

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

March 30, 2009

Be it duly noted these minutes of 3/30/09 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. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of March 23, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Micah Cutler-GIS Coordinator was present with a quarterly update on GIS activity; Dana Naumann Naumann-Assessor updated the Board on Slough Bill requirements; Karen Mitchell-Franklin County Development requested that general contractors encourage the use of local contractors in the construction of the proposed Sheriff's Law Enforcement Building. Committee reports were given on: North Iowa Detention; Prairie Winds RC&D.

Motion by Eberling, seconded by Plagge, approves an Application for approval of construction of a subdrain within Franklin County Secondary Road right-of-way for Jim Heilskov and Winter Brothers in Section 15 of Ingham Township along 175th Street west of Warbler Avenue. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Road Closure of Warbler Avenue between 30th and 40th Street due to a washed out bridge approach. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Utility agreement between Qwest and Franklin County for relocation of fiber optic cable due to culvert construction along 105th Street west/east of Spruce Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves five Franklin County Utility Permit Applications for ITC Midwest, LLC to aerial cross with a 161 kv electric transmission line at the following road locations: Nuthatch, South of 70th Street, 50th Street at the UP RR Crossing, 40th Street at the UP RR Crossing, 30th Street at the Up RR Crossing and Hardin Road and Mallard Avenue. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, opens at 10:00 AM a Public Hearing to receive written or oral comments on the MHDD Strategic Action Plan for the period of 2010-2012. All ayes. Motion carried. Present were: Russell Wood-CPC Director and Robin McKee-Case Management Supervisor.

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

Motion by Plagge, seconded by Eberling to approve MHDD Strategic Action Plan for the period of 2010-2012. Eberling-Aye, Plagge-Aye, Nolte-Aye. Motion carried.

At 11:30 AM, Brent Johnson, Drainage Engineer with McClure Engineering, Webster City, presented the Board with a Report on Repairs for Drainage District #25. Sandy Eckhardt-Drainage Clerk was also present.

Motion by Eberling, seconded by Plagge, sets Public Hearing for Repairs to Drainage District #25 for May 11, 2009, at 10:00 AM. All ayes. Motion carried.

Discussion took place on the proposed Sheriff's Law Enforcement Building and available options. Present were Larry Richtsmeier-Sheriff and Russell Wood-County Planner & Zoning Director.

Larry Richtsmeier-Sheriff updated the Board on information gathered on the Community Sirens Project.

Motion by Eberling, seconded by Plagge, tables discussion of bloodborne pathogens training and immunization programs until Monday, April 6, 2009. Eberling-Aye, Plagge-Aye, Nolte-Aye. Motion carried.

Motion by Eberling, seconded by Plagge, to discontinue the Employee Computer Equipment Purchase Program, based on recommendation by Renee Von Bokern-Von Bokern & Associates, and Code of Iowa. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, accepts the resignation of Dennis Carlson as the County Weed Commissioner. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Jordahl Site #3, owner Justin Jordahl, site located Section 18, Lee Township; 2) Lyon Site 1 #63580, owner Jerry Lyon, site located 371 Heather Ave, Alden, Section 20, Lee Township; 3) R Triple T, Inc. #58169, owner Dallas Muhlenbruch, site located 111 140th St, Dows, Section 6, Morgan Township; 4) Peterson Pork, owner Darwin & Ronald Peterson, site located Section 29, Lee Township

Motion by Eberling, seconded by Plagge, adjourns at 12:15 PM, until April 6, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

ATTEST:

Julie Pralle, Deputy Auditor & Clerk Pro-Tem