

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 2, 2009

Be it duly noted these minutes of 11/2/09 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 additions: 1) Consider/Approve Chapin Ag Vantage Nuisance; 2) Consider/Approve Setting a date and time for a public hearing to amend County Ordinance 6.4: Management and Control Guidelines for Flood Plain Development and Reference adding Section 1-C: Purpose Statement; 3) Consider/Approve a Utility Permit Application from Franklin REC to replace numerous power lines and re-pole in 2010 and 2011 in areas of Marion, Mott, Reeve, Lee, Geneva, Ingham and Richland townships in Franklin County All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of October 26, 2009 with a correction to the 12th paragraph changing the motion made by Plagge and Eberling to Plagge and Nolte. Said paragraph terminated the services of Yaggy Colby regarding the new law enforcement center. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 11/1/09. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: NIVC Board meeting, Franklin County Development meeting, Prairie Winds RC&D meeting-State Representative present to look at program- looking at possibly starting a wetlands mitigation area.

Motion by Eberling, seconded by Plagge, approves a Road Closure on October 26, 2009 on Raven Avenue between 70th Street and 95th Street for culvert replacement. The road was reopened on 10/27/2009. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Application to Ron Toomsen for the Approval of Construction of Sub Drains within Franklin County Right-of-Way along Raven Avenue between Sections 25 and 26 in Reeve Twp. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application from Franklin REC to replace numerous power lines and re-pole in 2010 and 2011 in areas of Marion, Mott, Reeve, Lee, Geneva, Ingham and Richland Townships in Franklin County. All ayes. Motion carried.

At 9:30 AM Tom Borrer & David Jorgensen, The Baker Group, Des Moines, met with the Board to discuss results from an energy inspection of the County Courthouse and proposed recommendations resulting from that inspection. An updated spreadsheet was handed out to show the proposed 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. No action taken. The Board will review and address later during the budget process.

At 10:00 AM City of Hampton Representatives Craig Eckhardt-City Councilman, Ron Dunt, City Manager and Steve Klein-Fund Raising Consultant, met to request Franklin County's support of a Communities Attraction and Tourism Grant Application for the new Hampton swimming pool project. Those present requested from Franklin County \$19,500 which would be applied to the Progress Park improvements and \$500 applied to the Family Aquatic Center. The Board is in favor of supporting the Project for eligibility of the CAT Grant but at the same time has to justify rural dollars for a city project. The City needs to meet a January 15, 2010 deadline and asks the County to reply to the City in the next couple of weeks as to their intent and funding. The Board agreed to this timeline. No action taken.

At 10:30 AM a Departmental Meeting was held.

At 11:30 AM LaHoma Counts-Elderbridge Agency on Aging met with the Board to request funding for the 2010/2011 fiscal year. Her funding request was for \$6,796.44. Present was: Linda Berghoefer, Deb Jones-Home Care Director, Christa Wiarda-Public Health Director, Betty and Tom Fryett, Pam Moore, and Russell Wood-Franklin County CPC Director. No action taken.

Board member Plagge excused himself from the meeting at 12:00PM to attend another meeting.

Motion by Eberling, seconded by Nolte, sets November 23, 2009 at 10:00 AM as the date and time for a Public Hearing to amend County Ordinance 6.4: Establishing Management and Control Guidelines for Flood Plain Development and adding Section 1-C Statement of Purpose. All ayes. Motion carried.

The Board recessed at 12:10 pm.

Supervisor Nolte excused himself from the meeting at 12:10pm.

The Board reconvened at 1:30 pm.

At 1:30 PM David Engels-Alliant Energy met with the Board. Also present was: Jay Waddingham-County Engineer and Russell Wood-County Planning/Zoning Director. Mr. Engels explained the progress of the Whispering Willow Wind Farm Project and submitted a letter dated October 30, 2009 and a Franklin County Road Repair and Release Document describing the restructuring of the County roads within the Project. To date, 121 turbines have been erected and 87 are completely up and ready. The eighth and final circuit is up and running. The Project is right on schedule with completion yet this year. Now is time to address the clean-up. A fly over was completed three weeks ago and landowners will be contacted in the next couple of weeks regarding damage and crop loss reimbursement. Interstate Power and Light's commitment has been to ensure Franklin County roads are left in pre-construction condition following the construction of the Whispering Willow Wind Farm-East. The following scope of work represents the total responsibility of IPL in relation to county road restoration:

1. 70th Street concrete repairs: Franklin County hired a contractor to perform the necessary repairs and billed IPL for such work. The total bill and reimbursement to Franklin County will be \$264,438.26. Work has been completed.
2. Raven Avenue asphalt repairs: Franklin County has received a bid to perform the necessary repairs and will be proceeding with coordinating the work this fall. When complete, Franklin County will invoice IPL \$30,792.05 for the work.
3. Gravel roads: IPL will reimburse Franklin County for purchasing, hauling and spreading up to 4875 tons of rock to re-establish road final grade on roads within the wind farm footprint in accordance with County specifications. IPL will reimburse the County at a rate of \$11.00 per ton. When complete, Franklin County will invoice IPL for the cost of this gravel, not to exceed \$53,635.00.

The Board will address this Agreement on November 9, 2009 at 10:30 am. No action taken.

The designation of computer/office equipment funding and determining which department funds such equipment will be addressed at the November 9th Board meeting.

The Board acknowledged a Manure Management Plan Renewal for: 1) Sparboe Farms, Inc.-Coulter Pullet Farm #58875, owner Mark Friedow, Jefferson, Iowa, site located 1375 Heather Avenue, Latimer, Section 32, Marion Township.

There was no discussion on the proposed County facilities needs.

Motion by Eberling, seconded by Plagge, adjourns at 2:30 PM, until November 9, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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