

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 17, 2009

Be it duly noted these minutes of 8/17/09 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 August 10, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Robert Stock was present and submitted his resignation from the Fire District 2 Board effective immediately.

Committee reports were given on: North Iowa Mental Health Center meeting; Conservation Board meeting which included the appointments of Jason Gooder to the Director position, and Brody Bertram as a full-time Park Ranger/Natural Resource Ranger.

Motions by Eberling, seconded by Plagge, approves plans, specifications and Form of Contract for PCC Paving and Replace Project LED-01-111(2)-7X-35 on County route C55 over Drainage Ditch 6 near the N ¼ corner of Section 11, Lee Township. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Road Closure Affidavit on Yarrow Avenue between 240th Street and 250th Street for cross road culvert repair. Closed on August 11th, 2009 and reopened August 12th, 2009. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves contracts and bond with Weidemann, Inc. for Project LED-11-231(1)—73-35 to do RCB culvert new single box construction per the terms and specification of the Contract for \$105,954.15. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Jason Etnyre to mow and bale C55 from Ironwood on the west to Heather Avenue. All ayes. Motion carried.

After discussion on Drainage District #79 Div 3, work on the shoulder of road C55, the Board agrees that the County Engineer should look into this matter and determine if the effort of Ahren's Brothers was inconclusive and further investigation is needed. Present was: Sandy Eckhardt. No action taken.

Motion by Eberling, seconded by Plagge, authorizes the County Engineer to submit the necessary permit application from Hawkeye Land Company to begin with the necessary repairs to Main Tile Repair Report in DD #21, Section 17, Grant Township, Project MEC 149019. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, adopts Resolution 2009-35: Setting September 21, 2009 at 10:00 AM as the date and time for a Public Hearing to establish the Franklin County Whispering Willow Phase 1 Urban Renewal Area and Plan. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 10:30 AM Dan Wiechmann-County Attorney met with the Board regarding the Community Siren Project. County Attorney Wiechmann recommended sending \$500 to Danko Emergency Equipment, Snyder, NE, for drawing up specs for the Community Siren Project. The Board agreed to send \$500 only rather than the \$3500 charged. No action taken.

The item tabled from August 3, 2009 to discuss/approve notification to past owners on property taxes owned on property now owned by Franklin County in regards to parcels 10-21-400-006, 10-22-300-005, and 07-33-181-003, was tabled to the August 24th meeting.

Motion by Plagge, seconded by Eberling, approves an Application for a Fireworks Permit to Dr. James Koenen to display fireworks on 8/28/2009 (8/29/09 rain date) at 1604 Terrace Boulevard. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Pratt Finishers #58125, owner John Conaway, site located 1961 190th Street, Hampton, Section 7, Ingham Township; 2) Jordahl Site 7 #63325, owners Jon & Carol Ann Jordahl, site located 950 190th Street, Latimer, Section 4, Marion Township.

The Board acknowledged the Franklin County Sheriff's Monthly Report of Fees, Accident Report, Criminal Activity and Transports for the month of July 2009.

At 11:00 AM Earl Kalkwarf-Sanitarian met with the Board regarding the Weed Commissioner and Sanitarian positions.

Discussion on the proposed Sheriff's Law Enforcement Building.

Motion by Plagge, seconded by Eberling, adjourns at 11:45AM, until August 24, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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