

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

March 9, 2009

Be it duly noted these minutes of 3/09/09 are UNOFFICIAL minutes.

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

Motion by Plagge, seconded by Eberling, approves the agenda as submitted with the following addition: 1) Discussion and possible action on Recorder's Plasmon computer equipment. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 3/2/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Present was: Kirby Winter regarding computer needs not completed and upcoming needs of the County needing finalization before the end of his contract June 30, 2009. Committee reports were given on: ISAC meetings and sessions and the Emergency siren installation.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 3/8/09. All ayes. Motion carried.

The Board received a proposal from B & W Control Specialists, Algona, Iowa, for tree and brush control in the road ditches of the four northern most tiers of townships in Franklin County for the summer of 2009. Proposal is based on time and materials not to exceed \$30,000. No action was taken at this time.

Motion by Plagge, seconded by Eberling, denies any additional funding to the City of Hampton, over and above the \$150,000 currently allocated, for the Highway 65 corridor from Hwy 3 north to the city limits. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves Project No. ESFM-C035(57)—5S-35 Agreement for a Federal Highway Stimulus Program Project; Iowa DOT Agreement No.: 02-09-ESP-013, for widening of S56 from Highway 3 north to the Hansell city limits, 155<sup>th</sup> Street. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, opens at 10:00AM a Public Hearing to hear comments or receive a petition from voters for a possible referendum to enter into a General Obligation Urban Renewal Economic Development Loan Agreement in a principal amount not to exceed \$260,000 pursuant to the provisions of Sections 331.402 and 331.41(2)(b)(14) of the Code of Iowa for the purpose of paying the cost, to that extent, of carrying out an urban renewal project in the Franklin County Dows Urban Renewal Area consisting of funding an economic development grant in connection with the Dows Travel Center Project and, in lieu of calling an election therefore. All ayes. Motion carried.

This being the time and place specified for taking action on the proposal to enter into a loan agreement, the Auditor announced that no petitions were received asking that the question of entering into the loan agreement be submitted to the registered voters of the County and that the supervisors may proceed with the authorization of the loan agreement. Motion by Plagge, seconded by Eberling, closes the Public Hearing at 10:05AM. All ayes. Motion carried.

After consideration and discussion, Supervisor Plagge introduced the following resolution.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-13: Taking additional action to enter into a Loan Agreement for General Obligation Urban Renewal Economic Development Loan Agreement in a principal amount not to exceed \$260,000 pursuant to the provisions of Sections 331.402 and 331.41(2)(b)(14) of the Code of Iowa in connection with the Dows Travel Center Project. Eberling-Aye, Plagge-Aye, Nolte-Absent. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, agrees that the Recorder and IT budgets incur the expense of \$10,026 for the Recorder's Plasmon from Imagetek (with platter, and one year service contract paid). Payment should be shared between the two departments. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, upon opening bids for the removal of trees from the western side of the southern lots at the Park School site, the Board accepts one bid from Tom Porter for the removal of one ash tree at no cost to the County. The Board chooses to table granting the bids for the remaining trees until next week. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the Courthouse Security Committee's recommendations for ADA signage for a Courthouse Directory, office identification and restroom signs as was submitted through the bidding process. Three companies were sent signage specification with the Board accepting the sole bid submitted from Giddings Signs for a total of \$3402.16. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the deduction of 2008-2009 taxes on parcel #03-19-200-001-00 in the sum of \$928 due to an error in assessed value on ag buildings. Correction done per Code 441.37(2), and all based on the recommendation of the County Assessor. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves, per Chapter 225C.7(3) of the Code of Iowa, as a condition of eligibility for receiving Mental Health and Developmental Disabilities Community Services Fund dollars, that counties not currently affiliated with a community mental health center expend a portion of those funds to contract with a community mental health center. The County agrees to affiliate or contract with the Mental Health Center of North Iowa, Mason City, for such services for Fiscal Year 2009-2010. All ayes. Motion carried.

At 11:00 AM Larry Richtsmeier-Sheriff-met with the Board to discuss the proposed Sheriff's Law Enforcement Building and keep everyone updated as to its progress.

The Board acknowledged receipt of the Franklin County Alcoholism Service Center Financial Statements for the period ending January 31, 2009.

The Board acknowledged Manure Management Plan Renewals for: 1) Rehm Family Farms #60772, owner Gale Rehm, Alden, site located 267 Ironwood Avenue, Section 28, Lee Township; 2) Robert Ahrens Finisher #62733, owner Robert Arends, site located 433 Vine Avenue, Ackley, Section 15, Osceola Township; 3) Goldies' Site #65271, owner Justin Jordahl, site located 724 60th Street, Alden, IA; 4) Jordahl Site 3 #59751, owner Justin Jordahl, site located 424 Heather Avenue, Alden, Section 18 Lee Township; 5) Joe Scallon #58822, owner Joe Scallon, site located 1166 Hardin Road, Iowa Falls, Section 35, Lee Township; 6) F088 Wilson Site #64329, owner Christensen Farms Midwest LLC, site located 301 230th Street, Meservey, Section 21, Wisner Township.

Motion by Plagge, seconded by Eberling, adjourns at 11:53 AM, until March 16, 2009. All ayes. Motion carried.

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Corey Eberling, Chairman Pro-Tem

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