

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
March 22, 2010

Be it duly noted these minutes of 3/22/10 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 one addition 1) Consider/Adopt Resolution 2010-10: Embargo or closing of county roads. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of March 15, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment. Cindy Johnson-AA Center stopped in to say thank you for help with the State Grant dollars and Dana Naumann-Assessor with a follow up of the 2010 Slough Bill survey. The Board discussed the survey and the results from all 99 counties.

Committee meetings update: FCDA strategic five year planning meeting, North Iowa Detention Center-Waterloo, monthly meeting; Long Term Recovery update; Prairie Winds RC&D-posting tree shredding service at various elevators and; Beed's Lake Project.

Motion by Nolte, seconded by Plagge, approves claims for the period ending 3/21/10. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves a Road Closure Affidavit on Fir Avenue between Hardin Road and Oakland Drive because of water over the road. Closed March 15, 2010 at 9:00 am. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves a Road Closure Affidavit on Quail Avenue between 130th and 135th Street because of washed out culvert pipes. Closed March 15, 2010 at 1:30 pm. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves a Road Closure Affidavit on Cerro Gordo Avenue between Cardinal Avenue and Dogwood Avenue because of water over the road. Closed March 15, 2010 at 10:00 am. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves a Road Closure Affidavit on 110th Street between Balsam Avenue and Cardinal Avenue because of water over the road. Closed March 11, 2010 at 11:30 am. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-10: The Board of Supervisors is empowered under authority of Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highway or highway structures under their jurisdiction. Whereas local authorities with respect to highways under their jurisdiction may by ordinance or resolution prohibit the operation of vehicles upon any such highway, for a total period of not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced. Be it resolved by the Franklin County Board of Supervisors that vehicle and load limits can be established, and that signs be erected advising of the permissible axle maximum weights as deemed required by evaluation by the county engineer or his designated representative. This resolution shall be in effect when the signs have been erected on any Franklin County road segments deteriorated by weather conditions and/or traffic. The County Engineer

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shall have the authority to close any segment of Franklin County road deemed unsafe for travel due to deterioration by weather and/or traffic. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

At 9:30 AM Earl Kalkwarf-Sanitarian/Weed Commissioner met with the Board to discuss the Weed Commissioner Policy. Kalkwarf questioned the Board on taking bids for tree and brush control in the right of way in the top four townships in Franklin County. The Board agreed to accept bids from 1-3 companies for tree and brush control in the County right of way and directed the Weed Commissioner to proceed.

Discussion was held on the proposed County facilities needs at the old Park School.

Motion by Plagge, seconded by Nolte, opens tabled item from the March 15th meeting regarding, 3790.64 acres be designated wetlands through the Slough Bill application process by the Franklin County Assessor, until further information is received by the County Assessor. Acres applied for are: forest cover- 667.40 acres, rivers and streams-1846.78 acres and open prairie-1276.46 acres.

Motion by Plagge, seconded by Nolte, moves that Franklin County no longer participate in the Slough Bill program effective immediately and they encourage the applicants to pursue other avenues for conservation and financial assistance for the applied impacted acres. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves changing Resolution Number 2010-02: Amendment to FY09/10 Franklin County Budget that was approved on January 25, 2010 to Resolution Number 2010-09 and changing Resolution 2010-02 to Sukup Manufacturing application for a Franklin County Enterprise Zone. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the disallowance of 62 Homestead Credits per Iowa Code 425 and 16 Military Credits per Iowa Code 426A as recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves a Class C Liquor License from the period of April 25, 2010 through April 24, 2011 for the Old Goat Barn Grill, 2253 30th St #8, Ackley, IA. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, authorizes signage of a Settlement Agreement between the Iowa Department of Economic Development (IDED) and Creative Solutions Unlimited, Inc, Sheffield, Iowa regarding Financial Assistance Program Award-CEBA Contract: #05-CEBA-011. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves Yaggy Colby Associates, Mason City, IA & Rochester, MN, proposal for professional design services for the interior re-design of the old Park School for its conversion into a new home for the Franklin County Sheriff's Department and other county uses. All ayes. Motion carried.

At 10:30 AM Sandy Eckhardt-Drainage Clerk met to discuss Drainage District #21 – the need to repair tile in the Union Pacific Railroad right of way. Present was Sandy Eckhardt-Drainage Clerk and Art Cady-Drainage Attorney. Mr. Cady explained the responsibility of the Drainage Trustees to repair the crushed tile and also the responsibility of the Union Pacific to pay for the repairs done on, under or through their tracks. Drainage Attorney Cady wrote a letter to the Union Pacific Railroad as to the responsibility of said repairs and a couple of letters had been received back from the Union Pacific. It was decided that Brent

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Johnson, Drainage Engineer, McClure Engineering-Fort Dodge be contacted to begin steps to initiate the repairs, bidding and landowner notification. No action taken.

The Board discussed the progress regarding the Siren Project with Larry Richtsmeier-Sheriff. Questions came up on the timeline for activation of said sirens. An email was sent to RC Systems, Waterloo, Iowa.

The Board acknowledged Manure Management Plan Renewals for: 1) B & A Pork, LLC #58559, owner Bruce Harris, site located 1148 Violet Avenue, Geneva, Section 10, Geneva Township; and 2) F088 Wilson Site #64329, owner Christensen Farms Midwest LLC, site located 301 230th Street, Meservey, Section 21, Wisner Township.

Motion by Plagge, seconded by Nolte, adjourns at 11:40 AM, until March 28, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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