

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 3, 2009

Be it duly noted these minutes of 8/3/09 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 Plagge, seconded by Eberling, approves the agenda as submitted with the following additions: 1) Consider/approve termination of contract with Midwest Construction Consultants. 2) Consider/Approve County Substance Abuse Contract for Fiscal Year 2009/2010. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of July 27, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Sandy Eckhardt-Drainage Clerk was present to discuss drainage issues.

Committee reports were given on: Meeting with Alliant Energy/City of Hampton; Weed Commissioner-weed complaints; NIVC; Emergency Food and Shelter Conference;

Motion by Plagge, seconded by Eberling accepts bid from Weidemann Inc. in the amount of \$105,954.15 subject to review and tabulation by County Engineer for LED-11-231 (1)-73-35 culvert replacement on 110th Street. All ayes. Motion carried. Present were: Jay Waddingham-County Engineer, Jaime Thomas-PCI, and Ryan Kipp-C J Morgan.

Motion by Plagge, seconded by Eberling, approves a Fireworks Permit to Sallie Ubben, 139 1st St, Chapin, Iowa to discharge fireworks on September 4, 5, or 6 in Chapin, Iowa. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling to send letter to Midwest Construction Consultants terminating contract with the firm effective July 27, 2009. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves an abatement of taxes for taxes due 2009/2010 on a parcel described as the N 120' of E ½ Block 2, Harriman's Addition to Hampton in the amount of \$596.00. Parcel qualifies for Disabled Veteran's Homestead Tax Credit. Parcel 072840400600. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves an abatement of taxes for taxes due 2009/2010 on a parcel described as NW ¼ NE ¼ Sec. 19-93-20 in the amount of \$988.00 due to an error in assessed value of ag buildings. Correction done per Code 441.37(2) and all based on the recommendation of the County Assessor. Parcel 031920000100. All ayes. Motion carried.

Discussion took place with Larry Richtsmeier-Sheriff regarding Livestock Nuisance Ordinance. No action taken.

Russell Wood-Community Services Director/Planning/Zoning met with the board to discuss drafting of the county's Comprehensive Land Use Plan. A draft of the plan will be presented to the Comprehensive Land Use Committee in the near future.

Motion by Plagge, seconded by Eberling, approves cancellation of Franklin County Check #9042 for \$50.00, from Secondary Road Fund, issued in prior Fiscal Year 2008/2009.

Acknowledge Manure Management Plan Renewals for: 1) LJDD Enterprises LLC #64053, owner Dana Dohrmann, site located 861 140th Street, Hampton, Section 5, Hamilton Township; 2) Donald Lubkeman #58615, owner Don Lubkeman, Latimer, site located 1890 Indigo Avenue, Latimer, Section 5, Marion Township; 3) IL/IA LLC #64031, owner Bruce Symens, site located 1652 Olive Avenue, Hampton, Section 17, Mott Township; 4) ABM Enterprises LLC #64005, owner Allan Menning, site located 1551 Lark Avenue, Section 24, Marion Township; 5) Canyon Farms LLC #65446, owner Dwain Bankson, site

located 1161 40th Street, Iowa Falls, Section 26, Lee Township; 6) Kris Sailer #64354, owner Kris Sailer, Ackley, site located 981 Mallard Avenue, Section 19 Reeve Township; 7) OCA Y, Inc #58674, owner Kevin Borcharding, site located 825 130th Street, Hampton, Section 8, Hamilton Township; 8) Geneva #59663, owner Reedco Enterprises, site located 682 Thrush Avenue, Geneva, Section 6 Osceola Township; 9) Vernon Meinberg #58710, owner Vernon Meinberg, site located 1486 Raven Ave, Hampton, Section 26, Mott Township; 10) Scott Ites #63275, owner Scott Ites, site located 241 Olive Avenue, Iowa Falls, Section 28, Grant Township; 11) Roots #64058, owner Sheldon, Kevin, & Dean Jurgens & Scott Engebretson, site located 980 240th Street, Sheffield, Section 9, Richland Township; 12) Larry J Hansen #3 #61523, owner Larry J Hansen LLC, site located 890 Killdeer Ave, Hampton, Section 27, Hamilton Township; 13) Justin Ites #62418, owner Justin Ites, site located 277 Nuthatch, Iowa Falls, Section 29, Grant Township; 14) Held Finisher Farm #58150, owner Rick & Debra Held, site located 2034 85th Street, Geneva, Section 32, Geneva Township; 15) Baltes #61521, owner Jon & Charles Baltes, site located 1407 Vine Avenue, Hampton, Section 27, Ingham Township; 16) DCM Site #63896, owner DCM Livestock, LLC, site located 1550 Dogwood Avenue, Latimer, Section 21, Scott Township; 17) Eagle #58151, owner Eagle Pork Inc, site located 483 170th Street, Latimer, Section 22, Scott Township;

Motion by Plagge, seconded by Eberling adjourns at 11:30 AM, until August 10, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

ATTEST: _____
Julie M. Pralle, Deputy Auditor & Clerk Pro-Tem