

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

October 12, 2009

Be it duly noted these minutes of 10/12/09 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) Lee Township tax levies; 2) Discussion on The Baker Group report from last week; and 3) Appointment of Board member to Fire District 2. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of October 5, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: Eberling, County Engineer and Alliant Energy-David Engel's tour of the Wind Farm roads and the case of them being brought back to original condition; DECAT/Empowerment-receiving three year accreditation; Mental Health Advisory Board; Franklin County Development Committee and the Governor's Homeland Security two-day workshop.

At 10:00 AM Debbie Kalousek-Hampton Main Street Director requested usage of the Courthouse rotunda the evening of Thursday, December 3<sup>rd</sup> to accommodate a tuba band for public entertainment during the celebration of the Hampton Holly Dazzle. She also asked for usage of the GAR Memorial Hall, the Board directed her to visit with the Veterans Affairs Board who is in charge of that building. Debbie will work with the County Custodian and the Auditor to fill out all the paperwork needed to use the Courthouse building.

Motion by Eberling, seconded by Plagge, approves the cancellation of prior year (6/15/09) check, number 9046 in the amount of \$225.00. All ayes. Motion carried.

The Board acknowledged the Auditor, Recorder and Sheriff's Quarterly Reports for period ending September 30, 2009.

At 10:30 AM, Chairman Nolte opened a Bid Letting for repairs in Drainage District #34, Lateral 1 – replacing 700 linear foot of 15 inch tile and associated work. All ayes. Motion carried.

Present were: Sandy Eckhardt-Drainage Clerk, Keith Hubbard-McClure Engineering, Mary Busma-Heitland Excavation, Inc., and Bill Weidemann-Weidemann, Inc. Two bids were received, one from Weidemann, Inc., Dows, Iowa and Heitland Excavation Inc., Hampton, Iowa. After opening the bids, Keith Hubbard-McClure Engineering reviewed the numbers and reported all looked well with both bids. Motion by Plagge, seconded by Eberling, moves to accept the bid from Heitland Excavation, Inc., Hampton, Iowa, for the amount of \$23,807.00. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, appoints Mike Lauffer, Chapin, Iowa as a Board member on the Fire District 2 Board; to start immediately. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Charlie Thielen #58977, owner Charlie Thielen, Hampton, site located 1679 95th Street, Hampton, Section 27, Reeve Township; 2) Paul Finisher Farm #64027, owner Elk Run Farms, Inc., Iowa Falls, site located 334 250th Street, Section 4, Wisner Township; 3) Prism/Franklin Finisher Farm #58303, owner Prism Pork, Inc., site located 520 Lemon Avenue, Section 12, Lee Township.

At 11:00 AM Allen Ferris-Castle Dick & Kelch met with the Board to explain the County's Liability insurance and renewal. Motion by Plagge, seconded by Eberling, accepts the renewal of the County's liability insurance coverage with Castle, Dick & Kelch for \$190,807.46 for the period of September 12, 2009 through September 11, 2010. All ayes. Motion carried.

At 11:40 AM a conference call was held with John Hansen, Midwest Construction Consultants, Houghton, Iowa, regarding the discontinuation of the Agreement/Contract between Franklin County and Midwest Construction for the Needs Assessment Contract and Phase I of the proposed law enforcement center Contract. Present were: Dan Wiechmann-County Attorney

After lengthy discussion with the Board trying to explain that they were discontinuing the Contract with Midwest Construction law enforcement center Phase I and all other costs that pertain to Phase I, John Hansen stated he understood that the project has been abandoned and the completion of Phase I has been fulfilled and no other services will be needed. The Board requested John write a letter to the County stating his understanding that Phase I was completed, paid in full and Midwest Construction Consultants' services were no longer needed. Under advisement of the County Attorney, Dan Wiechmann, the Board will also discontinue the services of the architect Yaggy Colby, Mason City, Iowa.

Motion by Plagge, seconded by Eberling, adjourns at 12:10 PM, until October 19, 2009. All ayes. Motion carried.

The Board met at 12:10 PM for a Homeland Security Meeting at Godfather's.

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Michael Nolte, Chairman

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