

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 8, 2010

Be it duly noted these minutes of 2/8/10 are UNOFFICIAL minutes.

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

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

Motion by Plagge, seconded by Eberling, approves the minutes of 2/1/10: adding where the Board recessed at 2:45 PM and reconvened at 3:00pm. All ayes. Motion carried.

The Board opened the meeting to public comment. Jeff Heil-Northland Securities was present. Jeff asked the Board if they had decided on the dollar amount to request in the Whispering Willow Phase 1 TIF. The Board informed Jay Waddingham-County Engineer, Jeff Heil and Michelle Giddings-Auditor of the intent to amend the Whispering Willow Phase I Urban Renewal

Committee reports were given on: Second Judicial District meeting,

Motion by Plagge, seconded by Eberling, approves claims for the period ending 2/7/10. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Plagge Farms Inc., owner Landon Plagge, Latimer, site located 1751 Finch Avenue, Latimer, Section 12, Scott Township; 2) Plagge Farms Inc #56368, owner Landon Plagge, Latimer, site located 562 190th Street, Latimer, Section 2, Scott Township; 3) Jordahl Site #3 #59751, owner Justin Jordahl, site located 424 Heather Avenue, Alden, Section 18, Lee Township; 4) Jordahl Site #0 #60952, owner Justin Jordahl, site located 508 Heather Avenue, Alden, Section 7 Lee Township.

Michael Nolte arrived to the meeting at 9:00AM.

Motion by Nolte, seconded by Plagge, approves Resolution 2010-04: Fair Market Value and Fence Moving Schedule for purchase of Right of Way in Franklin County. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 10:00 AM Gabe Johanns met with the Board to discuss IT and EOC monitors.

At 9:45 AM Ron Dunt-Hampton City Administrator was unable to attend the Board meeting. Motion by Plagge, seconded by Nolte, abates taxes due September 2009 and March 2010 on parcels 11-05-200-028, 11-05-200-003 and 07-33-476-018 in the City of Hampton's name. All parcels located on city right of way. Total abatement is \$151.00. All ayes. Motion carried.

Board finalizes budget figures to the Auditor's Office.

Jan Slater-Gardiner Thomsen did not meet with the Board due to inclement weather.

The Board met with Larry Richtsmeier-Sheriff discuss the FY 10/11 Budget.

No discussion was held on the proposed County facilities needs.

Motion by Nolte, seconded by Eberling, adjourns at 11:47 AM, until Tuesday, February 16, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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