

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

March 15, 2010

Be it duly noted these minutes of 3/15/10 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 Eberling, approves the agenda as submitted with the following addition: 1) Signing of the Closing Certificate to execute the County's \$895,000 General Obligation Refunding Bonds, dated March 15, 2010 and Loan Agreement thereof. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of March 8, 2010, with correction to the adjournment motion being made by Plagge and Eberling, not Nolte, as he was absent. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee reports were given on: NIACOG, Housing Program is closed due to all monies distributed, City Council meetings were attended by the Board, County Engineer and Auditor, with the cities that fell within the two mile radius of the Whispering Willow Urban Renewal Area; Siren Project in Franklin County-questions arose regarding the location and installation of said sirens and the authorization of moving the sirens from the flagged area to different areas; Mental Health Center of North Iowa matters/concerns; and Prairie Winds RC&D.

Motion by Plagge, seconded by Nolte, approves geotechnical engineering service proposals from Terracon Consultants, Inc, Cedar Falls, Iowa, for proposed 2010 Whispering Willows TIF Improvement Projects, Proposal No. CR10042. This proposal provides subsurface investigation services involving bridge and culvert replacement/repair at six locations around Franklin County. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, authorizes the County Engineer to hire Yaggy Colby Associates, Mason City, for engineering proposals and services for up to sixteen road projects in Franklin County. The County Engineer will use his discretion as to the projects that will be given to Yaggy Colby. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves moving the hearing and letting date for project L-09-161(1)—73-35 from March 17 and 22, 2010 respectively to March 26 and 29, 2010. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the Iowa Department of Transportation Agreement for installation of 12" LED flashing light signals, gate arms and additional lighting at the UP railroad crossing on Olive Avenue. Ninety percent (90%) Iowa DOT funding and ten percent (10%) UP funding. All ayes. Motion carried.

At 9:30 AM Don Reffer, B and W Control Specialists, presented a proposal for roadside spraying for the summer of 2010 in the four northern most townships in Franklin County. Present was: Earl Kalkwarf-Sanitarian/Weed Commissioner, Jay Waddingham-County Engineer and Sandy Eckhardt-Drainage Clerk. Mr. Reffer handed out a quote for tree and brush control in the top four townships of the county for a total of \$30,000. A handout was also received describing the history of drainage district spraying in Franklin County. Each drainage district would have to be visited and evaluated to determine if spraying is needed. The Drainage District Trustees would give final approval for spraying in each district. No action taken.

At 10:00 AM Lee Blum, Landowner, met with the Board regarding snow matters along the fence line and right-of-way on 130th Street. Present was: Jay Waddingham-County Engineer and Russell Wood-Community Services Director/Planning/Zoning/HIPAA. Those present discussed coming to a solution to prevent the overwhelming collection of snow in the road right of way during the winter months due to the placement of the shrubs on both sides of the right of way. No action taken.

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The Board met with Tom Porter, Head Custodian, regarding Courthouse rotunda tile, Park school leaky roof and mower and snow blower replacement. Recommendations were given by the Board.

At 11:00 AM Jose' Rivas, Yaggy Colby Architects, met regarding the Park school building renovation. The Board and Mr. Rivas toured the Park school building to explain the needs and ideas that need to be considered. Mr. Rivas will compile his report per the visit and confer with a mechanical engineer as to the specifications of heating and cooling of the building. He will report back at a later date. No action was taken.

At 1:30 PM a consultation session was held with affected taxing entities (cities and schools) that lie within a two mile radius of the Whispering Willow Urban Renewal Area/Plan. This consultation was to answer any questions there might be regarding the establishment of this Area. There was no one present from those entities or the public.

Motion by Plagge, seconded by Nolte, authorizes the Board Chairman to sign Whispering Willow Urban Renewal Joint Agreements between Franklin County and the cities that lie within a two mile radius of the Whispering Willow Urban Renewal Area/Plan. Those cities being: Hampton, Coulter, Latimer, Iowa Falls, Ackley, Dows and Popejoy. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, authorizes the signing of the Closing Certificate to execute the County's \$895,000 General Obligation Refunding Bonds, dated March 15, 2010 and Loan Agreement. The Bonds have been lawfully authorized and this day lawfully issued and delivered to the Purchaser and pursuant to the Loan Agreement, the County has received \$880,456, receipt of which is hereby acknowledged, which amount represents the par amount of the Bonds (\$895,000), minus underwriters' discount (\$14,544). The Bonds mature on June 1 in each of the years, in the respective principal amounts and bear interest payable semiannually, commencing December 1, 2010, at the respective rates, as set forth in the Resolution. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, addresses the tabled item from the 12/16/10 meeting, and approves the abatement of delinquent taxes due 2009/2010 and second half of 2008/2009 on parcel 073318100300. Total taxes = \$562.00 plus interest=\$46 for a total abatement of \$608.00; due to delayed transfer of property to Franklin County. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the elimination of the \$16.00 interest due on parcels 01021400006 and 0102230000500 where the delinquent tax notice was not received in a timely fashion and the past owner is willing to pay the delinquent taxes but not the interest. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, tables the topic of 3790.64 acres be designated wetlands through the Slough Bill application process, until further information is received from the County Assessor. Acres applied for are: forest cover- 667.40 acres, rivers and streams-1846.78 acres and open prairie-1276.46 acres. All ayes. Motion carried.

At 2:20 PM Gabe Johanns-IT Director met with the Board to discuss the possibility of external email access for County employees. The Board agreed to this access with a few stipulations. No action required.

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The Board acknowledged Manure Management Plan Renewals for: 1) R Triple T, Inc, #58169, owner Dallas Muhlenbruch, site located 111 140th St, Dows, Section 6, Morgan Township; 2) Rankin Brothers #58237, owner Merle Rankin, site located 1380 Hardin Street, Iowa Falls, Section 31, Grant Township; 3) Doering Livestock LLC #66211, owner Doering Livestock, Alden, site located 360 Hardin Road, Section 33, Oakland Township; 4) Jordahl Site 10, #65774, owner name Justin Jordahl, site located 253 Grouse Avenue, Alden, Section 30, Lee Township; 5) Goldies Site #65271, owner Justin Jordahl, site located 724 60th Street, Alden, Section 7, Lee Township; 6) Wolf Site #65787, owner Justin Jordahl, site located 1728 Spruce Avenue, Hampton, Section 12, Mott Township; 6) Jordahl Site 2 #59275, owner Justin Jordahl, site located 728 40th Street, Alden, Section 19, Lee Township; 7) RB Mutschler Finisher Farm #62834, owner Ridgeline Farms, site located 648 Quail Avenue, Geneva, Section 3, Grant Township; 8) RB Larry S. Finisher Farm #62829, owner Ridgeline Farms, LLC, site located 724 Quail Avenue, Geneva, Section 15, Grant Township; 9) RB Ron S. Finisher Farm #62830, owner Ridgeline Farms, LLC, site located 482 Quail Avenue, Geneva, Section 34, Reeve Township; 10) Aldinger Finisher Farm #60853, owner Iowa Select Farms, LP, site located 24501 115th Street, Iowa Falls, Section 9, E Hardin, Hardin County; 11) Travis Pralle Site #2 #64250, owner Travis Pralle, site located 1549 Indigo Avenue, Latimer, Section 21, Marion Township.

Motion by Plagge, seconded by Nolte, adjourns at 3:05 PM, until March 22, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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