

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

September 11, 2009

Be it duly noted these minutes of 9/11/09 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 with the following additions: 1) Receipt of a letter from City of Hampton asking for support with the CAT Grant municipal pool funding. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 8/31/09. All ayes. Motion carried.

The Board acknowledged receipt of a letter from the City of Hampton requesting Franklin County help support part of the local match which is required in order to qualify for the CAT grant in support of the pool and Progress Park project. Consideration will be given as the funding process proceeds. No action taken.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Community Action Audit report meeting, RC&D meeting, Franklin County Tourism report, Conservation meeting, DECAT meeting and Mental Health Center of North Iowa update.

Motion by Plagge, seconded by Eberling, approves the issuance of a Public Activity Permit, per County Ordinance 5.3, to Jerry Passehl, Alexander, Iowa to auction vehicles on Highway 3 west of I-35. Vehicles sold on this sight shall not be located there more than 30 days prior to the sale and they shall be removed 30 days after the sale. Said copy of the Permit will be on file in the Auditor's Office. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application from Heitland Excavation, Inc. to clean ditches at three locations: North side of 255th Street from Spruce Avenue to Raven Avenue; both sides of Raven Avenue north of 255th Street to the county line; and both sides of Raven Avenue from 250th to 255th Streets. Plagge, Nolte-Ayes; Eberling-Abstained. Motion carried.

Motion by Eberling, seconded by Plagge, opens a Bid Letting and Hearing at 9:30 AM on the Replacement Project LED-01-111(2)-35 to replace the bridge approaches on County Road C55 over Drainage District #6. All ayes. Motion carried.

Present was: Kelly Main-TEK Builders, Inc. and Smokey Doyle-Skyline Construction. Bids were received from Cedar Falls Construction Co., Inc. Cedar Falls, Iowa; Skyline Construction, Decorah, Iowa; TEK Builders Inc, Mount Ayr, Iowa; Concrete Foundations, Inc., New Hampton, Iowa; and DENCO Corporation, Mingo, Iowa. Bids were announced to all present.

Motion by Eberling, seconded by Plagge, closes public hearing at 9:42 AM. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the low bid from DENCO Corporation-Mingo, Iowa for \$73,065.52 for the Replacement Project LED-01-111(2)-35 replacing the bridge approaches on County Road C55 over Drainage District #6. This bid approval is contingent on the review by the County Engineer and that all requirements are met in the bid. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, opens a Public Hearing at 10:00 AM on proposed repairs in Drainage District #34, Lateral 1, presented in the Engineer's Report. All ayes. Motion carried.

Present was: Brent Johnson-Drainage Engineer-McClure Engineering, Fort Dodge, Nile Rolene and Justin Jordahl. Brent Johnson presented a report of his findings for repairs in the SE quarter of Section 14, Grant Township, Drainage District #34, Lateral 1. The Engineer's recommendation was to replace 700' of tile and replace it with 7" concrete tile. A repair at this scale will be required to have a bid letting.

Motion by Eberling, seconded by Plagge, closes public hearing at 10:20 AM. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, accepts the Engineer's Report for repairs in Drainage District 34, Lateral 1 and sets October 12, 2009 at 10:30 AM as the date and time for a bid letting for contractors to submit sealed bids. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the Canvass of Votes Cast at the September 8, 2009 Regular School Election. Votes counted for school districts CAL, Hampton-Dumont and SCMT are recorded below:

**CAL Community School**

Director District #1 At-Large Term Ending September 2013

Therron Miller	58 Votes
Write-In Scatterings	4

Director District #2 At-Large Term Ending September 2013

Shawn E. Elphic	60
Write-In Scatterings	2

Director District At-Large Term Ending September 2013

Todd A. Mensing	58
Write-In Scatterings	1

**Hampton-Dumont Community School**

Hampton Director at-Large Term Ending September 2013

Chad Hanson	159 Votes
Thomas Brotsma	155
Write-In Scatterings	7

Hampton-Dumont Director At-Large Term Ending September 2013

Jennifer Hansen	171
Write-In Scatterings	3

**Sheffield-Chapin-Meservey-Thornton Community School**

Director District #1 At-Large Term Ending September 2013

Mary Schlichting	188 Votes
Christy Engebretson (Write-In)	66
Write-In Scatterings	11

Director District #2 At-Large Term Ending September 2013

Mary Amsbaugh	175 Votes
Kathy Miller	104
Marilee Jones	81
Write-In Scatterings	4

Director District #1 At-Large To Fill A Vacancy Term Ending September 2011

Betty Jensen	188 Votes
Write-In Scatterings	3

**NIACC Director District #3 - Franklin County Totals Only**

James Niemants	131 Votes
Write-In Scatterings	2

All ayes. Motion carried.

Discussion on the proposed Sheriff's Law Enforcement Building was on the possible purchase of property which will be discussed at a future meeting and possible closed session due to Iowa Open Meetings Law Chapter 21.5(j).

No appointments were made to the Boards in Benefited Fire District #2 and #4.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 9/10/09. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, sets September 28, 2009, at 10:30 AM as the date and time for a Completion Hearing for repairs completed in Drainage District #6. All ayes. Motion carried.

The Board acknowledged the Franklin County Sheriff's August Monthly Report of fees, accident, criminal activity and transports.

The Board acknowledged Manure Management Plan Renewals for: 1) Elk Run Farms, Inc. #63985, owner Paine Finisher Farm, site located 1903 125th Street, Geneva, Section 7, Geneva Township; 2) Jason Reinke #57750, owner Jason Reinke, site located 2079 95th Street, Geneva, Section 29, Geneva Township; 3) Coachlight Farms, LLC #63428, owner Dwain Bankson, site located 1604 40th Street, Section 22, Grant Township; 4) Dogwood Farms, LLC #64967, owner Weber Finisher Farm, site located 1755 40th St, Ackley, Section 26, Grant Township; 5) Bill Burman #61403, owner Bill Burman, site located 1466 Franklin Avenue, Dumont, Section 25, Ingham Township; 6) Travis Pralle #63341, owner Travis Pralle, Site located 1031 160th Street, Latimer, Section 27, Marion Township; 7) Oakland Farms, LLC #64844, owner Oakland Finisher Farm, site located 375 Cardinal Avenue, Dows, Section 21, Oakland Township; 8) Cy One Farms LLC #64400, owner Osceola Farms, site located 251 Thrush Avenue, Ackley, Section 29, Osceola Township; 9) SH Farms, LLC #65604, owner SH Farms, LLC, site located 264 220th Street, Meservey, Section 20, Wisner Township; 10) Shreck Pork Inc. #64369, owner Bill Schreck, site located 1102 Lark Avenue, Section 11, Hamilton Township; 11) Caribou #63820, owner James Heffelmeier, site located 1757 Mallard Avenue, Section 7, Mott Township

Motion by Plagge, seconded by Nolte, adjourns at 11:55 AM, until September 21, 2009. All ayes. Motion carried.

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Michael Nolte, Chairman

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