

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

April 20, 2009

Be it duly noted these minutes of 4/20/09 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 with the following addition: 1) Add the proper disposal of county property to the county policy; 2) Resolution 2009-21: That Franklin County apply for Grant Application from the USDA Rural Development for dollars to help support the Community Siren Project; 3) Consider Sheriff FY08/09 budget amendment. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 4/13/09. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Franklin County Development Association monthly meeting, NIACOG, NIVG personnel meeting, Harriman Nielsen community open house, Work Force Development meeting and Mental Health Center of North Iowa meeting update.

At 8:45AM Jon Petersen met with the Board to convey his interest in filling the current vacant Conservation Board position. No action taken.

Motion by Eberling, seconded by Plagge, approves a Franklin County Utility Permit Application for Franklin REC to install overhead and underground power lines along 240th Street from the west line of Section 14 T93N, R20W to 235th Street. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application for approval of construction of sub drain within Franklin County Secondary Road right-of-way for Gary and Scott Heilskov and Norman and Delores Benning along spruce Avenue north of 175th Street. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Brad Schmidt to clean ditch along the east side of Finch Avenue in the SE ¼ of Section 12, Ross Township (12-93-20). All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-20: A Resolution reducing the speed to 35 MPH on 30th Street from S56 west line of Section 34, Osceola Twp. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, accepts the written resignation from Brent Symens, County Attorney, to be effective May 31, 2009. All ayes. Motion carried.

At 9:30 AM Michelle Giddings-Auditor met with the Board to request a FY08/09 budget amendment. Increased expenditures are for FEMA related administrative expenses, office supplies and election expenses; increased revenue is for FEMA reimbursement. The Board permitted the Auditor to submit her changes with the next amendment period.

At 10:00 AM Butch Hoffman-Danko and Larry Richtsmeier-Sheriff met to update the Board on the community siren project. A map, installation description and appropriate size of siren per community was discussed and defined. Those communities proposed to receive sirens from the County are: Coulter, Latimer, Alexander, Popejoy, Hansell, Geneva, Sheffield, Bradford, Faulkner, Chapin, Beeds Lake and Terrace Hill. After much discussion, the Board determined this project would be required by Law to go through the bidding process. Butch Hoffman was asked to draw up specs for the bidding process and get back to the Board later on this week. The Board will then begin the process of accepting bids for the Siren Project. Brandon Shaw-Area Specialist and Ann Knight-Business and Community Programs Technician, both from USDA World Development met to inform the Board and those present, that the County could be

eligible for Grant dollars up to possibly \$20,000 or \$30,000 dollars for the siren project. Eberling wants to accelerate this Grant application process to receive dollars as soon as possible with a hopeful completion date of June 1, 2009.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-21: Franklin County shall apply for a USDA Rural Development Grant to receive dollars to help support the Community Siren Project. Designated contacts will be Mike Nolte, Supervisor, and Michelle Giddings, Auditor. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 11:00 AM Dennis Carlson-Conservation Director met with the Board to request FY08/09 Budget Amendment for the Conservation Department. Increased expenditures and revenues are for FEMA and Grant related expenditures and revenues. The Board permitted the Conservation Director to submit his changes with the next amendment period.

At 11:15 AM Larry Richtsmeier-Sheriff met with the Board to request FY80/09 Budget Amendment to the Sheriff's department in General and Rural funds. Increase expenditures in General Services Fund for fuel and decrease the payroll of one Deputy to the Rural Services Fund. Increase expenditures in Rural Basic Fund for the payroll of one Deputy. The Board permitted the Sheriff to submit his changes with the next amendment period.

At 11:30 AM Russell Wood-Planning and Zoning, met with the Board for additional discussion on the proposed Sheriff's Law Enforcement Center.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 4/19/09. All ayes. Motion carried.

The Board received no oral or written comments for the NEW construction of an animal feeding operation in Franklin County named Doering Livestock, LLC, owner Doering Livestock, LLC, Alden, site located in SW ¼ SE ¼, Section 33, Oakland Township, to build one 51' x 385' x 8' deep below ground, covered, formed concrete manure storage structure designed to house a maximum of 2480 swine.

The Board received a letter from FCDA requesting the TIF GO funding of \$250,000 for the Dows Travel Center Project which is at the 50-75% completion. The dollars will be distributed once the Loan Agreement is final.

The Board acknowledged Manure Management Plan Renewals for: 1) Jorden Ag Site 1 #63867, owner Joel DeNio, site located 2151 Jonquil Ave, Latimer, Section 21, Richland Township; 2) Jordahl Site #2, owner Justin Jordahl, site located 728 40th Street, Alden, Section 19 Lee Township; 3) Jordahl Site 10, owner Justin Jordahl, site located 253 Grouse Avenue, Alden, Section 30, Lee Township.

Motion by Eberling, seconded by Nolte, adjourns at 12:15PM, until April 27, 2009. All ayes. Motion carried.

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Michael Nolte, Chairman

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