

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 26, 2009

Be it duly noted these minutes of 10/26/09 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Michael Nolte-Chairman and Jerry L. Plagge present, Corey Eberling-Absent.

Motion by Plagge, seconded by Nolte, approves the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the minutes of October 19, 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: NIVC financial meeting, Long Term Recovery-flood recovery update and continuation of Long Term Recovery program.

Motion by Plagge, seconded by Nolte, approves a Franklin County Utility Permit Application for Qwest to bury cable in the vicinity of 70th Street and Hwy 65. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Utility Permit Application from Qwest to bore under Timber Avenue at 175th Street and plow cable 2400 ft. on the north side of 175th Street to 2064 175th Street. All ayes. Motion carried.

At 10:00 AM Russell Wood-Community Services Director/Planning/Zoning/HIPAA met with the Board with various Department updates. Elder waiver case management, policies and procedures for review for Waiver Home, meeting last Monday in Wright County & Wednesday in DM with Legislative Interim Study Committee regarding MH/MR/DD/BI assessments and funding with a possible creation of a pool to disburse dollars where needs are. Assessments will be done on each client that will go through the system. A group, made up of numerous counties, is interested in a pilot project to present to the Legislature. Supervisors from all counties involved will have to meet to discuss the details that involve both the Counties and the State and how to advise how to handle interactions with other departments. No action taken.

No discussion was held on the proposed County facilities needs.

Motion by Plagge, seconded by Nolte, tables The Baker Group Facility Improvement Master Plan Project Summary or a part of that Plan. Breakdown of that Plan being: 1) Building Envelope-Insulation in attic area; 2) Direct Digital Control (DDC) System; 3) Reheat Zone DDC Conversion; 4) Hydronic Re-Heat Pump; 5a) Windows Proposal A-replace all single pane glass and re-caulk all existing windows except the clock tower; 5b) Windows Proposal B-replace all single pane glass and windows; 6) Lighting-Re-lamping in various locations. The Board will set up a conference call next week to discuss the details of the Plan. All ayes. Motion carried.

A follow-up call was made to the Engineer who set up the Courthouse tuck pointing project in 2006, Wing Kong, Howard R. Green, Engineers. Mr. Kong and Mike Nolte will visit with the Contractor- Technical Specialties regarding some issues during the 2006 Courthouse tuck pointing. No action taken.

Motion by Plagge, seconded by Eberling, approves the submission of a termination letter to Yaggy Colby Architects, Mason City, regarding an Agreement dated 2/20/08, between Yaggy Colby, Architects, Mason City and Franklin County for services relating to the County building a new law enforcement center structure. The County has chosen not to build a new structure, which results in terminating services needed by Yaggy Colby. All ayes. Motion carried.

Discussion was held on an Offer to Buy Real Estate submitted from Jeff and Tricia Christiansen for property formerly known as the old Park School. Due to Corey Eberling's absence, Chairman Nolte called Eberling to be a part of this discussion.

Motion by Plagge, seconded by Eberling, approves an Offer to Buy Real Estate to Jeff Christiansen and Tricia Christiansen for property formerly known as the old Park School; described as: Lots One (1), Two (2), and Three (3), except the South Twenty (20) feet thereof, AND that portion of the vacated 1st Avenue Southwest adjoining Lots 1, 2, and 3, all in Block Twenty-five (25), Beed's Second Addition to Hampton, Franklin county, Iowa; AND the south half (S1/2) of Lots Five (5), Six (6), Seven (7) and Eight (8), in Block Twenty-two (22) in Beed's Second Addition to Hampton, Franklin County, Iowa. The Board signed the Offer to Buy Real Estate. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adjourns at 12:15 PM, until November 2, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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