

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 25, 2010

Be it duly noted these minutes of 1/25/10 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 with the following additions: 1) Cancel check #13973 and rewrite due to lost check; 2) Acknowledge NIACOG annual report; 3) Reply to Secondary Road, Courthouse and Sheriff's Union wages for FY2010/2011 budgets; 4) North Iowa Vocational Center Auditor Report for 2009. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the minutes of January 18, 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: Emergency Management joint meeting with Cerro Gordo and Franklin County and Franklin County Development monthly meeting.

At 9:15 AM a conference call with Jeff Heil-Northland Securities was held regarding proposed Whispering Willow TIF debt. Suggestion was made as to the time frame of public hearings, maximum amount of debt to be considered and the timeline for projects to begin and finish. Jeff Heil will contact the Board once an official value is determined by the County Assessor for the Whispering Willow Wind Farm East. The Board directed Mr. Heil to contact the bonding attorney, John Danos, and begin the process by setting times and dates to reflect this consideration.

Motion by Plagge, seconded by Nolte, opens a Public Hearing at 10:00 AM to receive comments on the possible amendment to FY09/10 Budget for expenditures and revenues. All ayes. Motion carried.

Present were: Supervisors and Auditor, Michelle Giddings. No oral or written comments were received from the Auditor or Supervisors.

Motion by Plagge, seconded by Nolte, closes the Public Hearing at 10:15 AM. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, adopts Resolution 2010-02: Amending FY09/10 Budget for expenditures and revenues. Increased revenues by \$186,500 and increased expenditures by \$273,129. Revenues: Operating Transfers; Expenditures: County Attorney-FICA/IPERS; Law Library-publications, Sanitarian-full time, County Assistance, FCDA-special project, Auditor-elections, Transit Bus, Tort Liability, Unemployment and debt transfers. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Russell Wood-HIPAA was not able to attend his 10:00AM appointment.

Gabe Johanns-IT Director met with the Board regarding Mediacom cable hookup for the Emergency Operations Center. The Board and Gabe decided to talk with the City of Hampton to investigate the original cable contract to determine initial hookups. Gabe also expressed concerns regarding phone connections for the Emergency Operations Center and inclement weather hotline number. The Board determined a phone number shall be connected for the Emergency Operations Center use only, with a possible notification to county employees as to the opening and closing of the county offices in inclement weather. IT Director, Gabe, will report back to the Board.

At 11:00 AM a departmental meeting was held. Wages for FY2010/2011 were discussed and the Board asked each department head to figure a 2% growth in their wage line items only and determine if hours have to be adjusted according to that rate. Notification will be posted by the Departments Heads 10+ days prior to any adjustment if needed, per the Union Contracts. This is based on the 2010/2011 fiscal year.

Motion by Nolte, seconded by Plagge, to accept Secondary Road Union's offer to reduce the present FY2010/2011 union contract from a 3.5% wage increase to a 2% wage increase; extending the Secondary

Road Contract an additional year at a 2% wage increase for FY2011/2012 with no other changes to the Contract. Negotiations will not be required for the Secondary Road Union in FY 2011/2012. All ayes. Motion carried.

The Board recessed at 12:00 PM for a Homeland Security Meeting at Godfather's Pizza. The Board reconvened at 1:00 PM.

Motion by Nolte, seconded by Plagge, to cancel check #13973 for \$2000 and rewrite a check due to it being lost. All ayes. Motion carried.

Irvin Koethe-Landowner did not meet with the Board at 1:15 PM regarding concerns in Drainage District #80 and private tile matters due to inclement weather. Sandy Eckhardt-Drainage Clerk brought the materials in question down to the Board and explained the matter.

Motion by Nolte, seconded by Plagge, approves claims for the period ending 1/24/10. All ayes. Motion carried.

The Board acknowledged the North Iowa Vocational Center Annual Report for 2009.

The Board acknowledged the NIACOG Annual Report for 2009.

The Board acknowledged Manure Management Plan Renewals for: 1) Kurt Wolf #58535, owner Kurt Wolf, site located 2188 190th St, Hampton, Section 4, Ingham Township; 2) Ozark LLC #65093, owner David Keninger-Ackley, site located 161 Thrush Ave, Ackley, Section 6, Etna Township, Hardin County; 3) RB Real Site Finisher Farm #62676, owner Cy One Farms, LLC, site located 28405 Douglas Avenue, Ackley, Section 4, Washington Township, Butler County; 4) Plagge Site Finisher #62664, owner John Plagge, Latimer, site located 1747 Grouse Avenue, Latimer, Section 7, Marion Township; 5) Ackley Finisher Farm #60852, owner Iowa Select Farms, site located 30450 State Hwy 57, Ackley, Section 4, Etna Township, Hardin County; 6) Shugar Finisher Farm #64300, owner TEDE Farms, LLC, site located 1695 30th Street, Ackley, Section 34 Grant Township; 7) Mensing Finisher Farm #63583, owner Insignia Farms, LLC, site located 960 30th Street, Alden, Section 27, Lee Township; 8) Marton/Gruis Finisher Farm #58291, owner Marton Pork Production, Inc., site located 350 220th Street, Alexander, Section 21, Wisner Township; 9) Elk Run Farms #58290, owner Tony Thies, Iowa Falls, site located 481 Kildeer Avenue, Iowa Falls, Section 14, Lee Township.

Motion by Plagge, seconded by Nolte, adjourns at 1:20 PM, until February 1, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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