

June 1, 2010

Be it duly noted these minutes of 6/1/10 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 Nolte, seconded by Plagge, approves the agenda as submitted. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of May 24, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment. Present was: LaVern Humburg who asked permission to drive three to four tent stakes in the Courthouse grounds to hold a flag on the Municipal Concert nights throughout the summer months. The Board responded-yes.

Committee meeting updates: North Iowa Community Action Audit meeting-the Auditors submitted their report and found no issues; Kiwanis presentation regarding County projects was given; DECAT and Empowerment budget updates; Prairie Winds RC & D meeting to update several topics and a Work Force Development meeting update.

Motion by Nolte, seconded by Plagge, approves claims for the period ending May 31, 2010. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves Change Order No. 1 for additional tile and intakes required for Box Culvert Replacements LED -11-231(1)-73-35 in the amount of \$12,285. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application for Approval of Construction in a sub drain within Franklin County Secondary Road right of way at 1245 Killdeer Avenue for JJ Show LLC. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves an Application for Approval of Construction of sub drain within Franklin County Secondary Road right of way between Sections 19 and 30, Grant Township. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Franklin County Utility Permit Application for Qwest Communications to bury facilities in the vicinity of 210th Street between Teal and Hwy S56. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves an Application to Perform Work within Franklin County Highway Right of Way for Ben and Penny Rust to mow and bale along C13 and Lark Avenue at various locations. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, opens a Public Hearing at 9:30 AM to approve the plans and specifications for Secondary Road Paving Project #LRM-10-061(1)E2-RI-35 HMA on 140th Street from: Mallard Avenue to Nuthatch Avenue; Nuthatch Avenue to Olive Avenue and patching 300 feet from Olive Avenue to Hwy 65. Present was: Jay Waddingham-County Engineer and Michelle Giddings-Auditor. No oral or written comments were received. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, closes the Public Hearing at 9:35AM. All ayes. Motion carried.

At 10:00 AM a Bid Letting on the proposed 140th Street paving project #LRM-10-061(1)E2-RI-35 HMA was held. Motion by Nolte, seconded by Plagge, tentatively awards the bid received of Heartland Asphalt Inc., Mason City, Iowa for \$1,059,757.46 for Secondary Road Project #LRM-10-061(1)E2-RI-35 HMA

June 1, 2010

paving projects from: Mallard Avenue to Nuthatch Avenue; Nuthatch Avenue to Olive Avenue and patching 300 feet from Olive Avenue to Hwy 65.

All ayes. Motion carried.

At 10:30 AM a conference call with Aaron Scharmota and Frank Miller-Iowa Communities Assurance Pool (ICAP) was made. Supervisor Nolte requests the Board go into closed session per Iowa Code Chapter 21.5(c) members being present were: Jay Waddingham-County Engineer, Michelle Giddings-Board Clerk and Auditor, Supervisors Eberling, Plagge and Nolte and by phone Aaron Scharmota and Frank Miller-ICAP.

Motion by Plagge, seconded by Nolte, to go into closed session at 10:35AM per Iowa code Chapter 21.5(c). Eberling-Aye; Plagge-Aye; Nolte-Aye.

Motion by Nolte, seconded by Plagge, to come out of closed session at 11:10 AM. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

No action taken per the closed session meeting.

At 11:10 AM, a bid letting on proposed repairs in Drainage District #21, Main Tile was conducted. Bids considered are for repairs of a railroad boring and jacking 80LF 12'RCP with steel casing, and other associated work.

Present was: Brent Johnson-McClure Engineering, Webster City, Iowa, Sandy Eckhardt-Drainage Clerk, Michelle Giddings-Auditor and Steve McDowell-McDowell & Sons, Clarion, Iowa. Three bids were received and Drainage Engineer opened all bids to review. After review, the following motion was made. Motion by Plagge, seconded by Nolte, tentatively accepts McDowell & Sons low bid for work in Drainage District #21, Main Tile in the amount of \$23,780.00 with work beginning once Railroad Permits are in place. All ayes. Motion carried.

At 11:30 AM Hansell Shooting Range club members-Keith Kothenbeutel and Rodney Rieken met with the Board to update them on their club status. The Club presently has approximately \$1,000 in account fees for a new steel storage building. For fund raisers, they are looking into competitive shooting. The Board told them to find out what their insurance costs would be, try to organize fund raisers and apply for Grants that are out there to help in this type of organization. In the near future the Board wishes the Club to be self sufficient in all aspects of their existence. The Shooting Club agreed to meet with the Board on a more regular basis to inform them of their progress.

Motion by Plagge, seconded by Nolte, approves Resolution 2010-23: Investigation of Drainage Districts per requests and responsibility of costs incurred. This Resolution states that in the event any individual or entity that makes a request to the drainage district to investigate proposed repairs which requires the district to expend funds to determine the location of needed repairs, feasibility or repairs or any other costs incurred in connection with investigating the request, that in the event in the course of investigation it is discovered that the drainage tile or related structures needing repair are not under the drainage district's control the person requesting the investigation shall be responsible for payment of any expenses incurred by the district. If the said investigation results in no problem discovered, the said requestor is responsible for the investigative work. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Plagge, approves a Fireworks Permit for John Heilskov to display fireworks on July 10, 2010 at 1483 Olive Avenue. All ayes. Motion carried.

June 1, 2010

Motion by Nolte, seconded by Plagge, approves a Fireworks Permit for Galen Eisentrager to display fireworks on July 3 & 4, 2010 at 1354 190th Street. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the Wellmark Blue Cross Blue Shield fully insured Alternate Premium rate increasing the employee single coverage by \$.71 and family coverage by \$1.78 for fiscal year 2010/2011. All ayes. Motion carried.

The Board acknowledged a Manure Management Plan Renewal for: 1) Matrix Farms Inc #1, #59445, owner Corey Jacobsen, site located 330 120th St, Dows, Morgan Township.

The Board acknowledged the Franklin County Alcoholism Service Center Financial Statements for the period ending April 30, 2010.

Discussion on the proposed County facilities needs. The Board called José Rivas, Yaggy Colby Architect, to convey their wishes in contacting all county contractors making them aware of the bid process for the renovation of the Old Park School. Mr. Rivas stated a notice will be sent to all contractor names provided by the County giving them the option to purchase plans and specs for the renovation project. No action taken.

Motion by Plagge, seconded by Nolte, adjourns at 12:30AM, until June 7, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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