

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

May 18, 2009

Be it duly noted these minutes of 5/18/09 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Michael Nolte-Chairman and Corey Eberling present; Jerry L. Plagge was absent.

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

Motion by Eberling, seconded by Nolte, approves the minutes of May 11, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Present was: Vern Ziesman with concerns on the Morlee Watershed drainage.

Committee reports were given on: NIACOG Revolving Loan Fund, Workforce Development, Prairie Winds RC&D, Mental Health Center meeting updates, DECAT and Empowerment.

Motion by Eberling, seconded by Nolte, approves a Contract with Concrete Foundations, Inc. to widen S56 from Hwy 3 to 155th Street (Project No. ESFM-C035(57)—5S-35) for the amount of \$229,453.89, being the lowest bid. All ayes. Motion carried.

In hopes of improving services to the citizens of rural Franklin County, the Conservation and Secondary Road Departments are working together to change the days and availability of the rural recycling bins that are located in Franklin County. Details will be worked out and published once all is determined.

Motion by Eberling, seconded by Nolte, approves a Permit to Work in the Right of Way for Tom Wiarda to clean the ditch along the west side of the SW ¼ in Section 8, Osceola Township. All ayes. Motion carried.

At 10:00AM a conference call was held with the (control county) Wright County Supervisors to receive the Drainage Engineer’s Report from Lance Rossow-MER Engineering for repairs to Joint Drainage District #9-181. Present were: Franklin Supervisors Nolte and Eberling, Wright County Supervisors Amdahl, Beenken, Maasdam, Toftey and Watne, Franklin Drainage Clerk-Sandy Eckhardt, Auditor-Michelle Giddings, Wright Drainage Clerk-Deb Lukes, and Auditor-Betty Ellis. Options 1, 2 and 3 were discussed. Option 1 would replace only the collapsed 18” tile at the existing grade plus repair three blowouts. Option 2 would replace all of the collapsed and cracked 18” tile at the existing grade (providing no additional cover); and Option 3 would replace the entire broken and cracked 19” tile with 24” tile at 0.1% grade to provide 2.5’ of cover over the tile. Both Boards agreed to have Option 1 done immediately so the present blowouts would not cause more damage and then Option 3 which is the costlier choice but this repair would fix the on-going repairs to the district. A hearing will be set to receive oral and written comments. Motion by Nolte, seconded by Amdahl, sets June 29, 2009 at 10:00 AM for a Public Hearing to receive comments on proposed repairs to Joint Drainage District #9-181 as presented in the Drainage Engineers Report. All ayes. Motion carried.

At 10:30 AM Sandy Eckhardt-Drainage Clerk presented Drainage District Relevies for eight districts and joint-districts in Franklin County and surrounding counties.

Motion by Eberling, seconded by Nolte, approves Drainage District relevies for the following districts:

District Name	Outstanding Warrants	Interest	Subtotal	Retainer	Amount Needed	% Relevy	Total Relevy
22	\$698.66	\$69.44	\$768.10	\$2,000.00	\$2,768.10	77.95%	\$2,768.10
45	\$74,685.63	\$5,009.97	\$79,835.72	\$15,394.90	\$95,230.62	1316.09%	\$95,230.62
F-W 85-228 Lat 23*	\$83.66	\$8.51	\$92.17	\$1,000.00	\$1,092.17	109.22%	\$1,092.17
F-W 85-228 Lat 19*	\$421.99	\$36.60	\$458.59	\$1,000.00	\$1,458.59	291.72%	\$1,458.59
Sub 3/6	\$496.42	\$49.34	\$545.76	\$2,000.00	\$2,545.76	95.10%	\$2,545.76
Trustee 70	\$0.00	\$0.00	\$1,472.76	\$0.00	\$3,000.00	29.01%	\$3,000.00

All ayes. Motion carried.

At 11:00 AM Russell Wood-Community Services Director/Planning/Zoning met with the Board to explain the 24 hour coverage the State may be expecting of Counties in the Case Management services.

Motion by Eberling, seconded by Nolte, approves 24 hour coverage for Case Management services per the law change possibly effective July 1, 2009. On-call employees will be paid at the rate of \$1.00 per hour basis plus \$5.00 per call. The Board also approves the purchase of equipment necessary for this overtime and revision of the Cost Report. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves the Notice of Rates Agreement between Access, Inc. and Franklin County for the fiscal year July 1, 2009 through June 30, 2010 for services and rates listed below:

W1311 Supported Community Living-Hourly \$34.98

W1300 Supported Community Living-Residential Care Facility (Meadows) - Daily \$51.51

W2504 Respite MR/BI Waiver or 100% County Funded – Hourly \$16.80

W4425 Prevocational; B-51 Work activity; Enclave and/or Mobile work Crew – Hourly \$9.41

W1206 Day Habilitation MR Waiver – Hourly \$10.56

W1265 CDAC MR/BI – Hourly \$20.20

New Habilitation Services:

W1206 Day Habilitation – Hourly \$10.56

W4425 Prevocational – Hourly \$9.41

W1207 Home Based Habilitation – Hourly \$34.64

Transportation – In county rides (disabled) – Per Trip \$2.00

Transportation – Out of County Rides (disabled) – Per Trip \$3.00

All ayes. Motion carried.

There was no discussion on the proposed Sheriff's Law Enforcement Building.

Motion by Eberling, seconded by Nolte, approves claims for the period ending 5/17/09. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves setting June 8, 2009 at 10:00 AM as the date and time for a Public Hearing to receive comments on the First Reading of Amended Franklin County Subdivision Ordinance 6.2. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) PI 224 Finisher, Prestage Farms of Iowa #64488, owner Prestage Farms of Iowa, site located 1848 50th Street, Ackley, Section 13, Grant Township; 2) Lyon Site 2 #63711, owner Jerry Lyon, Alden, site located 311 Heather Avenue, Section 20, Lee Township; 3) McNickle Finisher Farm #58224, owner Marton Pork, site located 820 50th Street, Section 17, Lee Township; 4) Otter Creek #61763, owner Everett Peterson, site located 1820 Indigo Avenue, Latimer, Section 5, Marion Township; 5) Wibholm Finisher Farm #64763, owner Rock Run Farms, site located 651 70th Street, Section 12, Oakland Township; 6) RB Meyer Finisher Farm #63070, owner Ridgeline Farms, site located 664 Vine Avenue, Aplington, Section 4, Osceola Township; 7) Double B Pork #63712, owner Brian Balvanz, site located 131 Raven Avenue, Ackley, Section 36, Grant Township.

Motion by Eberling, seconded by Nolte, adjourns at 11:45 AM, until Tuesday, May 26, 2009. All ayes. Motion carried.

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Michael Nolte, Chairman

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