

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 21, 2009

Be it duly noted these minutes of 12/21/09 are UNOFFICIAL minutes.

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

Motion by Plagge, seconded by Eberling, approves the agenda as submitted with one addition: 1) Ban burning candles in county buildings. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of December 17, 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: Franklin County Development and Popejoy Lions Club meeting.

Motion by Plagge, seconded by Eberling, bans candle burning in all county buildings due to safety regulations, effective immediately. All ayes. Motion carried.

At 8:45 AM a conference call was held with Renee Von Bokern-Von Bokern & Associates regarding union matters. No action was taken.

Motion by Plagge, seconded by Eberling, approves a DOT Bridge Replacement Agreement 02-09-HBRRS-055 on Franklin Avenue between 180th and 190th Streets. All ayes. Motion carried.

The Board acknowledged the Franklin County Alcoholism Service Center Financial Statement for the period ending November 30, 2009.

The Board acknowledged Manure Management Plan Renewals for: 1) Swieter Finisher Farm #62625, owner Don Swieter, site located 1522 50th Street, Iowa Falls, Section 16, Grant Township; 2) Brandt Finisher Farm #61742, owner Hansen Farms, LLC, site located 341 Thrush Avenue, Ackley, Section 20, Osceola Township; 3) Janet Finisher Farm #59484, owner Marton Pork Production, Inc., site located 150 30th Street, Section 30, Oakland Township; 4) Jay & Jody Plagge Finisher #58368, owner Jay, Jody & Mitch Plagge, site located 736 220th Street, Alexander, Section 19, Richland Township; 5) LJDD Site #1 Finisher #61565, owner Dana Dohrmann, site located 832 120th Street, Section 8, Hamilton Township; 6) A.J. Schaefer Finisher # 58592, owner A.J. Schaefer, site located 792 220th Street, Latimer, Section 19, Richland Township; 7) F106 #59671, owner Christensen Farms Midwest LLC, site located 1931 135th St, Ackley, Section 30, Osceola Township; 8) F113 #65026, owner Christensen Farms Midwest LLC, site located 2150 Violet Avenue, Sheffield, Section 22, West Fork Township

Arnie Anderson met with the Board at 9:55 AM regarding a drainage matter in the County road right of way in reference to Drainage District #79. Present was: Arnie Anderson, Jay Waddingham-County Engineer and Sandy Eckhardt-Drainage Clerk. Anderson was requesting a new 6" tile be put in the bottom of the ditch in addition to the tile that is presently in the side of the ditch. Discussion was held and the response was a petition needs to be filed with the Auditor's office requesting the Trustees investigate and hire an engineer for a needs study.

At 10:05 AM Brent Johnson-Drainage Engineer, McClure Engineering, Fort Dodge presented a report regarding drainage on the North Central Millwright property located directly south of the intersection of Hwy 3 and 8th Street NW in the City of Hampton, located in Drainage District No. 45, Lateral 1. Present was: Brent Johnson, Drainage Engineer-McClure Engineering, Sandy Eckhardt-Drainage Clerk, Jay Waddingham-County Engineer, Karen Mitchell-Franklin County Development Director and Doug Tarr-Hampton City Works Director. The Engineer gave some background history of the flooding experienced on said property and explained some history of the Lateral 1 tile. Lateral 1 tile was constructed in 1916 as part of DD #45. At that time the majority of land served was farm ground and the tile was primarily to

provide an outlet for private tile to remove excess subsoil moisture. Time passed, the City of Hampton grew and watershed land was converted to residential and commercial development. Lateral 1 changed to more of an urban storm sewer outlet to convey surface runoff rather than subsurface soil moisture. Problem being the design capacity of a tile versus a storm sewer is quite significant. Since Lateral 1 is no longer used primarily as ag drainage and is now urban storm water removal, it is recommended that Lateral 1 be removed from DD 45 and become the sole responsibility of the City. Iowa Code 468.188 addresses this and allows the trustees of a district to take such action. The first course of action is the County and City need to decide whether or not Lateral 1 is to continue to be part of DD 45 or not, then Options A or B can begin.

Option A – Construct a new storm sewer to replace the tile going through the Millwright property which would also accommodate, for the future, extending a new storm sewer further south to replace the existing 10 inch and 6 inch tile.

Option B – Requires the Millwright owners to incorporate into their future expansion plans, storm sewer to adequately drain just their property and to incorporate into their site plan provisions to pass large storm event runoff coming off-site (from south and west) through their property.

Doug Tarr-Hampton Public Works Director will address the Hampton City Council with these concerns and report back to the Board in late January or February, 2010. No action taken.

Motion by Eberling, seconded by Plagge, approves the designation of Hampton Chronicle, Hampton, Iowa and The Sheffield Press, Sheffield, Iowa as the official County newspaper for 2010. All ayes. Motion carried.

The appointment of members to various Committees and Boards will be addressed at the December 28th and January 4th, 2010 Board meetings. No action taken.

Budget Reviews were held with the following departments: Conservation, Land Acquisition Trust, REAP, Sheriff, HIPAA/Planning & Zoning Director/Grant Writer, County Attorney and Court budgets. No action taken.

Motion by Plagge, seconded by Eberling, adjourns at 3:50 AM, until December 28, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

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