

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

November 16, 2009

Be it duly noted these minutes of 11/16/09 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 Nolte, approves the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the minutes of 11/9/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Sandy Eckhardt-Drainage Clerk made the Board aware of the DeWitt/Mallory farm and the enlargement of the present tile. There are no blowouts or repairs needed, but the owner feels larger tile should replace the present tile. Mike Nolte has visited the site and everything seems to be working. The waterways are presently being reshaped. Irvin Koethe called regarding DD #80 and a repair that had been called in to the auditor's office. After inspection, the drainage ditch across the road to the north needs cleaning to permit more drainage of water flowing from the south. Numerous entities have been contacted and if any clean out of the ditch occurs the landowners should know who will be paying for what. Brent Johnson-McClure Engineering may be looking at this to determine who will pay for any repairs.

Committee reports were given on: North Iowa Juvenile Detention meeting.

Motion by Eberling, seconded by Plagge, approves a Road Closure Affidavit on Lake Drive between Olive Avenue and 165th Street to repair a bridge. Closed November 6<sup>th</sup> and reopened November 9<sup>th</sup>, 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves a Road Closure Affidavit on Raven Avenue between 60<sup>th</sup> and 70<sup>th</sup> Streets for HMA surface repair. Closed November 6<sup>th</sup> and reopened November 12, 2009. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Road Closure Affidavit on Raven Avenue between 190<sup>th</sup> and 200<sup>th</sup> Streets for cross road culvert repair. Closed November 6<sup>th</sup> and reopened November 12, 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves claims for the period ending 11/15/09. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, states the County is in full support of the City of Hampton's Progress Park Project and the Hampton Aquatic Center Project. The Board authorizes a pledge of \$10,000, requested to secure a CAT Grant Application the City of Hampton has applied for, and may consider possible additional funding be looked at after the first of the year in 2010. All ayes. Motion carried.

At 10:00 AM Russell Wood-Community Services Director, Robin McKee-Case Manager and Pam Moore-Office Manager met to discuss the County's Woodward Placement Agreement. Motion by Eberling, seconded by Plagge, authorizes admission of a Franklin County client into the Woodward Facility. All ayes. Motion carried.

Concerns were also expressed regarding the Mental Health Department fiscal year 2010/2011 budget and State funding. No action taken.

At 10:30 AM Lou Cox-Director of North Iowa Juvenile Detention Center presented information on detention usage and review of services provided by his agency. Present was Tony Reed-Central Iowa Detention Center-Eldora. No action taken.

Discussion on the proposed County facilities needs. The Board agreed to have Earl Kalkwarf-Franklin County Sanitarian perform a walk through of the Park School facility to determine immediate concerns the County should be considering.

Motion by Eberling, seconded by Nolte, approves the appointment of Kevin Bohman as Trustee to Fire District #4. All ayes. Motion carried.

The IT budgeting purchases for FY 2010/2011 will be discussed at the November 23<sup>rd</sup> meeting.

The Board acknowledged Manure Management Plan Renewals for: 1) Blue Devil Farms, LLC #64395, owner Keith Tranel, site located 677 Grouse Avenue, Alden, IA, Section 6, Lee Township; 2) Ron Toomsen Finisher #57751, owner Ronald Toomsen, site located 824 Raven Avenue, Geneva, Section 26, Reeve Township

Motion by Plagge, seconded by Eberling, adjourns at 11:50 AM, until November 23, 2009. All ayes. Motion carried.

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Michael Nolte, Chairman

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