

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

December 7, 2009

Be it duly noted these minutes of 12/7/09 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. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves the minutes of November 30, 2009. All ayes. Motion carried.

The Board opened the meeting to public comment. Karen Mitchell-Franklin County Development Director was present to update the Board on current activities. Sandy Eckhardt-Drainage Clerk updated the Board on drainage district issues.

Committee reports were given on: Franklin County Development, Drainage District #80 update.

Jay Waddingham-County Engineer met with the Board regarding Secondary Road and drainage matters.

At 10:00 AM Jason Gooder-Conservation Director met to discuss matters with the proposed Rolling Prairie Trail. No action taken.

At 11:00 AM Dan Wiechmann-County Attorney and Jeff Christiansen-Landowner Park School met with the Board to approve an Agreement to purchase old Park School property. Request by Jeff Christiansen to go into closed session.

Motion by Plagge, seconded by Eberling, to go into closed session at 11:00 AM. Eberling-Aye, Plagge-Aye, Nolte-Aye. Motion carried. Present were Dan Wiechmann-County Attorney, Jeff Christiansen-Landowner Park School, Brian Miller-Attorney, and Julie Pralle-Deputy Auditor.

Motion by Plagge, seconded by Eberling to come out of closed session at 11:45 AM. Eberling-Aye, Plagge-Aye, Nolte-Aye. Motion carried.

The Board recessed at Noon for lunch, and reconvened at 1:15 PM.

Brent Johnson-McClure Engineering was unable to meet with the Board to present a report on Drainage District #45, Lateral 1. Randy Fischer and Irv Koethe were present to discuss the possibility of cleanout of a drainage ditch affected by Drainage District #80, Wisner Township, but not included in said DD #80. Also present was Sandy Eckhardt-Drainage Clerk. Brent Johnson-McClure Engineering will review the problem to make a determination on proposed action.

Discussion on the proposed County facilities needs.

Motion by Plagge, seconded by Eberling, approves the Weed Commissioner Report for 2009. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Landfill increase of fees from participating cities for expenses incurred for the post-closure of the old Franklin County Landfill in Ingham Township. Said increases will be based on full reimbursement of post-closure costs. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves an Operating Transfer of \$5,000 from General Basic Fund to the Whispering Willow Wind Farm TIF Fund 28003 for legal fees incurred during the set up process of the Whispering Willow Urban Renewal Area. The \$5,000 will be paid back to General Fund once enough TIF dollars can be generated. Resolution 2009-48. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, discontinues participation in the Franklin County Wellness Program for 2010, due to lack of participation by Franklin County employees. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Dave Barrick #61482, owner David Barrick, site located 3861 Thrush Ave, Rockwell, Section 20, Dougherty Township, Cerro Gordo; 2) Diamond K Co #61732, owner Richard Pals, site located 274 160th Street, Alexander, Section 20, Scott Township; 3) Roy Plagge #59023, owner Roy Plagge, site located 1671 Indigo Ave, Latimer, Section 16, Marion Township; 4) Mike Buchanan #58858, owner Mike Buchanan, site located 1759 155th Street, Section 26, Mott Township

Motion by Plagge, seconded by Eberling, adjourns at 2:00 PM, until December 14, 2009. All ayes. Motion carried.

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Michael Nolte, Chairman

ATTEST: \_\_\_\_\_  
Julie M. Pralle, Deputy Auditor & Clerk Pro-Tem