

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

June 15, 2009

Be it duly noted these minutes of 6/15/09 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 Eberling, seconded by Plagge, approves the agenda as submitted with one addition; 1) Appointment to fill the unexpired term of Jane Etnier on the NIACOG Board of Directors. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 6/8/09. All ayes. Motion carried.

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

Committee reports were given on: North Iowa Juvenile Detention update, FCDA and the Board of Supervisors are asking all cities, organizations and citizens to send a letter of support to the Iowa Gaming Commission for a possible chance in obtaining a gaming license in Franklin County for the possible construction of a casino, Long Term Recovery meeting update, North Iowa Mental Health Center update, DECAT/Empowerment budget updates, Big Brothers/Big Sisters program update,

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Dumont Telephone to bury fiber optic cable in Franklin County right-of-way along 130<sup>th</sup> Street between Franklin Avenue and Yarrow Avenue. Yarrow Avenue between 130th and 135th Street and 135th Street to 1400' west of Yarrow. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Qwest to install a power line south of 200th Street on Mallard Avenue on the west side for 600 feet, to replace existing power lines. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Qwest to bury facilities along Lark Avenue from 90th Street to 848 Lark Avenue for a new hog confinement. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Qwest to bury facilities on Mallard Avenue from 111 Mallard Avenue to Harding Road for a new electrical substation. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves an Application to Perform Work within Franklin County Right-of-way for the Fronings and Berkles to bale along 105th Street from Raven Avenue to Thrush Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, sets 9:30 AM on August 3, 2009 for a Secondary Road bid letting date for LED Project Plans #Led-11-231(1)—73-35. All ayes. Motion carried.

At 10:00 AM Brandon Shaw-USDA Rural Development met with the Board updating them on the Siren Project Grant. He will be updating the Board this next week if a Grant has been awarded to Franklin County. No action taken. Mr. Shaw explained available Grant dollars for the new Law Enforcement building and advised the Board that it was not likely dollars would be available for this project.

Motion by Eberling, seconded by Plagge, opens at 11:00 AM a Public Hearing to receive comments on the Second Reading of Franklin County Revised Ordinance 6.2: Subdivision. Present was: Russell Wood-Community Services Director/Planning/Zoning and Michelle Giddings-Auditor. No oral or written comments had been received. All ayes. Motion carried.

Verbiage of the revisions was read.

Motion by Plagge, seconded by Eberling, closes the public hearing at 11:15. All ayes. Motion carried.

The Third and final Reading of Ordinance 6.2: Subdivision is scheduled for Monday, June 22, 2009 at 11:00 AM.

The Board discussed the proposed Sheriff's Law Enforcement Building. Clear title and funding was reported. No action taken.

The Board has decided, due to timeliness of the Franklin County Weed Commissioner's resignation that the Franklin County Supervisors will assume the responsibility of the Weed Commission for the summer of 2009 and any concerns should be directed to them. The Franklin County Weed Commissioner position will be addressed for next summer at a later date.

Motion by Plagge, seconded by Eberling, approves a three year Employment Contract and Agreement with County Engineer, John (Jay) Waddingham, with contract expiring June 30, 2012. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves Fireworks Permits to: 1) Barb Graeser, Hampton, to display fireworks at 1680 140<sup>th</sup> Street, Hampton, on July 4<sup>th</sup>; 2) Jim Dannen, to display fireworks at 1130 170<sup>th</sup> St, Hampton, on July 4, 2009.

Motion by Plagge, seconded by Eberling, tables budget appropriations for fiscal year 2009/2010 for all budgetary fund expenditures until the June 29<sup>th</sup> Board meeting. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, appoints Shirley Brady to fill the unexpired appointment on the NIACOG Board of Directors, filling the vacancy of Jane Etnier through December 31, 2009. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves claims for the period ending 6/14/09. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Sunray Pork Site 4 #66060, owner H & R Partnership, Iowa Falls, site located 868 Lark Avenue, Hampton, Section 25, Hamilton Township; 2) McCord Finisher Farm #64824, owner Mike Aldinger, Iowa Falls, site located 1101 30<sup>th</sup> Street, Iowa Falls, Section 35, Lee Township.

Motion by Plagge, seconded by Eberling, adjourns at 11:15 AM, until June 22, 2009. All ayes. Motion carried.

The Board attended a ground breaking ceremony at the Franklin General Hospital at 12:00 PM.

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Michael Nolte, Chairman

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