

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 11, 2010

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

Motion by Nolte, seconded by Plagge, approves the agenda as submitted with the following additions: 1) Health Insurance premiums for FY2010/2011; 2) row of trees planted in fence line on Lee Blum property on 135th Street; 3) Karen Mitchell-Franklin County Development Director will not be attending the 10:00 AM scheduled time; 4) Recorders Quarterly Report for period ending December 31, 2009. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of January 4, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment. Gabe Johanns-IT Director updated the Board on a Mediacom cable run to the Courthouse for Emergency Operations Center communications. Service will be free of charge through the City of Hampton's plan for emergency purposes. The Board agreed to have Gabe investigate having a phone number for the EOC and a number for employees to call when there is inclement weather and changes to the County's closure or hours. Heartland phone company stated there are DID numbers available for emergency purposes. The Board advised IT to dig into this further. Committee reports were given on: Convention & Visitors Bureau and the Simon Estes performance in Franklin County, DECAT update, Rolling Prairie Trail CAT Grant application, Community Action Audit committee meeting, ADA parking on the Hampton's City Services committee.

Motion by Plagge, seconded by Eberling, approves a lease purchase agreement with Ziegler Caterpillar for a CAT 950G Series II end loader. All ayes. Motion carried.

At 9:30 AM the Board held a conference call with Renee VonBokern, VonBokern & Associates, Des Moines, to talk over union matters and work with contracts for the 2010/2011 fiscal year.

At 10:30 AM Larry Richtsmeier-Sheriff met with the Board regarding a change to the FY2009/2010 and 2010/2011 budget. No action taken.

Motion by Plagge, seconded by Nolte, approves claims for the period ending 1/10/10. All ayes. Motion carried.

At 11:00 AM Bob Aanes-Aflac District Manager and Erick Williams-District Manager met with the Board to present ideas on additional insurance coverage offered to employees through Aflac. They requested to meet with employees who have coverage, look at their pre-tax option and also meet with uncovered employees to present options or coverage available. The Board requested Aflac visit with employees on their own personal time, not on County time.

At 11:30 AM Micah Cutler-GIS Coordinator met to go over the GIS Quarterly Report for October through December 31, 2009.

The Board acknowledged receipt of the Auditor, Sheriff, Recorder and GIS Quarterly Reports for period ending 12/31/09.

Motion by Nolte, seconded by Plagge, approves Resolution 2010-01: Master Matrix Construction Evaluation for 2010. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Nolte, appoints Craig Eckhardt to the Franklin County Charitable Foundation Committee as a permanent member representing the City of Hampton. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the full time wage of Franklin County Sanitarian/Weed Commissioner at \$37,500 with division of wage being approximately \$10,000 from Weed Commissioner budget and \$27,500 from the Sanitarian budget, effective January 3, 2010. All ayes. Motion carried.

The Board recessed at 12:10 PM.
The Board reconvened at 1:00 PM.

The Board discussed the energy audit performed by The Baker Group, Des Moines and the recommendations made in said study/audit. They determined projects will be considered once the FY10/11 budget is nearly completed to see if funds are available at that time. No action taken.

Motion by Plagge, seconded by Nolte, approves an Offer to Buy Real Estate and Acceptance of the old Park School building and land from Jeff and Patricia Christiansen for \$157,500.00. Parcel described as: Lots 1,2 & 3, except the S 20' thereof, AND that portion of vacated 1st Ave SW adjoining Lots 1,2 & 3, all in Blk 25, Beed's Second Add to Hampton, Franklin County; AND the S ½ of Lots 5,6,7 & 8 in Blk 22, Beed's Second Add to Hampton, Franklin County, Iowa.

Motion adopts Resolution 2010-02: Purchase of property described above and sellers, Jeff and Patricia Christiansen, for \$157,500.00. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Plagge, adjourns at 2:20 PM, until January 18, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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