

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

March 2, 2009

Be it duly noted these minutes of 3/2/09 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 correction: under new business: the Supervisors recommended increase should be 2.78% with a \$750 stipend. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 2/23/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Sandy Eckhardt-Drainage Clerk presented the Board with pictures and additional drainage findings by Heitland Construction in Section 21, Marion Township.

Committee reports were given on: Emergency Management budget hearing, Long Term Recovery update on flood cleanup, Sheffield Hazard Mitigation planning and DECAT/Empowerment.

Motion by Eberling, seconded by Plagge, approves Iowa Department of Transportation Applications and Agreement for Use of Highway Right of Way for Utilities Accommodation at:

1. Highway 65 and 65th Street
2. Highway 65 approximately 1 mile south of 65th Street
3. Highway 65 approximately $\frac{3}{4}$ miles north of 65th Street
4. Highway 65 approximately $\frac{1}{2}$ miles north of 70th Street. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves Franklin County Utility Permit Applications for Interstate Power and Light Company (IP&L) to bury high voltage power cable; fiber optic cable and bare copper ground wire at 28 various aggregate surfaced road crossing locations:

1. 90th between Ironwood and Jonquil
2. 90th between Jonquil and Killdeer
3. 90th between Jonquil and Killdeer
4. 90th between Lark and Mallard
5. 90th between Lark and Mallard
6. Jonquil between 70th and 90th
7. 80th between Mallard and Nettle
8. Nettle between 80th and 90th
9. 80th between Nettle and Olive
10. 85th between Olive and Hwy. 65
11. Quail between 75th and 95th
12. Olive between 70th and 80th
13. Olive between 70th and 80th
14. 70th between Lark and Lemon
15. 70th between Lark and Lemon
16. Nuthatch between 50th and 70th
17. Nuthatch between 50th and 70th
18. 70th between Olive and Hwy 65
19. Quail between 60th and 70th
20. Raven between 75th and 80th
21. Nuthatch between 50th and 70th
22. Quail between 50th and 60th
23. 60th between Raven and Spruce
24. Raven between 50th and 60th
25. 50th between Hwy. 65 and Quail
26. 50th between Hwy. 65 and Quail
27. Quail between 40th and 50th

28. Raven between 40th and 50th. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves Franklin County Utility Permit Applications for Interstate Power and Light Company (IP&L) to bury high voltage power cable, fiber optic cable and bare copper ground wire in HDPE casing by directional boring at the following locations:

1. Intersection of Mallard and 80th Street
2. Intersection of Raven and 70th Street
3. 70th between Hwy 65 and Quail
4. Raven between 60th and 70th
5. 70th between Olive and Hwy. 65
6. 70th between Nuthatch and Olive
7. Intersection of 70th and Mallard
8. Killdeer between 70th and 80th
9. 65th approximately 1/2 mile west of Hwy 65
10. 65th approximately 1/2 mile west of Hwy 65
11. 70th between Killdeer and Lark
12. 70th between Lark and Mallard
13. Raven between 60th and 70th. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Interstate Power and Light Company (IP&L) to bury high voltage power cable, fiber optic cable and bare copper ground wire along the south side of 70th Street between Killdeer and Nettle Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Franklin County Utility Permit Application for Interstate Power and Light Company (IP&L) to bury high voltage power cable, fiber optic cable and bare copper ground wire along the west side of Lemon Avenue between 70th and 80th Street. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Franklin County Utility Permit Application for Xenia Rural Water District to directional bore one 10" casing for a 6" water main, 18" casing for a 4" water main and one casing for electrical conduit to service Cardinal Avenue Development. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-12: Approving a Subdivision Waiver for the Xenia Rural Water District for the Dows Travel Center per the recommendation of the Franklin County Zoning Administrator, Russell Wood. Said waiver for the following parcels:

That part of Parcel A whose warranty deed is recorded in inst # 020557 and is located in the NE ¼ of the NE ¼ of Sec. 29 T91N R22W as follows:

Comm at the NE corner of Sec 29 thence S0° along the E line 1136.58 feet, thence S19°49'10"W 113.37 feet, thence S89°45'50"W 396.98 feet, thence N34°W752.05 to the POB. Beginning thence S68°13'04"W 56 feet, thence N21°35'07"W 127 feet, thence N68°13'04"E 56 feet, thence S21°35'07"E 127 to the POB containing .16 acres MOL. AND

That part of Parcel A whose warranty deed is recorded in inst # 020557 and acquisition plat whose warranty deed is recorded Bk 2005 Pg 0486 and is located in the NE ¼ of the NE ¼ of Sec. 29 T91N R22W as follows:

Comm at the NE corner of Sec 29 thence S0° along the E line 1136.58 feet, thence S19°49'10"W 113.37 feet, thence S89°45'50"W 396.98 feet, thence N34°W752.05 to the POB. Beginning thence N69°57'19"W 109.25 feet, thence N63°52'04"W 80 feet, thence S26°07'56"W 85 feet thence N26°07'56"W 340 feet, thence S25°45'16"W 434.1 feet to the S line of Parcel A, thence S62°04'28"E along S line 568.1 feet to the Erly line of acquisition plat, thence N33°32'32"E along Erly line 260.22 feet, thence N36°56'56"E along Erly line 165.03 feet, thence N47°21'00"E along Erly line 30.24 feet, thence N65°39'53"E along Erly line 19.59 feet to the POB containing 6.29 acres MOL.

Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Plagge, opens a Public Hearing at 10:00 AM to receive written or oral comments regarding the proposed Fiscal Year 2009/2010 Franklin County Budget of expenditures and revenues. Present were: Michelle Giddings-Auditor, Kirby Winter-IT Director, Toni Wilkinson-Recorder, Chad Murray-Treasurer, Sharron Meyer-Home Care, Russell Wood-Community Services Director/Planning/Zoning/HIPAA, Micah Cutler-GIS Coordinator, Dana Naumann-Assessor, Jay Waddingham-County Engineer, Dennis Carlson-Conservation Director, Brent Symens-County Attorney and Tom Porter-Head Custodian. All ayes. Motion carried.

Whereupon, the Chairperson called for any written or oral objections, and there being none.

Motion by Eberling, seconded by Plagge, closes the Public Hearing at 10:04 AM. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, adopts Resolution 2009-11: Adoption of the 09/10 Proposed Budget for expenditures and revenues as was published in the Hampton Chronicle and Sheffield Press on February 18, 2009. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, supports the Franklin County Compensation Board recommendation for Elected Officials salaries for the 09/10 budget year. County Attorney-2.78%, Auditor 3.10%, Recorder 2.77%, Sheriff 2.8%, Treasurer 2.77% and Supervisors 2.78% with a \$750 stipend for the Chairman. This motion for full recommendation is based on Iowa Code section 331.904 and 331.907 which reflects how elected official wages determine the wage of First Deputies. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an increase to the employee contribution for the health insurance premium by \$16.00 per month beginning July 1, 2009 for all employees, excepting for those Secondary Road bargaining unit employees. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, tables the determined wage for all non-union employees (not those employees under the direction of the Board of Health and Conservation Board) for the 09/10 Fiscal Year Budget, until an answer in writing is received from the bargaining units in response to a letter sent on January 21, 2009 asking that a reduction be considered to the Union Contract wage increase. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the payment of \$3600 to Nile Rollene in Drainage District #34 for crop damage due to drainage district repairs during two growing seasons, based on averages in corn prices. All ayes. Motion carried.

At 10:30 AM Chairman Mike Nolte opened the Departmental Meeting. No action taken.

Tabled from 2/9/09-Consider/Appoint 28 members to the Iowa DOT Compensation Condemnation Commission to assess damages for 2009, as required by Code of Iowa, Section 6B.4.

At 11:30 AM Thomas Craighton – Franklin General Hospital Ambulance Director, met with the Board to review the Ambulance Levy for 09/10. The request was for a 0.219 tax levy (which is a 0.149 increase from previous year). This increase includes dollars for a proposed replacement of a county ambulance.

Motion by Plagge, seconded by Eberling, approves the requested ambulance tax levy of 0.219 per thousand for FY 09/10. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-03: Amendment to the 28E Agreement providing for the Joint Exercise of Powers between the Iowa counties of Cerro Gordo and Franklin allowing the pass through of dollars from Franklin County to be paid to the City of Hampton for County Dispatch expenses and this being the sole responsibility of Franklin County and not Cerro Gordo County. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The Board acknowledged Manure Management Plan Renewals for: 1) Dreier Site #57789, owner Summit Farms, Alden, IA, site located 11011 180th St, Dumont, Section 8, Pittsford Township, Butler County; 2) Kurt Wolf #58535, owner Kurt Wolf, Hampton, site located 2188 190th St, Section 4, Ingham Township; 3) EJ Pork-Scott's Site #58266, owner Scott Engebretson, site located 779 Cerro Gordo St, Thornton, Section 6, Richland Township; 4) Swine Right Inc #58688, owner Scott Jensen, site located 448 170th Street, Alexander, Section 15, Scott Township; 5) Wohlford Site #61661, owner Wohlford Farms-Don Wohlford, site located 1035 Tulip Ave, Geneva, Section 16, Geneva Township; 6) Popejoy #57747, owner Kent Krause, Iowa Falls, site located 551 Eagle Avenue, Popejoy, Section 11, Oakland Township; 7) Rankin Brothers #58237, owner Merle Rankin, Iowa Falls, site located 1380 Hardin Street, Iowa Falls, Section 31, Grant Township; 8) Peterson Pork #58074, owner Darwin Peterson, Alden, site located 261B Heather Ave, Alden, Section 29, Lee Township.

The Board recessed at 11:48 PM.

At 12:00 PM the Board attended a Public Hearing on the Assessors 09/10 Proposed Budget.

At 12:20 PM the Board met at Godfather's Pizza to attend a Homeland Security Meeting.

The Board reconvened at 1:30 PM.

At 1:30 PM the Board met for a goals and planning workshop.

Motion by Eberling, seconded by Plagge, tables the re-appointment of 28 members to the Iowa DOT Compensation Commission for 2009. All ayes. Motion carried.

The Board conducted a workshop to discuss goals and planning for the County in the future. Present were: Toni Wilkinson-Recorder, Kirby Winter-IT Director and Russell Wood-Planner.

Motion by Plagge, seconded by Eberling, adjourns at 3:00 PM, until March 9, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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