

April 5, 2010

Be it duly noted these minutes of 4/5/10 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. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the minutes of March 29, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment: Jason Gooder-Conservation Director and Bruce Harris-Conservation Board member were present to update the Board on the Rolling Prairie Trail. Grant dollars need matching county dollars for the portion of trail from Beed's Lake to Highway 3. Gooder requested the Board's permission to use County dollars spent on the Beed's Lake road improvement project, which ties into the trail, to be that portion of the match needed to apply for the Grant. The Board agreed and suggested working this out with the County Engineer and Auditor's office. Committee meeting updates: Community Action Board meeting, 911 Public Hearing for FY10/11 Budget and Access, Inc. Board meeting regarding FY10/11 budget.

At 9:00 AM Rick Claassen-RC Systems Inc., Waterloo, Iowa, met with the Board regarding the Siren Project in the unincorporated areas of the County. Seven sirens are up and ready to go. They are presently locked and waiting for Electronic Engineering to open the capability of wireless for transmissions from the County Dispatch office. Three sirens are in the process of being hooked up soon. Moving the placement of the poles in Popejoy and Bradford were discussed and the Board stated it being the wiser decision to move the poles based on land ownership. The City of Popejoy should be contacted to confirm placement. No action taken.

Motion by Plagge, seconded by Nolte, approves claims for the period ending 4/4/10. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves employee mileage reimbursement from \$.38 per mile to \$.39 per mile according to the pre-approved mileage chart. Said change to be effective April 4, 2010. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves a Contract for Project No. L-09-161—73-35. Sixtieth (60th) Street box culvert replacement located between S56 and Timber Avenue. Bids were opened at a Bid Letting on March 26, 2010 with six contractors submitting bids. The Board tentatively awarded Peterson Contractors, Inc. to do the project with a low bid of \$127,407.21. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves setting a Bid Letting and Public Hearing for several local resurfacing projects. They are: 1) S25 from Hardin Road to S13; 2) Vine Avenue from 60th Street to 33 feet south; 3) Raven Avenue from 70th Street to 380 feet south of 60th Street; 4) 75th Street from S41 through Bradford; and 5) Nettle Avenue from 75th Street to 300 feet south. Motion sets the bid opening at 2:00 PM on Friday, April 30, 2010 and the Public Hearing to grant the bids for 9:30 AM on Monday, May 3rd, 2010. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves a Final Payment Voucher for S56 widening north of Highway 3 Project No. ESFM-C035(57). All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, tables to the April 12th Board meeting the Iowa DOT Five Year Plan and the Iowa DOT FY10/11 Budget. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves Change Order No. 1 for LED-01-111(2)—7x-35, C55 bridge approach replacement project. All ayes. Motion carried.

April 5, 2010

The Board acknowledged the GIS Quarterly Report for period ending March 31, 2010. Micah Cutler-GIS Coordinator explained the possibility of displaying the GIS drainage maps through the County website and the County Beacon search engine. The Board agreed to have the GIS Department prepare drainage maps for paid customers and County officials to view on demand.

Debbie Kalousek, Hampton Main Street and Karen Mitchell-Franklin County Development Director met to explain the installation of park benches on courthouse grounds. Debbie submitted a sketch of the bench that wants to be donated. Before allowing the bench to be put in, the Board would like to put together a Courthouse grounds committee that will determine the needs of the courthouse grounds and then submit their recommendations to the Board for approval. Requests of this kind will start in this committee first. No action taken.

At 11:00 AM Gabe Johanns-IT Director met with the Board to review the possibility of fiber optic for County buildings. Gabe asked the Board when they want him to start soliciting bids to connect the Courthouse, CRC Center, Law Enforcement Center (fka old Park School), Conservation and Secondary Road buildings. After discussion of placement, cost and when to begin, the Board made the following motion.

Motion by Nolte, seconded by Plagge, authorizes the IT Director to proceed with specs and bids for fiber optic installation for said county facilities following the proper procedures in the bid process with installation to begin this summer or fall. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-14: Update, as recommended by the Franklin County Planning and Zoning Commission, the Franklin County Comprehensive Development Plan and Land Use Maps-Appendix A. Copies located in the Planning and Zoning office and the County Auditor’s office. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Plagge, seconded by Nolte, tables a Statement Relative to Pheasant Ridge Rural Subdivision to Franklin County, Iowa until the April 26, 2010 Board meeting with regards to the condition that prior to selling additional property, zoning should be changed from A-1 Agricultural to R-1 Residential per Franklin County Resolution 2009-34. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Kloetzer Finishing Farm #58721, owner Donald Kloetzer, site located 2210 95th St, Geneva, Section 27, Geneva Township; 2) Meyer Finisher Farm #61809, owner L&M Greenfield LLC, site located 350 Raven Ave, Ackley, Section 23, Grant Township; 3) Showalter site #1, #65796, owner JJ Show LLC, site located 1045 Killdeer Ave, Hampton, Section 14, Hamilton Township; 4) JN Show – Site #1, #65794, owner JN Show LLC, site located 956 90th St, Hampton, Section 28, Hamilton Township; 5) Jurgena #57788, owner Brent Rastetter, site located 2240 105th St, Geneva, Section 22, Geneva Township; 6) Ian Plagge #63650, owner Ian Plagge, site located 852 170th St, Latimer, Section 17, Marion Township; 7) Franklin-Morgan Site #64261, owner G&R LLC, site located 249 140th St, Dows, Section 5, Morgan Township; 8) Wiarda #2, #57752, owner Tom & Jeff Wiarda, site located 2033 65th St, Geneva, Section 8, Osceola Township; 9) K&D Pork #63694, owner Dallas & Kimberly Hansen, site located 897 Jonquil Ave, Hampton, Section 27, Hamilton Township; 10) Oakland #61420, owner IACT Farms LLP, site located 261 30th St, Alden, Section 32, Oakland Township; 11) EJ Pork Sheldon’s Site #58266, owners Sheldon, Dean, & Kevin Jurgens and Scott Engebretson, site located 2396 Jonquil Ave, Sheffield, Section 9, Richland Township.

Motion by Plagge, seconded by Nolte, adjourns at 12:00 PM, until April 12, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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