

May 24, 2010

Be it duly noted these minutes of 5/24/10 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Corey Eberling-Chairman, Jerry L. Plagge and Michael Nolte present.

Motion by Plagge, seconded by Nolte, approves the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of May 17, 2010 with one correction to the motion made on suspension of taxes. It should not be the Department of Public Health; it should read the Iowa Department of Human Services. All ayes. Motion carried.

The Board opened the meeting to public comment: Allen Ferris-Castle Dick & Kelch liability insurance for Hansell Shooting Range; Robin McKee-Case Manager requesting to be on the AA Board in Hampton with the Board's consent.

Committee meetings update: Mental Health Center of North Iowa meeting with auditors; Drainage district matters; DD #34 matters on Rollene's property; Brocka bill-Eberling called and explained the billing and Brocka will resubmit a new bill for the County's share per Board minutes of February 1, 2010 and May 3, 2010; Supervisor Plagge discussed the meeting with the Beed's Lake Association regarding the resurfacing of the Beed's Lake road with options for drainage of the water thereon. County Engineer will gather numbers for the options presented at that meeting.

Motion by Plagge, seconded by Eberling, approves a Road Closure Affidavit on 70th Street between Killdeer Avenue and Lark Avenue due to road construction. Closed May 17th at 8:10 am. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves a Road Closure Affidavit on 210th Street between Indigo Avenue and Jonquil Avenue due to emergency culvert repair. Closed May 18th at 1:00 pm. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application to Perform Work within the Franklin County Highway Right-of-way for the Meservey Area Promotional Organization to install a new sign in the road right of way along S14. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, authorizes the County Engineer to charge the farm to market fund for Project No. ESFM-C035(57)-5S-35, Timber Avenue widening. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves an Application for Approval of Construction of a sub drain within the Franklin County Secondary Road Right-of-Way to William Burman within Section 7 and 8, Ingham Township. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, agrees to suspend applicable taxes on parcel #050530400200 and authorize the County Treasurer to determine which taxes will be suspended based on applications received in the County Treasurer's office, and recommended by the Iowa Department of Human Services per Code section 427.9. All ayes. Motion carried.

At 10:00 AM Sandy Eckhardt-Drainage Clerk, met with the Drainage Trustees (Supervisors) on the following drainage districts relevies needed for repairs completed in each district.

Motion by Nolte, seconded by Plagge, approves Drainage District Relevies in the following districts:

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Franklin County Control Drainage District	Amount needed
3 Main	\$6,426.61
3 Div 1	\$2,395.73
4	\$4,741.34
10 Lat 9	\$2,296.78
11	\$2,152.52
18	\$24,800.17
27	\$17,339.89
29	\$2,188.69
30 Main	\$7,572.17
30 Lat 73	\$7,193.76
48	\$9,920.05
57 Main	\$26,784.90
61	\$3,611.40
63	\$8,992.50
79 Div 1	\$26,376.05
80	\$3,116.90
Sub 1/3	\$3,966.69
Sub 1/6	\$5,709.37
Sub 1/9	\$4,988.49
Sub 8/6	\$12,189.95
30 Lat 12	\$12,863.11
36 Lat 2	\$3,155.89
30 Lat 5	\$2,071.67
30 Lat 75A	\$2,255.90

All ayes. Motion carried.

At 10:00 AM a conference call with Cerro Gordo County regarding a relevy of Joint Drainage District 1-31-86; Cerro Gordo (being the Control County), Hancock and Franklin County was held. Present was: Franklin County Supervisors Corey Eberling, Jerry L. Plagge, Mike Nolte, Drainage Clerk Sandy Eckhardt and Auditor Michelle Giddings; Hancock County Supervisors Sis Grieman, Ted Hall, Jerry Tlach, Drainage Clerk Andrea Nedved and Bill Waddingham; Cerro Gordo County Supervisors Bob Amosson, Phillip Dougherty, Jay Urdahl, Sandy Shonka and Board Secretary Michelle Rush. All Supervisors present voted on the joint relevies and official action is recorded in the Cerro Gordo County Board Minutes.

Joint Districts	Amount Needed
Lat 4 Upper Tile	Total 15,000/Fr Share 7,630.
Lat 9	Total 1,100/Fr Share 0
Lat 14	Total 7,500/Fr Share 0
Lat 18	Total 1,100/Fr Share 0

Tony Reed, Executive Director, of the Central Iowa Detention Center in Eldora met with the Board regarding the on-site visit Supervisor Plagge made last week to the detention facility in Eldora. Supervisor Plagge discussed his visit of the facility and the positive attention to detail for the juvenile clientele that would be taken care of. After discussing the facility the Board made the following motion.

Motion by Plagge, seconded by Nolte, requests membership to the Central Iowa Detention Center in Eldora, Iowa, and adopting Resolution 2010-22: A 28E Agreement between Franklin County and the Central Iowa Detention Center in Eldora, Iowa, to provide juvenile justice and social services to Franklin County residents in need. This 28E Agreement will become effective upon approval and signage of the Central Iowa Detention Center Board at their upcoming meeting in June 2010. At that date and time,

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Franklin County will utilize the Central Iowa Detention Center and relinquish current membership with the North Iowa Detention Center in Waterloo. These changes are made in the interest of the Franklin County tax payers and in the interest of individuals served. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Eberling, appoints Jerry Plagge as Franklin County’s delegate on the Central Iowa Juvenile Detention Board in Eldora, Iowa and Corey Eberling as Alternate. Based on the approval of Franklin County’s membership acceptance by the Central Iowa Juvenile Detention Board in June. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-21: Renewing Franklin County’s support and participation in the Landfill of North Iowa’s Comprehensive Solid Waste Management Plan. Iowa Code Section 455B.302 requires every city and county in Iowa provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under Section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents which is a requirement of the IDNR. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Plagge, sets June 23, 2010 at 2:00 pm in the Supervisor’s office in the Franklin County Courthouse as the date and time for a bid letting on the renovation of the Franklin County Law Enforcement Center (aka the old Park school) and setting June 28, 2010 at 10:00 am for a public hearing to accept bids for said project. All ayes. Motion carried.

The Board acknowledges Manure Management Plan Renewals for: 1) Double B Pork #63712, owner Double B Pork LLC, site located 131 Raven Ave, Ackley, Sec 36, Grant Township 2) McNickle Finisher farm #58224, owner Marton Pork Production Inc, site located 820 50th St, Alden, Sec 17, Lee Township 3) Otter Creek #61763, owner Everett Petersen, site located 1820 Indigo Ave, Latimer, Sec 5, Marion Township 4) Wibholm Finisher Farm #64763, owner Rock Run Farms LLC, site located 651 70th St, Dows, Sec 12, Oakland Township 5) RB Meyer Finisher Farm #63070, owner Ridgeline Farms LLC, site located 664 Vine Ave, Sec 4, Osceola Township 6) F126, #62035, owner Christensen Farms Midwest LLC, site located 430 110th St, Dows, Sec 15, Morgan Township 7) Paul Enslin Farm #61560, owner Paul Enslin, site located 609 Vine Ave, Ackley, Sec 3, Osceola Township

Motion by Nolte, seconded by Plagge, adjourns at 11:50 AM, until Tuesday, June 1, 2010. All ayes. Motion carried.

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Corey Eberling, Chairman

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