

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

March 23, 2009

Be it duly noted these minutes of 3/23/09 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 Plagge, seconded by Eberling, approves the agenda as submitted. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of 3/16/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Brook Boehmler, new Hampton Area Chamber of Commerce Director introduced himself to the Board. Committee reports were given on: Franklin County Development updates; Soil Conservation; NIACOG; Emergency Food and Shelter; Long Term Disaster Recovery.

Motion by Plagge, seconded by Eberling, approves the Iowa DOT 5-year program for Secondary Road projects. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Community Disaster Grant Fund Allocation for County Infrastructure not covered under FEMA with a possible maximum to be received at \$2400. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Detour Route Agreement between Franklin County and the City of Hampton from Highway 65 and 170th Street; thence west 1 mile to Olive Avenue and 170th Street; thence south 2.2 miles on Olive Avenue to the intersection of Highway 3 and Olive Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves plans for Letting for project BROS-CO35(51)—5F-35 on county route C23 over the small stream west of Tulip Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves plans for letting of project LFM-39-3203—73-35 on county route C23 over Small Stream west of Tulip Avenue. All ayes. Motion carried.

At 10:00 AM Toni Wilkinson-Recorder met with the Board regarding IT concerns.

At 10:30 AM Debbie Kalousek-Hampton Main Street, met with the Board to present information on the pre-application and application processes for a Sustainable Community Funding Grant and possible partnership and contribution by Franklin County. No action was taken. Present were Karen Mitchell-Franklin County Development, Brook Boehmler-Hampton Area Chamber of Commerce, and Toni Wilkinson-Recorder.

At 11:00 AM Russell Wood-County Planning and Zoning Director met with the Board regarding Sheriff's Law Enforcement Building updates, and stimulus dollars requested. Present were Larry Richtsmeier-Sheriff, Toni Wilkinson-Recorder, Brook Boehmler-Hampton Area Chamber of Commerce, and Ray Baltes-Hampton Chronicle.

The Board discussed requirements for the County IT Director position.

The Board recessed at 12:10 PM for lunch and reconvened at 1:00 PM.

The Board discussed continued planning of the Sheriff's Office Building with Larry Richtsmeier-Sheriff.

Motion by Eberling, seconded by Plagge, approves claims for the period ending 3/22/09. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application for Suspension of Taxes per Iowa Code 427.9 on parcel number 071535300200. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves an Application for Disabled Veteran's Homestead Tax Credit on parcel described as the North 120' of E ½ Block 2 Harriman's Addition. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves disallowance of 29 Homestead Credits per Iowa code 425 and 12 Military Credits per Iowa code 426A as recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves 3,754.96 acres be designated wetlands through the Slough Bill application process as recommended by the Franklin County Assessor. Forest cover-667.40acres, rivers and streams-1799.80 acres and open prairie-1287.76 acres. All ayes. Motion carried.

The Board acknowledged receipt of a letter from Iowa Department of Agriculture and Land Stewardship regarding the opportunity for Cost-Share Funding of Drainage District Improvements, Iowa Drainage and Wetland Landscape Systems initiative.

The Board acknowledged Manure Management Plan Renewals for: 1) Kloetzer Finisher #58721, owner Donald Kloetzer, site located 2210 95th Street, Geneva, Section 27, Geneva Township; 2) Meyer Finisher #61809, owner L & M Greenfield, site located 350 Raven Ave, Ackley, Section 23, Grant Township; 3) Travis Pralle Site 2 #64250, owner Travis Pralle, Latimer, site located 1549 Indigo Avenue, Latimer, Section 21, Marion Township; 4) RB Larry S. Finisher Farm #62829, owner Ridgeline Farms, site located 724 Quail Avenue, Geneva, Section 15, Grant Township; 5) RB Ron S. Finisher Farm #62830, owner Ridgeline Farms, site located 482 Quail Avenue, Section 34, Reeve Township; 6) Aldinger Finisher Farm #60853, owner Iowa Select Farms LLP, site located 24501 115th Street, Iowa Falls, Section 9, East Hardin Township, Hardin County; 7) RB Mutschler Finisher Farm #62834, owner Ridgeline Farms, site located 648 Quail Avenue, Geneva, Section 3, Grant Township

The Board acknowledged receipt of two Contracts between the Board of Supervisors, Trustees for DD #57 (MEC148039) and #79 (MEC148040), and Gary Witte Construction, Dumont, to perform work in the main open ditch in both Drainage Districts. Per the bid letting on January 15, 2009, the total for DD #57 is \$21,298.81 and DD #79 is \$25,799.62. The Board will sign these contracts.

The Board reviewed bid lettings going out to the local banks for the Dows Urban Renewal Note GO Bonds.

The Board acknowledged receipt of the Franklin County Alcoholism Service Center Activity Report of March 16, 2009.

Motion by Eberling, seconded by Plagge, adjourns at 2:10 PM. All ayes. Motion carried.

\_\_\_\_\_  
Michael Nolte, Chairman

ATTEST: \_\_\_\_\_  
Julie Pralle, Deputy Auditor & Clerk Pro-Tem