

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 13, 2009

Be it duly noted these minutes of 4/13/09 are UNOFFICIAL minutes.

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

Motion by Plagge, seconded by Eberling, approves the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 4/6/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Present from the public was: Ray Baltes-Hampton Chronicle, David Krukow, Jonathan Krukow and Belva Krukow. Questions arose of when it will be determined that there are too many hog confinement sites in Franklin County and when is enough, enough.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-19: Embargoing Raven Avenue from 60th to 70th Street due to deterioration of existing asphalt pavement. Eberling-Aye and Plagge-Aye; Nolte-Absent. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, approves an Application to Perform Work within Franklin County Highway Right of Way for Don Plagge to clean out the north road ditch along 255th in Section 3, Ross Twp. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application to Perform Work within Franklin County Highway Right of Way for Gary Kreimeyer to clean the north road ditch along 230th Street from ¼ mile west of Timber Avenue to ¼ mile west of S56. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, opens at 10:00 AM a Public Hearing to amend a previous motion made on March 9, 2009, to issue a General Obligation TIF Bond for the Dows Travel Center from \$260,000 to an amount not to exceed \$280,000 due to administration and legal fees and to receive comments from registered voters. All ayes. Motion carried.

Present was: Michelle Giddings-Auditor, Plagge and Eberling-Supervisors The Auditor announced that no petition asking that the question of entering into the loan agreement be submitted to the registered voters of the County had been filed 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.

This being the time and place fixed by the Board of Supervisors for consideration of bids for the purchase of a General Obligation Urban Renewal Economic Development Note to be issued in evidence of the County's obligation under such loan agreement. The Board received and canvassed bids from three local banks for the issuance of the Dows Travel Center General Obligation TIF Bond for an amount not to exceed \$280,000. The Board reviewed the bids and made the following determination.

Motion by Plagge, seconded by Eberling, awards the bid for the Dows Travel Center General Obligation TIF Bond to United Bank and Trust, Hampton, Iowa, being the best such bid proposing the lowest interest cost to the County for an amount not to exceed \$280,000 for a 14 year payment schedule to be paid with TIF proceeds. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-18: Authorizing and approving a Loan Agreement with United Bank and Trust, Hampton, Iowa, and providing for the issuance of a \$280,000 General Obligation Urban Renewal Economic Development Note and the levy of taxes to pay the same. Eberling-Aye, Plagge-Aye, Nolte-Absent. Resolution duly adopted.

