

June 7, 2010

Be it duly noted these minutes of 6/7/10 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 the following addition: 1) Conversation regarding North Iowa Juvenile Detention and Central Iowa Juvenile Detention Center. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of June 1, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment. No one from the public was present. Committee meeting updates: Empowerment/DECAT meeting update.

The Board continued conversation regarding North Iowa Juvenile Detention Center and Central Iowa Juvenile Detention Center. No action taken.

The Board reviewed Consultant Agreements in the Urban Renewal Project Area for bridge design projects. No action taken.

Michelle Giddings-Auditor met with the Board regarding drainage matters.

Motion by Plagge, seconded by Nolte, sets time and date of July 26, 2010 at 10:30 AM for Completion Hearing for repairs to the tile in DD #45. All ayes. Motion carried.

The Board reviewed plans prepared by Yaggy Colby Architects for 30th Street surfacing from S56 to Timber, 110th Street surfacing from Olive to Hwy 65, Jonquil and Hwy 3 to 130th and 50th Street from S25 to Ironwood. No action taken.

Motion by Nolte, seconded by Eberling, approves a Road Closure Affidavit on 40th Street between Quail and Raven Avenue for bridge repair. All ayes. Motion carried.

At 10:00 AM the Board met with Megan Moeller-GIS Technician regarding moving forward with addition of drainage district maps to Franklin County's Beacon website. These maps will be available on Beacon within the next several days. Megan presented a demonstration to the Board on Hardin County's drainage maps which have been placed on their Beacon website.

Gabe Johanns-IT Director met with the Board to discuss modifications to the server room for the protection of server equipment. He also addressed the topic of bids currently received for phone system for the Law Enforcement Center. Further information will be gathered.

At 11:00 AM, Robin McKee-Case Management and Pam Moore-CPC Office Manager, met with the Board regarding a possible contract for CPC with Elderbridge for Case Management and Elderly Services. Deb Jones-Franklin County Home Care, and Cindy Wilson-Home Care Case Manager were also present for this discussion. The Board is aware that Russell Wood will be entering into a contract with Elderbridge Agency on Aging for Case Management and Elderly Services.

Robin McKee-Case Management and Pam Moore-CPC Office Manager discussed replacement and future use of a door on the rear of the Community Resource Center. This door will be used as a fire exit only in the future, and clients will use the front building entrance.

June 7, 2010

Michelle Giddings-Auditor and Gabe Johanns-IT Director were present to discuss the topic of time clocks. Further information will be gathered to determine whether the cost can be justified. No action was taken.

Motion by Plagge, seconded by Nolte, approves the Enterprise Zone Contract between Sukup Manufacturing Co., Franklin County and the Iowa Department of Economic Development. All ayes. Motion carried.

No discussion took place on the proposed County facilities needs.

The Board acknowledged a Manure Management Plan Renewal for: 1) Vine #62161, owner Research Farms LLC, site located 1227 Vine Ave, Geneva, Sec 3, Geneva Township 2) H&H Flats #61520, owner Double H, site located 1293 Vine Ave, Hampton, Sec 3, Geneva Township 3) Geneva Finisher Farm #64766, owner K&H Farms LLC, site located 1983 125th St, Geneva, Sec 7, Geneva Township 4) Jaker Pork LLC #63695, owner Jacob Hansen, site located 976 Jonquil Ave, Hampton, Sec 21, Hamilton Township 5) Larry Hansen #2, #57741, owner Larry J Hansen, site located 1027 110th St, Hampton, Sec 22, Hamilton Township 6) RV North #63913, owner Dan McNickle, site located 901 50th St, Alden, Sec 20, Lee Township 7) Rodger Schnabel #61665, owner Rodger Schnabel, site located 1732 Killdeer Ave, Hampton, Sec 10, Marion Township 8) Richland #63928, owner D&E Pork Inc, site located 2265 Grouse Ave, Thornton, Sec 18, Richland Township 9) Jordan Ag Site 1, #63867, owner Joel DeNio, site located 2151 Jonquil Ave, Sheffield, Sec 21, Richland Township 10) P278 Finisher #65299, owner Prestage Farms of Iowa LLC, site located 2309 135th St, Geneva, Sec 2, Geneva Township.

Motion by Plagge, seconded by Nolte, adjourns at 11:55 AM , until June 14, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Julie M. Pralle, Deputy Auditor & Clerk Pro-Tem