

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 13, 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 Eberling, seconded by Plagge, approves the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of July 6, 2009. All ayes. Motion carried.

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

Committee reports were given on: Conservation Board meeting, T21, Long Term Recovery, DECAT, Mental Health Advisory Board and a site visit to Nile Rolene's regarding drainage.

At 9:30 AM Jason Gooder-Interim Conservation Director, met with the Board to discuss the Conservation building roof and heat matters. The roof is leaking and deteriorating and the furnace is not efficient with many issues not in compliance with the County's liability insurance. Gooder would like to publish in the official county newspapers the opportunity for Contractors to submit quotes for the replacement of the roof and to inquire of what radiant heat would cost. The Board asked that Eberling and Jason Gooder look into this and report back to the Board.

Motion by Plagge, seconded by Eberling, approves the FY08/09 Final Report for County Substance Abuse Prevention Services with services provided by the Franklin County Alcoholism Service Center. All ayes. Motion carried

At 10:00 AM Gabe Johanns-IT Director, met with the Board to discuss the options of forming an IT Steering Committee. This would allow IT projects be reviewed by several department heads and help with communication matters.

Motion by Plagge, seconded by Eberling, allows the IT Director to form an IT Steering Committee that consists of all elected officials and some Department Heads to start in August on a monthly basis. All ayes. Motion carried.

The Board discussed the proposed Sheriff's Law Enforcement Building and the on-going possibilities with location and design. No action taken.

At 10:30 AM Al Reiter – Colonial Life met with the Board to ask for their consideration to permit Colonial Life insurance to County employees. The Board responded no to permitting open enrollment to county employees, they felt this insurance could be purchased by employees on a personal basis and not through their employment.

At 11:00 AM the Board went over the Appeal Letter from Danko Emergency Equipment-Snyder, NE/Federal Signal Warning Systems regarding allegations on the RC Systems bid that was granted last week. Danko's/Federal Signal Warning Systems chose to appeal the bid that the Board awarded to RC Systems, Waterloo, Iowa, on July 6, 2009 for the Community Siren Project. Present was: Butch Hoffman-Danko Emergency Equipment-Snyder, NE/Federal Signal Warning Systems, Rick Claassen-RC Systems, Waterloo, IA, American Signal Corporation, Dan Wiechmann-County Attorney and Kevin Craighton-Craighton Electric, Sheffield, Iowa. County Attorney Wiechmann read through the Appeal from Federal Signal and also the response from RC Systems as to the items that were appealed. The written appeal was submitted after the 48 hour time period, at 4:03 PM, and the County Attorney stated it appeared that RC Systems had abided by the Specs so this created no issue.

Motion by Eberling, seconded by Plagge, moves to deny the Appeal from Federal Signal Warning Systems and stay with the original motion of July 6, 2009 granting the bid for the Community Siren Project to RC Systems, Waterloo, Iowa and American Signal Corporation. All ayes. Motion carried.

Supervisor Eberling had questions on the possible amendment to Subdivision 6.2. Eberling wondered for future subdivision developments if a siren system should be a requirement if a certain number of homes were planning on being built. All present felt this would be a good amendment and would be for all future subdivisions created after July 13, 2009.

Motion by Eberling, seconded by Plagge, recommends Karen Mitchell and Jerry Plagge be considered to the NIACOG Revolving Loan Fund Committee. All ayes. Motion carried.

The Board acknowledged the Auditor's Quarterly Report for the period from April 1 through June 30, 2009

The Board acknowledged Manure Management Plan Renewals for: 1) Sunray Pork Site #5-#66207 (previously West Fork #31), owner T & T Operations LLC, site located 1991 210th St, Section 31, West Fork Township; 2) Jordahl Site #6 – 63272, owner Justin and Carol Jordahl, Site located 725 180th St, Latimer, Section 18, Marion Township.

Motion by Plagge, seconded by Eberling, adjourns at 11:35 AM, until July 20, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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