

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 27, 2009

Be it duly noted these minutes of 4/27/09 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 additions: 1) Community Siren Project: 2) Swine Flu awareness. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of 4/20/09. All ayes. Motion carried.

At 8:35 AM Judge Stephen Carroll telephoned the Board to request increased expenditures in the FY08/09 Budget Amendment for Law Library reference books. The Board accepted a lower proposal of \$2000.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Community Action Audit Committee, NIVC Board meeting, Drainage District FEMA repair visit in Hamilton Township and Dows Travel Center tour update.

Brief discussion was held on the proposed Sheriff's Law Enforcement Building. Different options were discussed referring to cost of a new building and other options or possibilities. No action taken.

Emergency Management Director, Steven O'Neil, met with the Board to update and make aware of the possible flash flooding in Franklin County. The Director updated the Supervisors on the swine flu awareness that is of major concern for public health. This is a Type A influenza transmitted person to person or air borne.

The Board discussed community sirens for various entities in the County. Questions arose to agreements with incorporated cities. Agreements have to be worked out with the cities involved as to the on-going up keep and maintenance of such sirens. No action taken.

Steve O'Neil said there are dollars available from Alliant Energy to install sirens, but only to those entities that have Alliant for their service. Alexander, Coulter and Bradford are the only entities that would qualify for additional dollars from Alliant. USDA Grant dollars have been applied for which will be available to other specific entities. O'Neil will check with Mid-American if they have any grant dollars available for such a project.

Motion by Eberling, seconded by Plagge, approves a Franklin County Utility Permit Application for Franklin REC to bury underground wire across the gravel road at 974 Killdeer Avenue. All ayes. Motion carried.

At 11:00 AM Christa Wiarda-Public Health Director met with the Board to request an amendment in the FY 08/09 budget year. The Board accepted her proposal.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-22: Setting Monday, May 26, 2009 at 10:00 a.m. as the date and time for a Public Hearing to Amend FY08/09 Budgeted expenditures and revenues. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The Board acknowledged Manure Management Plan Renewals for: 1) Jerry Miller Farm #59027, owner Jerry Miller, Hampton, site located 1652 180th St, Hampton, Section 10, Mott Township; 2) Merrill Finisher Farm #65272, owner Merrill Ahrens, site located 1089 Eagle Avenue, Dows, Section 14, Morgan Township; 3) Wenzel Finisher Farm #62974, owner Keith Tranel, site located 3379 140th Street, Belmond, 24-93-23; 4) Symens-Lowery Inc. Site 1 #61699, owner Bruce Symens, site located 1555 Spruce Avenue, Hampton, Section 19, Geneva Township; 5) NDP Finisher #62963, owner Nick Plagge, Alexander, site located 714 230th Street, Alexander, Section 18, Marion Township; 6) Shannon Reinke Site #59759, owner Shannon Reinke, site located 2141 105th St, Geneva, Section 21, Geneva Township; 7) Jorden Ag Site 1

#63867, owner Joel R. DeNio, site located 2151 Jonquil Avenue, Latimer, Section 21, Richland Township; 8) Jordahl Site #2, owner Justin Jordahl, site located 728 40th Street, Alden, Section 19, Lee Township; 9) Jordahl Site 10, owner Justin Jordahl, site located 253 Grouse Avenue, Alden, Section 30, Lee Township.

The Board recessed at 11:30 AM.

The Board reconvened at 1:00 PM. Mike Nolte was absent for two hours conducting an exit audit at the Conservation department.

At 1:00 PM Robin Harlow-ISAC IT met with the Board to address the County's IT position needs assessment with there being an opening for a full-time IT Director. Present were: Dana Naumann-Assessor, Chad Murray-Treasurer, Amy Holmgaard-Deputy Auditor, Kirby Winter-IT Director, Russell Wood-Planner, Micah Cutler-GIS Coordinator and Michelle Giddings-Auditor.

Motion by Plagge, seconded by Eberling, adjourns at 2:40 PM, until May 4, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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