

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 20, 2009

Be it duly noted these minutes of 7/20/09 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 addition of:

1) Consider/approve claims for the period ending 7/18/09. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of 7/13/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Present was: Vern Ziesman to inquire about a drainage tile blowout in Grant Township, Section 17. The Board directed Mr. Ziesman to the Drainage Clerk in the Auditor's office.

Committee reports were given on: Chapin property cleanup update, Comprehensive Land Use Policy-where are we at with this process?, Mental Health of North Iowa Pre-Audit Committee meeting, Racing & Gaming meeting in Des Moines and Wind Farm matters.

Motion by Plagge, seconded by Eberling, approves an Application for Approval of Construction within Franklin County Secondary Road right-of-way for Bryce Claypool to place sub drain tile across 155th Street in Section 25, Mott Township. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Road Closure Affidavit on 175th Street between Thrush and Timber Avenue due to sub drain construction. Closed July 14th, 2009 at 2:45 PM and reopened July 15th, 2009 at 2:00 PM. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Road Closure Affidavit on 250th Street between Spruce and Thrush Avenues for Crossroad culvert maintenance. Closed July 13, 2009 at 8:15 AM. All ayes. Motion carried.

At 10:00 AM Micah Cutler-GIS Coordinator and Karen Mitchell-Franklin County Development Director met to discuss the needs of Franklin County Development GIS projects. FCDA is inquiring as to what it would cost for specific GIS projects from the County. The need is for the GIS Department to map layers of the utility lines, sewer lines and infrastructure for the city of Hampton Industrial Park area. Jerry Plagge will visit with Karen Mitchell-FCDA and Micah Cutler-GIS to come up with a plan and proposed costs for this type of project request and have those costs be incorporated into future requests from different entities.

Motion by Eberling, seconded by Plagge, approves claims for period ending 7/18/09. All ayes. Motion carried.

At 10:30 AM Jay Waddingham-County Engineer, Dan Wiechmann-County Attorney, and Larry Richtsmeier-County Sheriff met regarding work being done in the County road right-of-way without permits. A situation in Ingham Township where digging in the right of way was done without a permit. County Ordinance states there is a \$750 civil penalty for not having a Permit to Work in the County Right-of-Way. How is the Ordinance enforced? Engineer's procedure would be to send an employee out to the sight and if no permit has been issued and on site to view, the employee is to get the name of the company and person on site working in the ROW. The Sheriff's Department will be notified by the County Engineer's office and sent out to the site to issue a citation of \$750 plus the Secondary Road expenses it would take to get the road back to its' original shape.

Motion by Mike Nolte, seconded by Plagge, to table this topic until The Permit to Work in County Right of Way is also tabled to next week, July 27, 2009. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, tables the Application for a Permit to Work in the County Right of Way for Bill Burman to construct a sub drain within Franklin County Secondary Road right-of-way across

175th Street in Section 18-92-19, until next week when Gordon Brocka and Bill Burman can be notified to meet with the Board and explain this situation. All ayes. Motion carried.

Brief discussion was held on the proposed Sheriff's Law Enforcement Building. No action taken.

Motion by Plagge, seconded by Eberling, tables the 28E Agreement with Franklin/Wright County Sanitarian position to Monday, July 27, 2009. All ayes. Motion carried.

The Board acknowledged the Recorder's Report of Fees Collected.

Motion by Eberling, seconded by Plagge, adjourns at 12:00 PM, until July 27, 2009. All ayes. Motion carried.

The Board will be attending a tour of the Phase I wind farm locations by Alliant Energy on July 23, 2009. The Board will be attending a meeting with the Franklin County Conservation Board and the shooting range committee members at Maynes Grove on July 22, 2009 at 6:30 PM

Michael Nolte, Chairman

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