

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 18, 2010

Be it duly noted these minutes of 1/18/10 are UNOFFICIAL minutes.

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 Plagge, seconded by Nolte, approves the agenda as submitted. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of 1/11/2010. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present.

Committee reports were given on: News Conference with the Visitor's Bureau regarding the Simon Estes concert, City of Hampton CAT Grant application and the County's participation, NIVC meeting, Enterprise Zone Committee meeting on the Sukup project, Evaluation/Review forms, Conservation Board meeting and DECAT/Empowerment meeting update.

Motion by Plagge, seconded by Nolte, approves a Franklin County Utility Permit Application to Qwest for an emergency bore at 325 Mallard Avenue to restore service. All ayes. Motion carried.

At 9:30 AM Jeff Heil-Northland Securities met with the Board and County Engineer regarding the Whispering Willow Urban Renewal Area scheduling for TIF expenses and debt service bond consolidation. Jeff enlightened the Board as to the opportunity they have for the creation of debt to accomplish secondary road projects through the Whispering Willow Urban Renewal Area. Tax increment finance dollars could be utilized for repairs to infrastructure within that urban renewal area. Jeff will put figures together and report back to the Board.

At 10:30 AM Karen Mitchell-Franklin County Development Director met with the Board to present and request the Board acknowledge receipt of Franklin County Enterprise Zone Commission's Resolution 2010-02 approving Sukup Manufacturing's application to the Iowa Department of Economic Development for the purposes of receiving benefits under the Enterprise Zone Program. Sukup Manufacturing has demonstrated that it meets the requirements of the Enterprise Zone Program and plans to expand a facility in Sheffield under Enterprise Zone Sheffield EZ 1 requirements in order to receive benefits authorized.

Motion by Plagge, seconded by Nolte, approves setting March 8, 2010 at 10:00 AM as the date and time for a Public Hearing to hear written or oral comments regarding the 2010/2011 Fiscal Year Budget of revenues and expenditures. All ayes. Motion carried.

At 11:00 AM Lee Blum-Landowner met with the Board to possibly remedy a problem of excess snow in the road right of way due to hedges planted by landowner on both sides of 135th Street. Present was: Lee & Joyce Blum, Brook Boehmler, Jay Waddingham-County Engineer, Dan Wiechmann-County Attorney, Margaret Smith-ISU Agronomist and renter. The Blums' agreed there is a problem with the bushes planted along side the roads causing snow to drift excessively along a quarter mile section of the road. The Board requested Mr. Blum help to resolve this issue and place a snow fence on the north side and possibly the south side of the road beyond the hedges. Mr. Blum agreed to come up with a plan and present this plan to the Board this summer that will cause a snow fence, or the like, be installed next year and all years thereafter.

At 11:30 AM Dan Wiechmann-County Attorney met with the Board to go over a counter offer for Park School property from Jeff Christiansen.

Motion by Plagge, seconded by Nolte, accepts the Counter Offer from Jeff and Tricia Christiansen for the purchase of the property formerly known as the Park School building. 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. All ayes. Motion carried.

The Board recessed at 12:05 PM.
The Board reconvened at 1:00 PM.

At 1:00 PM a conference call was held with Renee VonBokern regarding offers from Secondary Road, Courthouse and Sheriff Unions regarding the FY10/11 contracts. No action taken.

At 1:30 PM Alan Ferris-Castle, Dick & Kelch met to discuss the Park School building insurance coverage. Ferris mentioned once the closing takes place, a simple phone call will begin coverage on said building.

The Board acknowledged Manure Management Plan Renewals for: 1) David J. Muth Sr. #59020, owner David J. Muth, Sr., site located 11736 Floyd Line Street, Section 5, Bennezette Township, Butler County; 2) Pals New Life #62563, owner Richard A. Pals, site located 305 170th Street, Alexander, Section 21, Scott Township; 3) Rehm Family Farms #60772, owner Gale Rehm, Alden, site located 25 Ironwood Avenue, Alden, Section 28, Lee Township.

The Board discussed their plan to determine the proposed county facilities needs pertaining to the old Park School building. No action taken.

Motion by Plagge, seconded by Nolte, adjourns at 3:20 PM, until January 25, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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