa; Weidemann Inc., Dows, Iowa and Gary Witte, Dumont, Iowa. Discussion was held. Supervisor Eberling was concerned with the low bidder and the finishing of the project in a timely manner due to previous experiences.

Motion by Eberling, seconded by Plagge, closes the Public Hearing at 11:08AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the bid received from Gary Witte Construction, Dumont, Iowa for \$21,298.81 for repairs in Drainage District No. 57, Main Open Ditch MEC148039. Plagge & Nolte-Aye, Eberling-Nay. Motion carried.

At 11:30 AM Tony Harper met with the Board to review the Franklin County Community Betterment Grant recipients. Grant requests were from:

Dows – I35 Rest Area-Dows Sign Update	\$1500
Hansell – Hansell Shelter House	\$2000
Sheffield – Grandma Seating at Sheffield Pool	\$2500
Popejoy – Popejoy Park Enhancement Project	\$2000
Coulter – Coulter Public Library Entrance	\$2000
Latimer – West Park Enhancement	\$2500

Motion by Plagge, seconded by Eberling, approves the Community Betterment Committee recommendations for Community Betterment projects for the 2008-2009 fiscal year as listed above. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, tables the appointment of 28 members to the Iowa DOT Compensation Commission and the appointment of a Mental Health Board member until the February 9, 2009 meeting. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, moves to discontinue the extension of the Shared Employment Contract and Agreement with Hamilton County on July 1, 2009 for the IT Director position and pursue the hiring of a full-time IT person for the 2009/2010 fiscal year. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, amends Resolution 2008-46: Establishment of vehicle and load limits on Franklin County road right of way. Weight limits are listed below:

RESOLUTION 2009-07 AMENDMENT TO RESOLUTION 2008-46rev1

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highway or highway structures under their jurisdiction, and

WHEREAS: The Franklin County Engineer has caused to be completed the Structural Inventory and Appraisal of certain Franklin County bridges in accordance with the National Bridge Inspection Standards, and it has been determined that they are inadequate for two-lane roads at allowable operating stresses.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors that vehicle and load limits be established, and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

90 19 09 03 10 88 50	A 30' x 33'-4 precast concrete deck bridge over North Beaver Creek.	
	Type 4 Truck	20 Ton
	Type 3S3 Truck	29 Ton
	Type 3-3 Truck	35 Ton
	All Vehicles	
90 19 21 02 10 00 69	A 30' x 20'-9 precast concrete deck bridge over a small stream.	
	Type 4 Truck	20 Ton
	Type 3S3 Truck	29 Ton

	Type 3-3 Truck	29 Ton
	All Vehicles	
90 19 26 02 10 00 15	A 50' x 18' wood trestle bridge over North Beaver Creek.	
	6 Ton Load Limit	
90 19 27 03 10 95 00	A 50' x 18' wood trestle bridge over North Beaver Creek.	
	6 Ton Load Limit	
90 19 30 03 10 61 50	A 23' x 18' wood trestle bridge over a small stream.	
	Type 4 Truck	22 Ton
	Type 3S3 Truck	35 Ton
	Type 3-3 Truck	39 Ton
	All Vehicles	
90 21 09 04 10 50 16	A 42'-6 x 20' Pretensioned Prestressed Concrete Beam Bridge over DD No. 6.	
	Type 4 Truck	15 Ton
	Type 3S3 Truck	22 Ton
	Type 3-3 Truck	22 Ton
	All Vehicles	
91 21 08 01 10 45 00	A 24' x 20'-10 precast concrete deck bridge over Drainage Ditch No. 3.	
	Type 4 Truck	25 Ton
	Type 3S3 Truck	37 Ton
	Type 3-3 Truck	40 Ton
	All Vehicles	
91 21 09 02 10 00 73	A 30' x 20'-9 precast concrete deck bridge over Drainage Ditch No. 3.	
	Type 4 Truck	20 Ton
	Type 3S3 Truck	29 Ton
	Type 3-3 Truck	29 Ton
	All Vehicles	
91 21 09 02 20 00 65	A 24' x 20'-10 precast concrete deck bridge over Drainage Ditch No. 3.	
	Type 4 Truck	20 Ton
	Type 3S3 Truck	29 Ton
	Type 3-3 Truck	29 Ton
	All Vehicles	
91 21 15 01 10 65 00	A 15' x 18' wood trestle bridge over a field draw.	
	40 Ton Load Limit	
91 21 17 01 10 85 00	A 30' x 20'-9 precast concrete deck bridge over Drainage Ditch No. 3.	
	Type 4 Truck	20 Ton
	Type 3S3 Truck	29 Ton
	Type 3-3 Truck	29 Ton
	All Vehicles	
91 21 21 02 10 00 64	A 15' x 18' wood trestle bridge over a field draw.	
	40 Ton Load Limit	
91 21 22 01 10 47 00	A 24' x 20'-9 precast concrete deck bridge over a field draw.	
	Type 4 Truck	25 Ton
	Type 3S3 Truck	37 Ton
	Type 3-3 Truck	40 Ton
	All Vehicles	
91 22 30 03 10 30 35	A 192' x 24' PPC beam bridge over the Iowa River.	
	40 Ton Load Limit	
92 18 07 04 10 00 98	A 250' x 18' wood trestle bridge over the West Fork of the Cedar River.	
	6 Ton Load Limit	
92 19 12 01 10 48 00	A 218' x 18' wood trestle bridge over the West Fork of the Cedar River.	
	Type 4 Truck	13 Ton
	Type 3S3 Truck	21 Ton
	Type 3-3 Truck	23 Ton
	All Vehicles	
92 20 36 04 10 00 74	A 48' x 18' wood trestle bridge over Squaw Creek.	
	Type 4 Truck	20 Ton
	Type 3S3 Truck	32 Ton
	Type 3-3 Truck	36 Ton
	All Vehicles	
92 21 01 01 10 47 00	A 50' x 18' wood trestle bridge over Buffalo Creek.	
	Type 4 Truck	17 Ton
	Type 3S3 Truck	27 Ton
	Type 3-3 Truck	26 Ton

