

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

May 26, 2009

Be it duly noted these minutes of 5/26/09 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) Access additional funding for FY09/10; 2) ICAP insurance claim settlement for Berghoefer crop damage. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of 5/18/09. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Dows Leadership meeting with Legislators.

Motion by Eberling, seconded by Plagge, approves the Iowa DOT Secondary Road Budget Amendment #1. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Ben and Penny Rust to mow and bale at various locations; only where leafy spurge is not located. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Road Closure Affidavit on 110th Street between Jonquil and Killdeer Avenues for box culvert construction-was closed on April 24th, 2009 and reopened on May 20, 2009 at 8 am. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Road Closure Affidavit on Wright Avenue between 180th and 190th Streets for drainage tile work-closed on May 20, 2009 at 2:20 pm. All ayes. Motion carried.

At 9:30 AM Earl Hill, Treasurer-North Iowa Spin Bicycle Club met with the Board to request the use of Franklin County road right-of-way in the northwest corner of the County for the Iowa Cup Series Bicycle Road Race on Sunday, July 12, 2009; to use S14 from the County line to C13; C13 between S14 and S34; and S34 from C13 to the County line from 8:00 a.m. to 2:00 p.m. for the purpose of a competitive cycling road race, consisting of 3 – 5 miles.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-26: Allows the North Iowa Spin Bicycle Club in conjunction with the Clear Lake Parks and Recreation Department, in connection with the Blues and Barbeque weekend, the use of Franklin County road right-of-way in the northwest corner of the County for the Iowa Cup Series Bicycle Road Race on Sunday, July 12, 2009. Roadway used will be S14 from the County line to C13; C13 between S14 and S34; and S34 from C13 to the County line from 8:00 a.m. to 2:00 p.m. for the purpose of a competitive cycling road race, consisting of 3 – 5 miles. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Brief discussion was held regarding a prior visit and phone call from Vern Ziesman regarding a bill from Heitland Excavation Inc. for repairs to a 6" tile in Drainage District #6-Morlee Watershed.

Motion by Plagge, seconded by Eberling, instructs Drainage District #6- Morlee Watershed to absorb 50% of the submitted repair bill (\$1,074.52 invoice #328) from Heitland Construction for work done on the north bank of the Vern Ziesman property. DD #6 share amounts to \$537.26. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, opens a Public Hearing at 10:00 AM to receive oral and written comments on an Amendment to the Franklin County FY08/09 Budgeted Expenditures and Revenues as was published in the official newspapers on May 13, 2009. All ayes. Motion carried.

Brief discussion was held and no oral or written comments were received.

Motion by Plagge, seconded by Eberling, closes the Public Hearing at 10:05AM. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, adopts Resolution 2009-23: Amendment to Fiscal Year 2008-2009 Franklin County Budget with amendments as follows:

Revenues are: Public Health: \$115,000 Medicaid income due to increased case load; Conservation: \$3,837 grants for ATV fire unit and plaques, \$2,500 Ducks Unlimited, \$4,700 sale of grass drill; Auditor: \$1,500 FEMA FICA & IPERS reimbursement; Non-Departmental: \$2,126 correcting transfer from Treasurer General Fund to Road Capital Project Fund, \$156,689 move cash from Debt Service Fund to Road Project Debt Service Fund, \$280,000 debt proceeds for Dows Travel Center Project; Expenditures are: Sheriff: \$10,000 fuel and wage expense; Clerk of Court: \$2,000 law library; Public Health: \$91,050 expenses related to increased case load; Conservation: \$11,037 bird plaques, wetlands, ATV fire unit, grass drill; Non-Departmental: \$280,000 bond fees and payout of debt proceeds for Dows Travel Center; Auditor: \$3,050 voting machine equipment and maintenance, \$4,360 office equipment and FEMA administration hours; Non-Departmental: \$300 township trustee expenses; Treasurer: \$2,126 correcting transfer to Road Project Fund; Non-Departmental: \$156,689 move cash from Debt Service Fund to Road Project Debt Service Fund; Non-Departmental: \$1,000 year-end principal payment Gathman Seed TIF. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, increases the funding to Access, Inc., Hampton, Iowa, for fiscal year 09/10 by \$1500 for increased transportation cost and needs. Additional funding will be paid out of the Local Option Sales Tax Fund. This action is due to the lack of funding from local entities. All ayes. Motion carried.

At 10:30 AM Tom Borrer and David Jorgensen, Baker Group, Des Moines, met with the Board to present a Courthouse and Community Resource Center Facility Improvement Master Plan, evaluating said facilities to determine the current condition of the mechanical and electrical equipment and identify potential energy and operational efficiencies. A Facility Improvement Master Plan Preliminary Report was submitted that consisted of several studies in the Courthouse and Community Resource Center on the control system, circulating pumps for the hot water system, chiller system, boilers, air-handling units, windows and lighting systems. The Board requested the Baker Group prepare an estimate of the recommended fixes.

At 11:15 AM Toni Wilkinson, Main Street Board Member, met to request the use of the Courthouse parking lot for the Main Street "Junk-It in June" Chalk Art Contest on June 20, 2009.

Motion by Plagge, seconded by Eberling, allows the usage of the courthouse parking lot to Hampton Main Street "Junk-It in June" on June 20, 2009. All ayes. Motion carried.

At 11:30 AM Tom Porter-Head Custodian met with the Board to present an estimate for carpet cleaning in the Courthouse on all floors. The Board asked the Custodian to supply another bid.

At 11:45 AM Chad Murray-Treasurer met with the Board for their consideration in three Deduct Tax Orders on parcels 093110600200, 093110103200 and 093110101400 located in Dows and Morgan Township for delinquent taxes prior to 2008/2009; taxes due to property purchased on tax sale and county certificates with all parcels totaling \$328.10.

Motion by Plagge, seconded by Eberling, approves three Deduct Tax Orders of delinquent taxes due prior to 2008/2009 on parcels 093110600200, 093110103200 and 093110101400. Total to abate is \$328.10. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) MKSB3G, LLC #62511, owner Brad Staley, Hampton, site located 675 Killdeer Avenue, Section 2, Lee Township; 2) SunRay Pork Site 1, owner SunRay Pork Ltd, site located 1144 240th Street, Section 11, Richland Township; 3) Christensen Farms Midwest LLC #62035, owner Dennis Benning, site located 420 110th Street, Dows, Section 15, Morgan Township.

The proposed Sheriff's Law Enforcement Building was discussed. Russell Wood was called to confer on possibilities at the Park School site. No action taken.

The Board reviewed the GIS Coordinator and Technician on-going Shared Employment Contracts with Hardin and Franklin Counties. Supervisor Nolte will confer with the GIS Coordinator on recommendations made by the County Attorney. The Board requested more information and will address the contract at next weeks' Board meeting. No action taken.

The Board acknowledged receipt of a signed Memorandum of Understanding from the City of Latimer for the installation of the emergency sirens in the Community Siren Project.

The Board acknowledged receipt of an Application to fill the vacancy of the Franklin County Attorney position that will be vacant June 1, 2009.

Motion by Eberling, seconded by Plagge, adjourns at 12:00 PM, until June 1, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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