

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

April 6, 2009

Be it duly noted these minutes of 4/6/09 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 one addition: 1) Review/Approve Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid for Fiscal Year 2009/2010. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of March 30, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Whispering Willow Wind Farm Safety Meeting attended by Jerry Plagge.

Motion by Eberling, seconded by Plagge, approves Franklin County Utility Permit Application for Franklin REC to install new power lines on west side of Franklin Avenue North of 70th street to meet bin code. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves Application to Outlet Private Field Drainage Tile into County Secondary Road Right of Way for Joe Pitsor in SE ¼ of Section 6, Mott Twp. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves Application to Perform Work Within Franklin County Highway Right-of-way for Eugene Sukup to clean ditch in Sections 11 and 14 of Ingham Township. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves Resolution #2009-16 Waiver of Subdivision Requirements for Alliant Energy Parcel B: Waiver for Alliant Energy Parcel B: That part of the Southeast Quarter of Section 4, Township 90 North, Range 20 West of the 5th PM, Franklin County, Iowa described as follows: Commencing at the Southeast Corner of said Southeast Quarter, said corner also being the Southeast Corner of Parcel A as shown and described in Plat of Survey of record filed June 23, 2008 in Instrument No. 20081278 in the Office of the Franklin County Recorder; thence N 88°57' 38" W, 600.00 feet (recorded as N 88°57' 38" W, 600.00 feet) along the Southerly line of said Southeast quarter and along the Southerly line of said Parcel A to the Southwest Corner of said Parcel A, said point also being the Point of Beginning; thence continuing N 88°57' 38" W, 396.00 feet( recorded as N 88°57' 38" W) along said Southerly line; thence N 00° 27' 04" E, 1100.00 feet along a line parallel with the Easterly line of said Southeast Quarter; thence S 88° 57' 38" E, 396.00 feet along a line parallel with said Southerly line to the Northwest Corner of said Parcel A; thence S 00° 27' 04" W, 1100.00 feet along the Westerly line of said Parcel A to the Point of Beginning; said Parcel B containing 10.00 acres subject to existing public road right of way across the Southerly 59.00 fee and also subject to any other easements of record. Eberling-aye, Plagge-aye, Nolte-aye. All ayes. Motion carried. Present was Russell Wood-County Planner and Zoning Director.

Motion by Eberling, seconded by Plagge, approves Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid – Fiscal Year 2009-2010. All ayes. Motion carried.

The Franklin County Siren Project was discussed. Present were Larry Richtsmeier-Sheriff, Steve O'Neil-Emergency Management, and Butch Hoffman-Danko/Federal Siren Representative. Cities included in the project will be surveyed to determine the number of sirens necessary.

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

Michelle Giddings-Auditor updated the Board on the county's current Bloodborne Pathogens Policy. No action taken.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 4/5/09. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, continues employee mileage reimbursement rate of \$.36 through the end of the next quarter, when the Board will readdress this topic. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, accepts the proposal of \$11,113 from Schumacher Elevator Company to bring the Courthouse elevator into to ADA standard compliance. \$3,113 of this funding will be paid from the current fiscal year budget, with the remainder from FY 2009/2010 budget. Present was Tom Porter-Head Custodian. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) EJ Pork Sheldon's Site #58266, owner Sheldon, Dean, Kevin Jurgens & Scott Ingebretson, site located 2396 Jonquil Ave, Sheffield, Section 9, Richland Township; 2) DJ Pork, LLC #65242, owner Dustin Showalter, Sheffield, site located 215th Street, Sheffield, Section 25, Ross Township; 3) JKS Pork, LLC #61634, owner Joe Showalter, Sheffield, site located 1830 215th Street, Sheffield, Section 25, Ross Township; 4) B & A Pork, LLC #58559, owner Bruce Harris, Geneva, site located 1148 Violet Avenue, Geneva, Section 10, Geneva Township; 5) Ian Plagge #63650, owner Ian Plagge, Latimer, site located 852 170th St, Latimer, Section 17, Marion Township; 6) Tom Wiarda #2, #57752, owner Tom & Jeff Wiarda, Ackley, site located 2033 65th St, Geneva, Section 8, Osceola Township; 7) K & D Pork #63694, owner Dallas Hansen, Hampton, site located 897 Jonquil Avenue, Hampton, Section 27, Hamilton Township; 8) Jurgena #57788, owner Brent Rastetter, Ames, site located 2240 105th St, Geneva, Section 22, Geneva Township; 9) Oakland #61420, owner IACT Farms, LLP, Iowa Falls, site located 261 30th St, Alden, Section 32, Oakland Township; 10) Franklin Morgan #64261, owner G & R, LLC, Iowa Falls, site located 249 140th St, Dows, Section 5, Morgan Township

The Board acknowledged receipt of Franklin County Alcoholism Service Center Financial Statements for period ending February 28, 2009

The Board acknowledges receipt of a correspondence from the DNR regarding findings of investigation of a case of inadequate swine mortality composting open dumping/open burning in Section 8, Ingham Township, at 1749 Thrush Avenue, Hampton.

The Board acknowledged receipt of NIACOG Independent Auditor's Reports for period ending June 30, 2008.

The Board acknowledged receipt of Franklin County Recorder's Report of Fees Collected for third quarter, January 1, 2009 through March 31, 2009.

Motion by Plagge, seconded by Eberling, adjourns at 12:05 PM, until April 13, 2009. All ayes. Motion carried.

ATTEST: \_\_\_\_\_  
Michael Nolte, Chairman  
Julie M. Pralle, Deputy Auditor & Clerk Pro-Tem