

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

March 1, 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. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of 2/22/2010. All ayes. Motion carried.

The Board opened the meeting to public comment. Karen Mitchell stopped to visit with the Board inquiring about the Whispering Willow Phase I Wind Farm TIF, the intent of the TIF dollars, what percentage was the Board capturing of the TIF increment and projects intended for the dollars captured. The Board explained their intent. Earl Kalkwarf-Sanitarian/Weed Commissioner and Russell Wood-Planning/Zoning met to visit about the sewer systems/non-sewer systems located in the unincorporated areas of Franklin County; such locations as Chapin, Faulkner, and Bradford areas in the county. Concerns were generated from the IDNR requirements in which the County adopted State Code Chapter 69. The Board's intent is to comply with the Code of Iowa, Chapter 69.

Committee reports were given on: Emergency Management budget hearing in Mason City; Franklin County Development Executive meeting; Jeff Christiansen out of old park school by March 15th; Conservation Board meeting; Prairie Winds RC&D meeting-requesting County funds to help facilitate and organize home grown businesses.

At 8:45 AM Thomas Craighton-EMS Ambulance Director met with the Board regarding the Franklin General Hospital Ambulance Levy. Due to changes in the Law, the Board no longer has to approve the said Ambulance Levy, rather FGH will continue to supply the Board with the budget and levy for informational purposes. No action taken.

Russell Wood-Planning/Zoning, Earl Kalkwarf-Sanitarian/Weed Commissioner, Dan Wiechmann-County Attorney and Jay Waddingham-County Engineer were all present to discuss the current and possible changes to the County's current Junkyard and Nuisance Ordinance 5.2. Change to the Ordinance will follow the Code of Iowa process with public hearings and three readings of the changes. No action taken.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-07: Setting March 29, 2010 at 10:00 a.m. for a Public Hearing on the designation of an urban renewal area and on a proposed urban renewal plan and project. Chairperson Eberling announced a plan had been prepared to designate the Franklin County Whispering Willow Phase 1 Urban Renewal Area and an urban renewal plan and project. After brief discussion, the vote being: Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-06: authorizing and approving the Loan Agreement, issuing the Bonds and providing for the levy of taxes to pay the \$895,000 General Obligation Refunding Bonds, Series 2010 for the original Clock Tower Repair. The vote being: Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The Board acknowledged and signed the Iowa Department of Public Health-County Substance Abuse Prevention Services Request for Bid-for fiscal year 2010/2011. Requested funds total \$10,000 from the State with a County match of \$30,000.

The Board acknowledged receipt of a letter from Brent Johnson, McClure Engineering, Drainage Engineer, regarding DD #21 Main Tile Repair within the railroad right of way MEC149019.

The Board discussed the Franklin County Park School facility and the usage for the building. Several scenarios were discussed and will be further discussed with an architect on March 15, 2010. No action taken.

The Board recessed at 12:00 PM.

The Board reconvened at 12:45 PM.

Motion by Plagge, seconded by Nolte, adjourns at 2:05 p.m., until March 8, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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