

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 10, 2009

Be it duly noted these minutes of 8/10/09 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. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of August 3, 2009. All ayes. Motion carried.

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

Committee reports were given on: District Soil and Water District meeting-Beeds Lake Watershed, REAP Committee meeting/applications, Information Technology meeting.

Motion by Eberling, seconded by Plagge, approves final voucher for STP-S-C035(48)—5E-35. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Road Closure on 50th Street between Mallard Avenue and Nuthatch Avenue for Bridge Repair. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves an Application to Perform Work within Franklin County Highway Right of Way for Glenn Schnabel to clean ditch and back slope repairs along Lark Avenue between 210th Street and 220th Street. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves September 11, 2009 at 9:30 AM for a bid letting on PCC Paving replacement Project LED-01-111(2)-35 to replace bridge approaches on County Route C55 Over Drainage District 6. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves contracts and bonds for Projects LFM-39-3203-7X-35 and BROS-C035(51)—5F-35 under Iowa DOT proposal ID No. 35-C035-051. Bridge Replacement project along 210th Street in Franklin County. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Qwest Communications to place buried cable along Mallard Avenue south of 50th Street to replace bad cable. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling approves Canvass of Votes Cast at the August 4, 2009 Special LOST Usage Change City Election. All ayes. Motion carried. Present were Michelle Giddings-Auditor and Berry Johnson. Votes counted are:

Hampton 1

Yes 71 Votes
No 108 Votes

Hampton 2

Yes 139 Votes
No 144 Votes

Hampton 3

Yes 140 Votes
No 151 Votes

Hampton 4

Yes 133 Votes
No 113 Votes

Absentee Ballots

Yes 94
No 56

Provisional

Yes 1 Vote
Total Yes Votes 578
Total No Votes 572

Motion by Plagge, seconded by Eberling, approves Resolution 2009-35: Franklin County may buy drainage stamped warrants. Verbiage change in Drainage Assessment Notices to read: "Payments shall be made in cash or warrants in favor of such contractor on the drainage fund of the District, which if registered and stamped "not paid for want of funds" shall bear interest at a rate of six percent in accordance with Chapter 468.70 of the Code of Iowa". Roll call vote: Eberling-Aye, Plagge-Aye, Nolte-Aye. Motion carried. Present were Michelle Giddings-Auditor and Chad Murray-Treasurer.

Gary Hall-ISU Extension and Bev Peters-Franklin County Extension Director met with the Board to present information regarding changes in structure taking place due to the recent Extension reorganization, and the affect these changes will have on ISU Extension operations at the county level.

John Baltes-Fair Board President and Deb McVicker-Fair Board Secretary presented an update on the financial activity of the Fair Board this year. No action taken.

Discussion took place on the proposed Sheriff's Law Enforcement Building. No action taken

The Board discussed Sanitarian/Weed Commissioner positions. No action taken.

Motion by Eberling, seconded by Plagge, approves claims for the period ending 8/9/09. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the Allocation of \$40,516 to be transferred by the Auditor's Office when needed to the Home Care Department for FY09/10. No funds were allocated for transfer to the Public Health Department. All ayes. Motion carried

Motion by Plagge, seconded by Eberling, denies Franklin County participation in Determination of ISAC Voluntary Accident Insurance Plan-Open Enrollment (L-4). All ayes. Motion carried.

Motion by Plagge, seconded by Eberling tables notification to past owners of property now owned by Franklin County on parcels 10-21-400-006, 10-22-300-005 to pay property taxes due 09/10 and on parcel 07-33-181-003 for property taxes due in 08/09 pending discussion on purchase agreement with Conservation. All ayes. Motion carried.

Board member Jerry Plagge excused himself from the meeting at 11:30 AM.

Acknowledge Manure Management Plan Renewals for: 1) Dogwood Farms, LLC #64869, owner Dwain Bankson, Iowa Falls, site located 1639 30th Street, Iowa Falls, Section 34, Grant Township; 2) Orange Ridge Ag LLC, #64688, owner Nolan Rollene, site located 479 Finch Avenue, Dows, Section 13, Oakland Township; 3) RB Sass Finisher Farm, LLC #63305, owner Crossroad Farms, site located 200th Street, Hampton, Section 31, West Fork Township; 4) Madison Industries, LLC #66028, owner Dwain Bankson, Iowa Falls, site located 2412 Thrush Avenue, Section 6, West Fork Township; 5) Michael Deberg Finisher #58616, owner Michael Deberg, Ackley, site located 2202 Hardin Street, Ackley, Section 34, Osceola Township; 6) Therron Miller Finisher #58617, owner Therron Miller, site located 1791 Eagle Avenue, Latimer, Section 11, Scott Township; 7) Kloetzer Finishers #59672, owners Dave & Amy Kloetzer, Iowa Falls, site located 545 Hwy 65, Iowa Falls, Section 10, Grant Township; 8) West Fork #2 Finisher Farm, owner Madison Industries, LLC, site located Section 6, West Fork Township; 9) Elk Run Farms #59621,

owner Deanna Smith, site located `1350 110th Street, Hampton, Section 18, Reeve Township; 10)
Christensen Farms Midwest LLC #57748, owner Dennis Benning, site located 1861 Swallow Avenue,
Section 6, Ingham Township.

Motion by Eberling, seconded by Nolte, adjourns at 11:45 AM, until August 17, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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