

June 14, 2010

Be it duly noted these minutes of 6/14/10 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 removing one item 1) Todd Buseman's Fireworks Permit due to location determined to be in the Alexander City limits. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of June 7, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment: Larry Richtsmeier-Sheriff met to ask if the County would be willing to pay the damages incurred this past winter when pulling out a county vehicle from the ditch. Committee meeting updates: Community Action Board meeting, North Iowa Mental Health meeting regarding budgets and finances, Conservation Board meeting, Empowerment/DECAT meeting regarding budget and program participation and Workforce Development update.

Motion by Nolte, seconded by Plagge, approves a Supplemental Agreement for Final Design Services on the 190th Street Bridge over West Fork of Cedar River with CB&A. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application to Perform Work within Franklin County Highway Right-of-way for William Burman to clean the ditch along Timber Avenue in Section 28-91-19. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application to Perform Work within Franklin County Highway Right-of-way for Dillon Vierkant to install a lateral off the county main and intake into the ditch along Dogwood Avenue on the east side of road; Section 3, Scott Twp. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Contract with Heartland Asphalt for HMA Paving on 140th Street between Mallard and Hwy 65 (LFM-1--061(1)E2--RI-35). All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, at 10:00 AM opens a Public Hearing to receive written or oral comments on the proposed Franklin County Law Enforcement Center renovation project. All ayes. Motion carried.

Present was: Larry Richtsmeier-Sheriff

The Auditor has not received any comments, Supervisors have received various oral opinions or comments regarding the Law Enforcement Center. Concerns were that the County should spend money on infrastructure rather than buildings and the purchase price of said building. The Board commented that funds for infrastructure should come out of the Secondary Road Fund, not General Fund as the law enforcement center is funded from and the purchase price of said building included the removal of all ceiling tile, floor covering, light fixtures, and clean up of the building. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, closes the Public Hearing at 10:12 AM. All ayes. Motion carried. No action was taken regarding the Law Enforcement Center. All ayes. Motion carried.

At 11:00 AM Karen Mitchell-Franklin County Development Director met with the Board regarding the FCDA's 2010 marketing plan. A handout was distributed of the 2009 Executive Summary. Karen's goal this year is to help create up to 50 jobs with the objective being to repopulate the County. Karen would like the Board to participate in this initiative and offer ideas if they have them. No action taken.

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At 11:30 AM Russell Wood-Community Services Director met with the Board to explain the signing of a contract with DHS to develop a disciplinary team for children services.

Motion by Nolte, seconded by Plagge, authorizes Russell Wood-Community Services Director to sign the Contract Declarations and Execution-Intergovernmental Contract MHDS 10-168 for Community Services of Franklin County. The purpose of this Contract is to establish a multi disciplinary team with the capacity to convene at the request of the CPC to identify alternatives to commitment for children with mental health conditions. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves claims for the period ending 6/13/2010. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, tables until the June 21, 2010 meeting, Resolution 2010-25: Intangible Asset Policy for accounting and financial reporting. Due to State GASB 51 requirements. More information will be gathered. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Firework Permits to Kay Mason to display fireworks on June 26, 2010 at 2024 Violet Avenue, Aredale. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Fireworks Permit to Don Goldsberry to display fireworks on June 19, 2010 at 752 Nettle Avenue, Hampton. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves Solutions Annual Support Agreement and Consulting and Services Agreement for fiscal year 10/11. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the Canvass of Votes Cast from the June 8, 2010 Primary Election. Votes counted for the Federal and State races to be submitted for the State Canvass of Votes are:

US Senator	
Republican-Chuck Grassley	1023 Votes
Democrat-Roxanne Conlin	122 Votes
Thomas L. Fiegen	19 Votes
Bob Krause	29 Votes
US Representative Dist 4	
Republican-Tom Latham	1046 Votes
Democrat- Bill Maske	142 Votes
Governor	
Republican-Terry E. Branstad	495 Votes
Rod Roberts	166 Votes
Bob Vander Plaats	490 Votes
Democrat- Chet Culver	136 Votes
Secretary of State	
Republican-George S. Eichhorn	251 Votes
Chris Sanger	227 Votes
Matt Schultz	344 Votes
Democrat- Michael A. Mauro	140 Votes
State Auditor	
Republican-David A. Vaudt	838 Votes
Democrat- No Candidate	
State Treasurer	
Republican-James A. Heavens	295 Votes

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David D. Jamison	488 Votes
Democrat- Michael L. Fitzgerald	153 Votes
Secretary of Agriculture	
Republican-Bill Northey	937 Votes
Democrat- Francis Thicke	130 Votes
Attorney General	
Republican-Brenna Findley	817 Votes
Democrat- Tom Miller	152 Votes
State Representative District 5	
Republican-Robert Bacon	3 Votes
Democrat- Rich Olive	2 Votes
State Representative District 9	
Republican-Stewart Iverson, Jr.	3 Votes
Democrat- McKinley D. Bailey	2 Votes
State Representative District 12	
Republican- Linda Upmeyer	1025 Votes
Democrat- No candidate	
State Representative District 044	
Republican- Annette Sweeney	0 Votes
Democrat- Mike Gerhart	1 Vote

Those positions below receiving the majority votes in the Republican or Democratic races will be certified to be on the November 2, 2010 General Election ballot:

County Supervisor District 1	
Republican-Michael Nolte	256 Votes
Democrat- Brian Tegtmeyer	40 Votes
County Supervisor District 2	
Republican-Jerry L. Plagge	345 Votes
Doug Wittmer	144 Votes
Democrat- No Candidate	
County Treasurer	
Republican-Chad Murray	988 Votes
Democrat- No candidate	
County Recorder	
Republican-Toni Wilkinson	999 Votes
Democrat- No candidate	
County Attorney	
Republican-Daniel F. Wiechmann Jr	916 Votes
Democrat- No candidate	

All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, adjourns at 2:45 PM, until June 21, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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