

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 16, 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 Plagge, seconded by Nolte, approves the agenda as submitted with the following additions: 1) Chapin resident-how is the County proceeding with sewage systems in the city of Chapin, since it is unincorporated?; 2) Possible change in the Public Hearing for FY10/11 Budget; 3) 11:00 AM appointment with David Waters-Ellsworth Hospital, Iowa Falls, has been cancelled. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of February 8, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment. Sandy Eckhardt was present to request the Board's recommendation on drainage bills going back five years.

No comments were made on the proposed County facilities needs.

Motion by Nolte, seconded by Plagge, approves final plans for HMA Resurfacing Project JFM-C035(63)—6R-35 and JFM 0C035(62)—6R-35 on S13. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves March 17, 2010 at 1:00 PM as a letting date for approval of plans for Project Number L-09-161(1)—73-35, RCB Culvert New Twin Box, on 60th Street West of Vine Avenue. All ayes. Motion carried.

The Board prioritized possible Secondary Road infrastructure projects pertaining to the County's Whispering Willow Phase I TIF dollars to be generated. According to the 2010 Whispering Willow TIF Improvement Projects map provided by the County Engineer, the Board recommended the Engineer keep all identified projects in the Plan with three changes: 1) reduce the Beeds Lake Drive reconstruction to reconstructing by the dam and then west apply overlayment; 2) resurfacing of S25 north of 40th Street be the last project to work on; and 3) Add C47 to the projects. Dollars generated through TIF revenue will be 16 million dollars with all projects to be completed in the next three years.

Motion by Plagge, seconded by Nolte, opens at 10:00 AM a Public Hearing to hear written or oral comments regarding the intention to institute proceedings and enter into a General Obligation Refunding Loan Agreement for the purpose of refunding the County's General Obligation Corporate Purpose Bonds, Series 2005, dated July 15, 2005 as was duly published as provided by law. All ayes. Motion carried.

Present were: Supervisors Eberling, Plagge and Nolte, and Auditor Michelle Giddings.

The Chairperson called for any written or oral objections, and there being none.

Motion by Nolte, seconded by Plagge, closes the Public Hearing at 10:05AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-05: Taking Additional Action on Loan Agreement, approving Bond Purchase Agreement, Authorizing Use of Offering Memorandum and Authorizing Redemption of Bonds. Authorize redemption of the 2005 Bonds for the Clock Tower Repair and refunding/refinancing of the Clock Tower GO Bond with funds not to exceed \$900,000. Said action will save approximately \$30-35 thousand dollars. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 11:30 AM a conference call was held with John Danos-Bonding Attorney of Dorsey-Whitney, Des Moines. Present were: Jeff Heil-Northland Securities, Jay Waddingham-County Engineer, Amy Holmgaard-First Deputy Auditor and Julie Pralle-Second Deputy Auditor. Projects and a map were presented to the Board of numerous projects identified for repair with the generation of Whispering Willow Wind Farm Phase I TIF increment dollars. Economic dollars were discussed with hopes to capture dollars from the TIF proceeds. After the conference call with bonding attorney, Danos, the Board chose to not capture economic dollars yet, but wait for an identified project that would warrant those dollars. The Board agreed to bond for \$16 million for infrastructure projects to begin in this fiscal year and all completed in three years.

Motion by Plagge, seconded by Nolte, approves Fiscal Year 2010/2011 Group Insurance Policy between Wellmark and Franklin County for health coverage for County employees. Said coverage increased 21.59%. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, tables to next weeks meeting the abatement of delinquent taxes due 2009/2010 and second half of 2008/2009 on parcel 073318100300 property, due to transfer of ownership to Franklin County. Total abatement is \$562.00 plus \$46 interest due. All ayes. Motion carried.

The Board acknowledged a Case Study presented by the Mason City/Cerro Gordo/Franklin County Recovery Coalition regarding effects of county residents regarding the Floods of 2008.

The Board acknowledged Manure Management Plan Renewals for: 1) Pullet 1 #62582, owner Jack DeCoster, site located 1667 Lark Avenue, Hampton, Section 13, Marion Township; 2) Pullet 2 #62583, owner Jack DeCoster, site located 1795 Dogwood Avenue, Alexander, Section 10, Scott Township; 3)Pullet 3 #62584, owner Jack DeCoster, site located 1941 Indigo Avenue, Latimer, Section 33, Richland Township; 4) Lyon Site 1 #63580, owner Jerry Lyon, site located 371 Heather Avenue, Alden, Section 20, Lee Township.

The Board acknowledged two letters from the IDNR stating Lyon Site 1 and 2 having met the legal criteria through the Master Matrix Construction Permit process for the expansion of swine numbers only, no construction, at feeding operations located in the SW NW and SW SW, Section 20, Lee Township. The Board has no comments to forward to the IDNR.

Corey Eberling removed himself from the meeting at 12:20pm.

Motion by Nolte, seconded by Plagge, adjourns at 1:37 PM, until 2/22/10. All ayes. Motion carried.

Corey Eberling, Chairman

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