

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 29, 2009

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) Franklin County Weed Commissioner position. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of June 22, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Present from the public was: Albert Sturm regarding baling in the County road right of way and applications to work in the right of way.

Committee reports were given on: Legislative Tour with FCDA and Legislators visiting various businesses in Franklin County, Farm Bureau annual meeting update, Justin Jordahl regarding Drainage District 34 repair progress.

At 10:00 AM a conference call was held with Wright County Supervisors to review the Engineer's report for repairs in Drainage District 9-181, Lateral 2. The repairs are to replace broken tile and choose between three options. Present was: Eldon Rossow, Engineer-MER Engineering, Fort Dodge, Iowa, Wright County Supervisors, Amdahl, Beenken, Maasdam, Toftey and Watne, Wright Drainage Clerk-Deb Lukes and Auditor-Betty Ellis; Franklin County Supervisors, Nolte, Plagge, Eberling and Auditor-Michelle Giddings. Numerous people were in attendance from both counties. Motion by Toftey, seconded by Plagge, to have the Engineer proceed with Option 3 and prepare paperwork to set a public hearing for a bid letting for repairs in Drainage District 9-181. Option 3 was the option to provide a minimum of 2.5 feet of cover through the problem area.

At 10:38 AM Russell Wood-Community Services Director/Planning/Zoning/HIPAA met with the Board to request a subdivision waiver for Dean Lemke, on Auditor's Parcel A, being part of the N ½ Morgan Township. Motion by Eberling, seconded by Plagge, adopts Resolution 2009-32: Subdivision Waiver to Dean Lemke in that part of N ½ of the E ½ of the NE ¼ of Section 23, Auditor's Parcel A. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 6/29/09. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, appoints Tom Berry as the Executive Director of the Franklin County Veterans Affairs per the recommendation of the Franklin County Veteran's Commission. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves Franklin County wages for Fiscal Year 09/10 as was submitted by the Franklin County Auditor's office. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves 73% funding of the value of Homestead Tax Credit, 100% of the value of Military Service Property Tax Exemption and 100% value of Elderly & Disabled Tax Credit in Fiscal Year 09/10, as provided by the State, according to Code of Iowa section 25B7. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application for a Fireworks Permit to Michael Lauffer to display fireworks on July 4, 2009 at the T-intersection of Mallard Avenue and 200th Street. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-29: To authorize 100% appropriations of budgeted amounts for expenditures deemed necessary to County Officers and Departments for FY09/10, as published in the Notice of Public Hearing on February 18, 2009. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-30: Authorizing periodic transfers from the General Basic Fund to General Supplemental Fund, Home Care Fund, Public Health Fund, Secondary Road Fund and General Obligation Bond funds. Transfers from Rural Services Fund to the Secondary Road Fund; all for FY09/10. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Plagge, adopts Resolution 2009-31: Budget appropriation adjustments within the same service area for FY09/10. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The Board acknowledged Manure Management Plan Renewals for: 1) F123 Heil-Co, #58577, owner Christensen Farms Midwest LLC, site located 1249 120th St, Hampton, Section 13, Hamilton Township. Acknowledge receipt of the Franklin County Alcoholism Service Center Financial Statements for the period ending 5/31/09.

The Board acknowledged receipt of the Second Judicial District, Department of Correctional Services Annual Program Report for fiscal year 2008.

Motion by Plagge, seconded by Eberling, adjourns at 11:55 AM, until July 6, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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