

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 9, 2009

Be it duly noted these minutes of 11/9/09 are UNOFFICIAL minutes.

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

Motion by Plagge, seconded by Eberling, approves the agenda as submitted with the following additions: 1) Franklin County Gaming Application 2) Drainage District #25 – Set time and date for completion hearing All ayes. Motion carried.

Motion by Plagge, seconded by Eberling approves the minutes of November 2, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Present was Sandy Eckhardt-Drainage Clerk regarding drainage matters. Karen Mitchell-Franklin County Development advised the Board of receipt of a letter from Landmark LLC, advising Franklin County Development that they were unable to put together the necessary elements to meet the criteria for a gaming license application. The county will pursue other considerations. Russell Wood-was present regarding his property inspection of Chapin and the issuance of a nuisance letter. He recommended making some adjustments to the county ordinance regarding nuisance issues. Russell also discussed Mental Health budget concerns.

Committee reports were given on: Federal audit of North Iowa Community Action and Head Start. Lee Township meeting. IT Steering Committee meeting.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Franklin REC to install underground electric service at 694 110th street. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Iowa Telecommunications, Inc to place copper telephone cable along C47 between Balsam and cardinal to replace defective cable. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Franklin County Utility Permit Application for Frontier Communications of Iowa, Inc. to bore copper telephone cable from the vicinity of Jonquil Avenue along 240th Street to 500' East of Jonquil Avenue. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling to set hearing for completion of work in DD #25 for November 30, 2009, at 10:30 AM. All ayes. Motion carried.

Tony Reed-Central Iowa Detention Center, Eldora, Iowa presented information on detention usage and review of services provided by his agency. Present was Dan Wiechmann-County Attorney. No action taken.

Dave Engels-Alliant Energy and Jay Waddingham-Franklin County Engineer were present to update the Board on road work completed following construction on Whispering Willow Wind Farm-East. Also present to update and voice their concerns on road and tile damage/repair, and moving soil from one site to another were: Ron Sailer, Jacob Sailer, Duane Thielen, and Gary Brower.

Motion by Plagge, seconded by Eberling, based on information given by the Franklin County Engineer, the agreed repairs and compensation by Alliant to restore roads to pre-construction condition have been made and the Repair and Release Document is accepted. All ayes. Motion carried.

At 11:00 AM the Board Canvassed votes cast at the Regular City Elections on November 3, 2009.

Motion by Plagge, seconded by Eberling, approves the Canvass of Votes Cast at the November 3, 2009 Regular City Election. Votes counted for the Mayoral and Council races will begin their terms January 1, 2010. Franklin County City Election results are as follows:

City / Race	Names	Votes Received
ALEXANDER		
Mayor	Arlen L. Olson	24
	Scattering Write-Ins	4
Council At-Large Vote for 2	Jean M. Arends	22
	Darrel D. Baxter	23
	Scattering Write-Ins	2
Council At-Large To Fill Vac Vote for 1	Virgil Larson Write-In	6
	Scattering Write-Ins	5
COULTER		
Mayor	James M. Warwick	23
Council At-Large Vote for 2	George Eddy	23
	Kevin Erickson	23
GENEVA		
Mayor	Raymond Silver	43
	Todd Pilchard	18
	Scattering Write-Ins	3
Council At-Large Vote for 5	Joyce Koch	53
	Andy Graff	47
	Dale Johnson	47
	Tonya Sanders	46
	Belinda Helmke-Orozco	36
	Desiree Johnson	28
	Traci Pilchard	25
	Scattering Write-Ins	23
HAMPTON		
Mayor	Diane Weldin	502
	Ted Guldberg Write-In	205
	Scattering Write-Ins	39
Council At-Large Vote for 1	Richard Lukensmeyer	562
	Patrick Q. Palmer	275
	Scattering Write-Ins	3
Council Ward 2 Vote for 1	Jim L. Davies	206
	Scattering Write-Ins	7
Council Ward 4 Vote for 1	Craig A. Eckhardt	145
	John Lyman Write-In	29
	Scattering Write-Ins	6
HANSELL		
Mayor	Jason Harper	35
	Scattering Write-Ins	9
Council At-Large Vote for 5	Michael Norman	38
	Brett Harlan	35
	Stacey Uhlenhopp	34
	Josh Bell	31
	Jess Harlan	26
	Judy Harper	25

	Margaret Hunt	10
	Deloris Cunningham	8
	Dwayne Junker	5
	Scattering Write-Ins	6
LATIMER		
Mayor	Kent E. Morton	46
Council At-Large	Rod Luhning	42
	Dan Torreson Write-In	26
	Scattering Write-Ins	2
Council At-Large To Fill a Vac Vote for 1	Rhonda Noelck	39
	Scattering Write-Ins	2
POPEJOY		
Mayor	Dale Maas Write-In	5
	Scott Bradley Write-In	4
Council At-Large Vote for 5	Dennis L. Bradley	11
	Jason Nohrenberg	11
	Ronald R. Allen	10
	LaVerne Christensen	9
	Scott Bradley	7
	Scattering Write-Ins	8
SHEFFIELD		
Mayor	Jim Saylor Write-In	132
	Lon P. Plagge Write-In	55
	Shirley Brady	40
	Sheila Masseur Whitmore	38
	Scattering Write-Ins	8
Council At-Large Vote for 2	Sean Cameron Write-In	172
	Rick Larson Write-In	87
	Shirley Meints	77
	Doug Dohlman Write-In	26
	Scattering Write-Ins	26
Council At-Large To Fill a Vac Vote for 1	Josh Wood	144
	Douglas Dohlman Write-In	70
	Sean Cameron Write-In	20
	Scattering Write-Ins	15

The Board acknowledged Manure Management Plans from: 1) Lind Site #64414, owner Leonard Lind, site located 100th Street, Hampton, Section 28, Hamilton Township; 2) K & T Farm Corp #59583, owner Kent Pals, site located 3378 100th St, Meservey, Section 33, Grimes Township, Cerro Gordo County

The Board acknowledged receipt of the Franklin County Alcoholism Service Center Financial Statements for the period ending September 30, 2009.

The Board acknowledged receipt of the Franklin County Sheriff's Office Monthly Report for October, 2009.

The Board acknowledged receipt of the Franklin County Wellness Center Participation Report for March through October, 2009.

Presentation and review by Director of North Iowa Detention Center, Waterloo, Iowa did not take place. This has been rescheduled for Monday, November 16, 2009.

No discussion was held on the request for funding from the City of Hampton for the Progress Park Regional Recreation Complex and the Family Aquatic Center. This will be on next week's Agenda.

IT budgeting discussion for FY 2010/2011 purchases was postponed until next week.

The Board dismissed for lunch at 12:30 PM and reconvened at 1:30 PM.

The Board met with Jeff Christensen regarding details in the purchase of the old Park School property. Also present were Travis Fischer from the Hampton Chronicle, and Dan Wiechmann-County Attorney.

Motion by Plagge, seconded by Eberling, to go into closed session at 1:40 PM to discuss real estate. All ayes. Motion carried. Present during the closed session were Corey Eberling-Supervisor, Jerry Plagge-Supervisor, Dan Wiechmann-County Attorney, Jeff Christensen, and Julie Pralle-Clerk Protem.

Motion by Plagge, seconded by Eberling brings the Board out of closed session at 2:20 PM. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adjourns at 2:40 PM, until November 16, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

ATTEST: _____
Julie M. Pralle, Deputy Auditor & Clerk Protem