

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

June 1, 2009

Be it duly noted these minutes of 6/1/09 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) Request from Earl Hill, Treasurer-North Iowa Spin Bicycle Club to request the use of additional miles (add to what was granted at the 5/26/09 Board meeting) in 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; 2) Rolling Prairie Trail walk through and continuity of the trail. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 5/26/09. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves claims for period ending 5/31/09. All ayes. Motion carried.

The Board opened the meeting to public comment. No one was present from the public.

Committee updates were given on: NIACOG Board possible vacancy-it was discussed that if anybody is interested to fill this vacancy they should contact the Auditor's office; Prairie Winds RC & D update; Access, Inc. very appreciative of additional \$1500 funding in FY09/10; Long Term Recovery meeting and media day discussion.

Motion by Eberling, seconded by Plagge, approves a Road Closure on 160th Street between Wren and Yarrow Avenues on May 27, 2009 due to water over the road. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Interstate Power and Light Company to bury high voltage power cables, fiber optic cable and bare copper ground in the County right of way in the south side of 90th Street between Killdeer and Lark Avenues. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Franklin County Utility Permit Application for Interstate Power and Light Company to bury high voltage power cables, fiber optic cable and bare copper ground in the County right of way on the south side of 80th Street approximately 2550 feet east of Nettle Avenue, the permit is approved contingent on non-participating landowners. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Interstate Power and Light Company to bury high voltage power cables, fiber optic cable and bare copper ground in the County right of way on the south side of 80th Street between Mallard and Nettle Avenues. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a major revision to a Franklin County Utility Permit Application for Interstate Power and Light Company to bury high voltage power cables, fiber optic cable and bare copper ground in the County right of way on the north side of 70th Street between Lemon Avenue and Nettle Avenue. All ayes. Motion carried.

The Board discussed a request from Earl Hill, Treasurer-North Iowa Spin Bicycle Club-Iowa Cup Series Bicycle Road Race on Sunday, July 12, 2009, to add additional miles to the previous Resolution 2009-26 that was adopted at the 5/26/09 Board meeting. After receiving two emails from Mr. Hill, the Board will address the revised Resolution at next weeks Board meeting.

At 9:30 AM Jason Gooder, Conservation Director met with the Board to discuss the Rolling Prairie Trail utilizing a portion of Olive Avenue. Present was: Russell Wood and Jay Waddingham-County Engineer. An alternative route was presented due to the fact that a small portion of land could not be acquired to complete the trail and make it contiguous. The alternative route would be from the railroad corridor thence

south on Nettle Avenue to Highway 3 east to Olive Avenue north back to the railroad corridor. This topic is tabled for next week's meeting at 10:30 AM. No action taken.

At 10:30 AM Ron Dunt-Hampton City Administrator met with the Board to discuss a request from Mickey Ferris asking if Franklin County would fund \$1,000 for tombstone restoration in the Hampton Cemetery. The Board felt that townships and cities finance their owned cemeteries through a tax levy and they did not want to get in the business of supporting cemeteries. No action taken.

At 11:00 AM Micah Cutler-GIS Coordinator met with the Board to discuss the possible participation of an Americorp volunteer personnel for the GIS department. This person would be an employee of the IDNR and they will be paying her wage. She will be required to work 450 hours to fulfill the program needs with the Coordinator and Technician conducting the training.

Motion by Plagge, seconded by Eberling, appoints Dan Wiechmann to fill the vacancy of the Franklin County Attorney position for the unexpired term until December 31, 2010. All ayes. Motion carried.

The Board discussed the proposed Sheriff's law enforcement building and the possibility of looking into a grant to help fund said project. Present was: Larry Richtsmeier-Sheriff and Russell Wood-County Planner.

The Board acknowledged receipt of a signed Memorandum of Understanding regarding Emergency Sirens from the city of Popejoy.

The Board acknowledged Manure Management Plan Renewals for: 1) Button Finisher Farm, owner Gratna Livestock, LLC, site located SE ¼ SW ¼, Section 9, Grant Township; 2) Jordahl Site #4 #63161, owner Carol Ann Jordahl, site located 842 60th St, Alden, Section 8, Lee Township; 3) Jordahl site #5 #63162, owner Carol Ann Jordahl, site located 361 Grouse Avenue, Alden, Section 19, Lee Township

Motion by Plagge, seconded by Eberling, adjourns at 12: 10 PM, until June 8, 2009. All ayes. Motion carried.

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Michael Nolte, Chairman

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