

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 9, 2009

Be it duly noted these minutes of 2/9/09 are UNOFFICIAL minutes.

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

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

Motion by Plagge, seconded by Nolte, approves the minutes of 2/2/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Present was: Russell Wood regarding the CPC office. Committee reports were given on: E911 Board meeting with discussion of the dispatch, Convention and Visitors Bureau meeting, DECAT and Franklin County Development meeting.

Motion by Plagge, seconded by Nolte, approves a Franklin County Utility Permit Application for Qwest to place new fiber optic cable in the vicinity of Spruce and 105th Street. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Lease Agreement between Franklin County and Croell Redi-Mix on land near Hwy 65 and C47. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, tables the appointment of 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 to the 2/17/09 meeting. All ayes. Motion carried.

The Board inquired with the Larry Richtsmeier-Sheriff if there were any updates on the proposed Sheriff's Law Enforcement building.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 2/08/09. All ayes. Motion carried.

At 10:00 AM Richard Sartori, Experience Works, Colo, Iowa, met with the Board to discuss the availability of office space at the Community Resource Center in Hampton and if the county would be willing to provide space for a part-time person for a couple of hours every day of the week. This program concentrates on the employment of persons over the age of 50 and possible placement in local businesses in the community. The Board directed Mr. Sartori to visit with Russell Wood for space in the CRC center.

Motion by Plagge, seconded by Nolte, accepts the proposal from Tom Porter and associates to remove the south trees from County owned property located south of the old Park School, at no cost. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, re-appoints Dr. Keith Hansen, DO, as the Franklin County Medical Examiner and Dr. Brian Hansen, DO, as the Assistant Franklin County Medical Examiner both for two year terms which expire December 31, 2010. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) David J. Muth, Sr. #59020, owner David J. Muth Sr, Dougherty, Iowa, site located 11736 Floyd Line Street, Section 5, Bennezette Township, Butler County; 2) B&S Site 2 #63597, owner Brad Schmidt, Thornton, site located 655 220th Street, Alexander, Section 25, Wisner Township; 3) Edgington North #59321, owner Steven Stockdale-Richland Pork LP, Iowa Falls, site located 1094 70th Street, Iowa Falls, Section 23, Richland Township.

The Board acknowledged receipt of the Franklin County Alcoholism Service Center Financial Statement for the period ending December 31, 2008.

Motion by Plagge, seconded by Nolte, adjourns at 11:00 AM, until February 17, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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