

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 6, 2009

Be it duly noted these minutes of 7/6/09 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 the following additions: 1) Fireworks Permit Application for the Franklin County Fair Board; 2) Gaming license letter of support. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 6/29/09. All ayes. Motion carried.

At 8:35 AM Deb Bausman-Clerk of Court met with the Board to discuss locating a postal box in the west entrance of the Courthouse due to lack of State funds for a post office box at the post office. The Board agreed to this location.

Motion by Plagge, seconded by Eberling, approves a Fireworks Permit to the Franklin County Fair to display fireworks on the 17, 18 or 19th at Grandpa's Farm for the Fair's 150th celebration. All ayes. Motion carried.

The Board opened the meeting to public comment. Albert Sturm was present from the public with concerns on baling in the Franklin County road right of ways and if permits were issued. Committee reports were given on: Report from Rolene's regarding drainage and Brent Johnson, Drainage Engineer will be present to determine if repairs are needed; DECAT meeting with Big Brothers-Big Sisters and the continuation of that program in Franklin County.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-33: Designate temporary no parking be established and appropriate signs be erected in both directions along Olive Avenue beginning at 140th Street to Highway 3 and along Olive Avenue from Highway 3 to 155th Street during the Franklin County Fair from July 13, 2009 through the July 21, 2009. This being a major detour route for Highway 65 during this time and there will be increased pedestrians and traffic during the 150th Annual Fair. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 10:00 AM the Board reviewed bids received for the Community Siren Project from RC Systems, Waterloo, Iowa and Danko Emergency Equipment, Snyder, NE. Present were: RC Systems-Rick Claassen, Chris Hartman, Craighton Electric-Kevin Craighton and Danko Emergency Equipment-Butch Hoffman. Motion by Eberling, seconded by Plagge, accepts the bid from RC Systems, Waterloo, Iowa for \$175,657.73 to install and set sirens. It is agreed that the number of sirens installed will be based on the receipt of Memorandum of Understandings received from the cities in Franklin County. All ayes. Motion carried.

At 10:30 AM a Departmental Meeting was held with all Department Heads.

At 11:30 AM Russell Wood-Community Services Director/Planning/Zoning met to discuss a request for a Pheasant Ridge Rural Subdivision Development. Motion by Plagge, seconded by Eberling, adopts Resolution 2009-34: Approves a new subdivision titled "Pheasant Ridge Subdivision" located in the SW ¼ of the SW ¼ of Section 27, Ross Township being a total of 27.69 acres containing 9 lots, being contingent to change zoning from A-1 Agricultural to R-1 Residential prior to selling additional property. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The Board discussed the proposed Sheriff's Law Enforcement Building. Lawyers were contacted and questions asked regarding sites.

Motion by Plagge, seconded by Eberling, approves the employee mileage reimbursement from July 5, 2009 through August 30, 2009 at \$.38 per mile. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, appoints Jack Reysack to the Veteran's Affair Commission for a three year term to expire June 30, 2012. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, appoints John Rash, Alden, to the Franklin County Board of Adjustment for a five year term to expire June 30, 2014. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Fireworks Permit to: 1) Karen Woodley to have displayed fireworks at 1645 Balsam Avenue on July 3rd or July 4th; and 2) David Koenigsberg to have displayed fireworks at 1942 Olive Avenue on July 3rd or July 4th. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Rankin East 64359, owner Joel DeNio, site located 257 Hwy 65, Iowa Falls, Section 27, Grant Township; 2) Meints 2 #64798, owner Derek Meints, site located 2055 Nettle Avenue, Chapin, Section 29, Ross Township; 3) Dan & Lisa McNickle #61405, owner Dan McNickle, site located 161 Grouse Avenue, Alden, Section 31, Lee Township; 4) Meints 1 #64797, owner Derek Mints, site located 1386 220th St, Sheffield, Section 19, Ross Township; 5) Jensen Site LLC #63859, owner Jeff Jensen, site located 1746 Dogwood Avenue, Alexander, Section 9, Scott Township; 6) Loretta Krause #57742, owner Loretta Krause, Iowa Falls, site located 861 30th Street, Alden, Section 32, Lee Township; 7) Paul Benning #57738, owner Paul Benning, site located 1527 Thrush Avenue, Hampton, Section 20, Ingham Township; 8) Button Finisher Farm, LLC #65893, owner Gratna Livestock, LLC, site located 1500 65th Street, Iowa Falls, Section 9, Grant Township; 9) Jojak Finisher Farm #63953, owner Josh Lederman, Davenport, site located 1732 Eagle Avenue, Alexander, Section 10, Scott Township; 10) Sailer Finisher Farm #63782, owner Kris Sailer, site located 1475 70th Street, Bradford, Section 5, Grant Township; 11) JD Swine, LLC #65349, owner JD Swine, site located 2372 Thrush Avenue, Sheffield, Section 7, West Fork Township; 12) Burman Site 1 #59534, owner Bill Burman, site located 1703 Thrush Avenue, Hampton, Section 17, Ingham Township.

The Board acknowledged receipt of the Sheriff's May and June Monthly Report of Fees, Accident Report, Criminal Activity and Transports and the Sheriff's Quarterly Report from April 1, 2009 through June 30, 2009. All ayes. Motion carried.

The Board acknowledged receipt of a Certificate of Inspection from the State Department of Corrections for the Hampton City/County Jail compliance. All ayes. Motion carried.

Discussion was held on Shooting Range memberships. After conferring with the County's outside auditing firm, it is not right to charge a membership fee to use the range. Public purpose has to be considered. A user fee may be charged on an annual basis or a per day basis with dollars deposited through the County Conservation. These dollars will be budgeted in the expense and revenue areas and should balance each other out. The original Agreement presented to the Board of Supervisors stated there would be a person manning the gate at all times it was open, whether that be 7 days a week or just one day a week. The Range Committee volunteer could then collect the small fees from each person wanting to use the range.

Motion by Plagge, seconded by Eberling, adjourns at 12:14 PM, until July 13, 2009. All ayes. Motion carried.

At 12:20 PM, the Board attended a Homeland Security Meeting @ Godfather's Pizza.

Michael Nolte, Chairman

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