		All Vehicles	
92 21 04 02 10 00 67	A 30' x 20'-9	precast concrete deck bridge over Buffalo Creek.	
		Type 4 Truck	20 Ton
		Type 3S3 Truck	29 Ton
		Type 3-3 Truck	29 Ton
		All Vehicles	
92 21 10 02 10 00 19	A 32' x 18'	steel beam bridge over Buffalo Creek.	
		Type 4 Truck	15 Ton
		Type 3S3 Truck	23 Ton
		Type 3-3 Truck	26 Ton
		All Vehicles	
92 21 25 01 10 19 00	A 50' x 18'	wood trestle bridge over Spring Creek.	
		Type 4 Truck	20 Ton
		Type 3S3 Truck	32 Ton
		Type 3-3 Truck	36 Ton
		All Vehicles	
92 21 25 04 10 50 89	A 15' x 16'	wood trestle bridge over a small stream.	
		Type 4 Truck	21 Ton
		Type 3S3 Truck	31 Ton
		Type 3-3 Truck	36 Ton
		All Vehicles	
92 21 36 03 10 90 00	A 24' x 20'	steel beam bridge over a small stream.	
		Type 4 Truck	18 Ton
		Type 3S3 Truck	26 Ton
		Type 3-3 Truck	26 Ton
		All Vehicles	
<b>93 19 21 01 10 32 00</b>	<b>A 30' x 20'-9</b>	<b>precast concrete deck bridge over a small stream.</b>	
		<b>Type 4 Truck</b>	<b>15 Ton</b>
		<b>Type 3S3 Truck</b>	<b>23 Ton</b>
		<b>Type 3-3 Truck</b>	<b>24 Ton</b>
		<b>All Vehicles</b>	
93 19 22 04 10 50 98	A 24' x 20'-9	precast concrete deck bridge over a small stream.	
		Type 4 Truck	25 Ton
		Type 3S3 Truck	37 Ton
		Type 3-3 Truck	40 Ton
		All Vehicles	
93 19 32 03 10 47 00	A 30' x 20'-9	precast concrete deck bridge over a small stream.	
		Type 4 Truck	20 Ton
		Type 3S3 Truck	29 Ton
		Type 3-3 Truck	29 Ton
		All Vehicles	
93 19 32 03 20 88 00	A 23'-9 x 20'	concrete slab bridge over a small stream.	
		Type 4 Truck	20 Ton
		Type 3S3 Truck	29 Ton
		Type 3-3 Truck	29 Ton
		All Vehicles	
93 19 32 04 10 25 20	A 30' x 20'-9	precast concrete deck bridge over a small stream.	
		Type 4 Truck	20 Ton
		Type 3S3 Truck	29 Ton
		Type 3-3 Truck	35 Ton
		All Vehicles	
93 21 27 02 10 00 65	A 30' x 20'-9	precast concrete deck bridge a small stream.	
		Type 4 Truck	20 Ton
		Type 3S3 Truck	29 Ton
		Type 3-3 Truck	29 Ton
		All Vehicles	

This resolution shall be in effect when the signs have been erected.

PASSED AND APPROVED this 8th day of December 2008.

Motion by Eberling, seconded by Plagge, adjourns at 1:07 PM, until February 9, 2009. All ayes. Motion carried.

ATTEST:

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Michael Nolte, Chairman

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Michelle S. Giddings, Auditor & Clerk to Board