

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

July 27, 2009

Be it duly noted these minutes of 7/27/09 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. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of July 20, 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 7/26/2009. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Franklin County Development Annual meeting; Wind Farm Tour with Freeborn County, Minnesota representatives; Conservation Board meeting regarding the gun club situation at the old county landfill site; road issues; Center 1 is asking if the County would be interested in leasing or renting office space in the Center One building. The County will report back that they are not interested.

Motion by Eberling, seconded by Plagge, approves a Road Closure on Thrush Avenue between 250th and 255th Street for crossroad culvert repair. The road was closed July 22nd, 2009 at 8 AM. All ayes. Motion carried.

The Board talked with the County Engineer regarding the location of the County recycling bins to be placed at the bulk storage area just east of the Historical Society building. The Board will talk with the Historical Society to review the County's plan and any future planning of the Historical Society.

The Board acknowledged Manure Management Plan Renewals for: 1) LJ Unlimited LLC #61805, owner Larry Sailer-Hampton, site located 1540 180th Street, Section 9, Mott Township; 2) P & C Pork, Inc #60199, owner Everett Petersen-Hampton, site located 961 210th Street, Latimer, Section 33, Richland Township; 3) James Burmester #58673, owner James Burmester, site located 1315 Wren Avenue, Dumont, Section 35, Ingham Township.

Motion by Eberling, seconded by Plagge, to remove the Permit request from the table from the July 20, 2009 meeting. All ayes. Motion carried.

At 9:30 AM Gordon Brocka-Brocka Inc., Dumont, Iowa, and Bill Burman-Ingham Township, met with the Board regarding the non-compliance in obtaining a County Permit to work in the County right-of-way. Work was done on 175<sup>th</sup> Street in Section 18, Ingham Township without a permit and Secondary Road was required to stop repair work and fill in the road until the proper paperwork was completed. Bill Burman stated he called the Road Supervisor in May regarding a tile blockage in the road right of way. A Permit had not been applied for and is a requirement of the County due to safety and compliance issues. Since the County went out to fix the hole created in the roadway, the reimbursement to the county would be \$289.38.

Motion by Eberling, seconded by Plagge, approves a Permit to work in the Franklin County Right-of-Way to Gordon Brocka, Brocka Inc. to repair the drainage tile in Section 18, Ingham Township on 175<sup>th</sup> Street. Permit is contingent that damages of \$289.38 be paid to Secondary Road by the parties prior to the Permit being valid. All ayes. Motion carried.

At 10:30 AM Earl Kalkwarf-Franklin County Sanitarian met with the Board regarding the Joint 28E Agreement between Franklin and Wright Counties for the Sanitarian position. The Agreement being an unending Agreement was discussed and determined that no changes were needed. No action taken.

At 11:00 AM Brent Johnson-McClure Engineering, Fort Dodge, Iowa met with the Board to present a Report on Drainage District #34, Lateral 1 repairs. Present was: Brent Johnson-Drainage Engineer, McClure Engineering, Fort Dodge, Iowa, Sandy Eckhardt-Drainage Clerk, Nile Rollene and Nolan Rollene. Johnson explained the situation and the history of Drainage District 34, Lateral 1. The report recommends replacing 700' of 15 inch tile which should help solve the problem of standing water. A copy of the Report is in the Auditor's office.

Motion by Plagge, seconded by Eberling, sets September 11, 2009 at 10:00 AM as the date and time for a Public Hearing on repairs reported from the Drainage Engineer on Drainage District #34, Lateral 1 repairs.

During the time period between now and the September 11, 2009 Public Hearing, the Drainage Engineer stated the Rollene's could hire someone to dig just enough to get the water flowing if a blockage is apparent. This is only if the ground starts to dry up. If this work is requested, Rollene's will be required to fill out a Work Order in the Auditor's office, contact Brent Johnson and proceed according to the County's policy.

Motion by Plagge, seconded by Eberling, adjourns at 11:50 AM, until August 3, 2009. All ayes. Motion carried.

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Michael Nolte, Chairman

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