

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 21, 2009

Be it duly noted these minutes of 9/21/09 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 9/11/09. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Concerns and phone calls received over the weekend regarding road matters.

Motion by Eberling, seconded by Plagge, approves a Franklin County Application to Outlet Private Field Drainage Tile into County Secondary Road right-of-way for the repair, relocation and replacement of an existing outlet in the road ditch along the west side of Wren Avenue south of the south line of Section 35, Ingham Township. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Road Closure Affidavit on 95th Street between Swallow and Timber Avenues for repair of the cross road culvert and field tile crossings due to undermining of asphalt surfaced roadway. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the contract and bond to 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. All ayes. Motion carried.

Jerry Passehl met with the Board to request consideration of an Application for a Public Activities Permit to conduct a public auction. Brief discussion was held. Motion by Plagge, seconded by Eberling, approves an Application for a Public Activities Permit to Jerry Passehl to conduct a public auction of vehicles at a site west of I-35 on Highway 3 on October 17, 2009. Specific stipulation would require that all vehicles and equipment be removed from the auction site 30 days after the auction. All ayes. Motion carried.

At 9:30 AM Dan Wiechmann-County Attorney met with the Board regarding contract matters with Danko Emergency Equipment, Snyder, NE for the proposed siren project and Midwest Construction Consultants for services performed for the proposed law enforcement center.

Motion by Plagge, seconded by Eberling, approves paying \$1750 to Danko Emergency Equipment, Snyder, NE, for services provided for design and plans for the County Siren Project. Wording added to the check will be: Payment in full-do not cash, endorse or deposit if otherwise. All ayes. Motion carried.

The Board agreed to pay \$1,197.58 being the remainder of Midwest Consultants fee for Phase I of the law enforcement project. This completes Phase I and the conclusion of services between Midwest Construction Consultants and Franklin County.

The Board agreed to participate in a Class Action regarding Burgess v. US: Federal Trails Act Taking-Franklin & Butler Counties, Iowa, per advisement of the County Attorney. Paperwork will be submitted by the September 25, deadline.

A conference call was held with Wright County Supervisors (Control County) on a Bid Letting for repairs in Joint Drainage District 9-181. Present was: Franklin Supervisors Nolte, Plagge & Eberling, Drainage Clerk-Sandy Eckhardt and Auditor-Michelle Giddings. Wright Supervisors Amdahl, Beenken, Maasdam, Toftey & Watne, Drainage Clerk-Deb Lukes, Auditor-Betty Ellis and Drainage Engineers Eldon & Lance Rossow. Five bids were received, they were from: 1) Lund Construction, Eagle Grove, Iowa-\$141,050.00;

2) Brian Nettleton Excavating, Joice, Iowa- \$108,318.50; 3) Heitland Excavation, Hampton, Iowa- \$158,323.50; 4) Maasdam Construction Co, Clarion, Iowa-\$118,720.00; and 5) Weidemann Inc., Dows, Iowa-\$157,660.15.

Motion by Plagge, seconded by Beenken, subject to Eldon Rossow's final review, awards the bid to Brian Nettleton Excavating, Joice, Iowa for \$108,318.50 for repairs in JDD 9-181. All ayes. Motion carried

At 10:30 AM a Departmental Meeting was held.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 9/20/09. All ayes. Motion carried.

At 11:30 AM Russell Wood-Community Services Director/Planning/Zoning/HIPAA met with the Board to discuss the implementation of waiting lists or choosing other options for Mental Health services in Franklin County. An additional page to the Mental Health policies was submitted describing the County's need to establish waiting lists and funding priority. The Board requested Wood research other options and report back. No action was taken.

At 1:30 PM the Board met with John Waddingham-County Engineer, Amy Holmgaard-Deputy Auditor, Dana Naumann-Assessor, Karen Mitchell-Franklin County Development Director, Ron Dunt-Hampton City Administrator, John Robbins-Iowa Falls Consolidated School District Superintendent, Micah Cutler-GIS Coordinator, Russell Wood-Community Services Director/Planning/Zoning/HIPAA, and Michelle Giddings-Auditor. The Board explained to those present Franklin County's proposed Whispering Willow Urban Renewal Area/Urban Renewal Plan., pursuant to Iowa Code Section 403.5. Discussion was held regarding the boundary and description of the Urban Renewal Area and the intended projects to be considered for repairs. Questions were asked and answered. The meeting concluded at 1:55 PM. No action was taken, this was only an informational meeting.

At 2:30 PM Gabe Johanns-IT Director updated the Board regarding EOC computers and equipment updates. Options were proposed for use of the large computer monitors installed in the Board's meeting room and the capability of receiving service from Mediacom, Qwest or Dish Network. These services are needed to conduct emergency operations if a disaster should take place in Franklin County. The IT Director will gather more information and report back to the Board at a later date.

The Board acknowledged Manure Management Plan Renewals for: 1) Jordahl Site 1 #59276, owner Justin Jordahl, site located 679 Indigo Avenue, Alden, Section 4, Lee Township; 2) L & M Greenbelt LLC #62514, owner Lyle Greenfeld, site located 2070 Cardinal Ave, Alexander, Section 19, Scott Township; 3) Kent Picht #58180, owner Kent Picht, Iowa Falls, site located 1642 Hardin Road, Iowa Falls, Section 34, Grant Township.

Motion by Eberling, seconded by Plagge, adjourns at 3:22 PM, until September 28, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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