

## **FRANKLIN COUNTY BOARD OF SUPERVISORS**

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## **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

### **August 31, 2009**

Be it duly noted these minutes of 8/31/09 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: 1) Tom Borrer-The Baker Group postponed his 11:00 appointment to another day; 2) Add Franklin County Alcoholism Center Monthly Report for August 2009. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of August 24, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Jim Staley was present to report that due to the wind farm construction, the roads and driveways are torn up, culverts are full, and muddy shoulders will be a hazard this fall during the harvest season. He wondered if these would all be repaired before harvest. The County Engineer stated the Wind Project is to begin rebuilding and clean out of the roads is to begin the first two weeks in September; Jason Gooder, Bruce Harris and Rick Rieken met to update the Board regarding Conservation concerns; Art Meinders, Faulkner, called to make aware the sewage problems in Faulkner. The Board responded with sending out the County Sanitarian. Committee reports were given on: FCDA and Second Judicial meetings.

Motion by Eberling, seconded by Plagge, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Gene Riles to clean the ditch and reshape the fence row along C13 in Section 4, West Fork Township. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Dennis Vanness to mow and bale along C25 and S14. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application to Perform Work within Franklin County Highway Right-of-Way for paving a driveway at 1530 Olive Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, adopts Resolution 2009-39: Directing Franklin County Secondary Roads to switch bridge posting signs from Standard R12-5 to axle posting or gross weight limit signs to provide clarity for bridge weight limit and enforcement. Sign posting changes would be made as bridge weight limit postings change or as resources are available. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Eberling, seconded by Plagge, approves an Application to Perform Work within Franklin County Highway Right-of-Way for Neil Thomas in Section 30, Oakland Township, to repair the back slope. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, closes the bridge on Franklin Avenue at the intersection of 180<sup>th</sup> Street immediately, due to limitations of weight currently posted on the bridge and observed violations of those posted weight limits. All ayes. Motion carried.

At 10:00 AM Russell Wood-Community Services Director/Planning/Zoning/HIPAA met with the Board to revisit the topic from the 8/24/09 Board meeting regarding the Participation in the National Flood Insurance Program required by the State of Iowa. Said participation will cause Franklin County to adopt and enforce a floodplain management ordinance to be eligible to receive financial assistance for future flood-related disasters pursuant to the Iowa Administrative Code 29C.6 (17)(A). Franklin County could be eligible to receive 10% of the non-federal match that the State of Iowa provides for public assistance grants following presidential declared disasters.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-38: Applying and participating in the National Flood Insurance Program through the Franklin County Planning and Zoning pursuant to the Iowa Administrative Code 29C.6(17)(A). Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 10:30 AM Sandy Eckhardt-Drainage Clerk met with the Board regarding the setting of times and dates for Completion Hearings for two drainage districts.

Motion by Eberling, seconded by Plagge, sets September 28, 2009 at 10:00 AM for a Completion Hearing for main open ditch repairs in Drainage District #57 and September 28, 2009 at 10:15 AM for a Completion Hearing for main open ditch repairs in Drainage District #79, both Hearings for repairs completed. All ayes. Motion carried.

The Board discussed the Option to Purchase Real Estate between Soaring Eagle Scholarship Fund, Inc. and Franklin County on property described as: Lot Four (4), Block 25, Beed's Second Addition to Hampton, Franklin County, Iowa; and the southern portions of Lots One, Two and Three (1, 2, & 3) up to a line to be surveyed located eight feet (8') from the existing south exterior wall with said line running east to west parallel to the South exterior wall of the Park School Building; and the vacated alleyway of Block 25 Beed's Second Addition to Hampton, Franklin County, Iowa. The Board wishes to begin the process of transferring property from Soaring Eagle Scholarship Fund, Inc. to Franklin County through the administration of the County's Option to Purchase Real Estate dated March 20, 2008.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-40: designating \$350,000 of FY2008/2009 General Services Ending Fund balance be moved to the Unreserved/Designated portion of the County Cash Financial Report for potential upcoming courthouse/fiber optic/ and other county facility maintenance and repairs. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The Board acknowledged Manure Management Plan Renewals for: 1) L & M Greenfield LLC #63822, owner L&M Greenfield, site located 335th Street, Aplington, IA, Section 33, Washington Township, Butler County; 2) Barhite Finisher #63956, owner Steve Barhite, site located 421 Quail Avenue, Ackley, Section 14, Grant Township; 3) F025 #58407, owner Jon Schmitz, site located 1087 240th Street, Section 15, Richland Township.

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

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Michael Nolte, Chairman

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