

June 21, 2010

Be it duly noted these minutes of 6/21/10 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 one addition 1) Consider a SharePoint User Memorandum of Understanding between the IDPH and Franklin County Board of Supervisors to collaborate on SharePoint electronic service contract initiatives; 2) Consider/Approve a Permit to Work in Right of Way for Norman Barkema on S14. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of 6/14/10. All ayes. Motion carried.

The Board opened the meeting to public comment: No one was present from the public.
Committee meetings update: Franklin County Development regular meeting, Second Judicial District regular meeting.

Motion by Plagge, seconded by Nolte, approves a Permit to Work in the Right of Way for Norman Barkema, Alexander, on S14 from incorporated part of Alexander north of 190th Street to 220th Street, to mow and bale east and west road ditches. All ayes. Motion carried.

At 9:30 AM County Safety Committee members, Toni Wilkinson and Jay Waddingham met regarding concerns with the Courthouse steps and uneven tiles on the north end of the rotunda floor. Committee members recommended the need to install contrasting grey tread strips on the front and back of the stairs and cover the uneven tile on the north rotunda floor with a rug and orange cones to identify the uneven area to the public. These were the only concerns conveyed to the Board. The Board advised the Custodian to cause these recommendations to happen.

The Board discussed the process of bidding the new Law Enforcement Center and confirming that the local contractors were notified regarding the process. Auditor Giddings and Supervisor Plagge phoned Architect, Jose' Rivas to verify the Boards understanding notifying local contractors. No action was taken.

Rural Siren Project. The Board acknowledged receipt of a letter from Franklin County Attorney, Dan Wiechmann, advising the Board to contact RC Systems, Waterloo, regarding the poles located on private property-Phelps Implement, Hampton, and Art Meinders, Faulkner. County Attorney Wiechmann recommended the company, RC Systems, Waterloo, move the already located sirens to County owned property to eliminate any confusion of easements and ownership in the future if property is sold. Supervisor Eberling will contact RC Systems.

Motion by Plagge, seconded by Nolte, removes Resolution 2010-25, tabled from the June 14, 2010 meeting. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-25: Intangible Asset Policy for accounting and financial reporting under the GASB 51 Standards.

WHEREAS, GASB Statement 51 – Accounting and Financial Reporting for Intangible Assets, is effective beginning July 1, 2009, (fiscal year 2010); and,

WHEREAS, the Statement requires that Counties capitalize intangible assets with a historic cost above certain dollar thresholds, and to amortize those assets which have a determinable useful life; and,

WHEREAS, Franklin County is a Phase III County and is not required to retroactively report any intangible assets or the related accumulated amortization; and,

WHEREAS, a written policy has been prepared and is required to be approved by resolution before June 30, 2010,

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NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors, that the Board approves the Franklin County Intangible Asset Policy.

PASSED this 21st day of June, 2010, with the vote thereon being as follows:

Franklin County Board of Supervisors

AYES: Nolte, Eberling, Plagge

Attest: Michelle S. Giddings, Auditor

Motion by Plagge, seconded by Nolte, approves 64% funding of the value of Homestead Tax Credit, 100% of the value of Military Service Property Tax Exemption and 100% value of Elderly & Disabled Tax Credit in Fiscal Year 10/11, as provided by the State, according to Code of Iowa section 25B7. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application for a Fireworks Permit to Dr. Keith Hansen to display fireworks on July 4, 2010 at the 1524 Hwy 65, Hampton. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application for a Fireworks Permit to Mary Lauffer to display fireworks on July 3, 2010 at the T-intersection of 200th Street. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, adopts Resolution 2010-26: Appropriates 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments for FY/2010/2011, as published in the Notice of Public Hearing-Budget Estimate on February 24, 2010.

ADOPTED this 21st day of June, 2010 with the vote thereon being as follows:

Franklin County Supervisors, AYES: Eberling, Plagge, Nolte

Attest: Michelle S. Giddings, Auditor

Motion by Nolte, seconded by Plagge, adopts Resolution 2010-27: Authorizes the Franklin County Auditor to periodically transfer sums from the General Basic Fund to the General Supplemental Fund, Secondary Road Fund, Public Health Fund and Home Care Fund and from Rural Services Fund to the Secondary Road Fund; all in Fiscal Year 2010/2011.

ADOPTED this 21st day of June, 2010 with the vote thereon being as follows:

Franklin County Supervisors AYES: Eberling, Plagge, Nolte

Attest: Michelle S. Giddings, Auditor.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-28: Authorizes the Franklin County Auditor to make the necessary budget appropriations within the ten service areas and the various organizations for FY 2010/2011.

ADOPTED this 21st day of June, 2010 with the vote thereon being as follows:

Franklin County Supervisors AYES: Eberling, Plagge, Nolte

Attest: Michelle S. Giddings, Auditor

The Board acknowledges Manure Management Plan Renewals for: 1) Sailer Finisher Farm #63782, owner Kris Sailer, site located 1475 70th St, Bradford, Sec 5, Grant Township 2) Button Finisher Farm #65893, owner Gratna Livestock LLC, site located 1500 65th St, Iowa Falls, Sec 9, Grant Township 3) Burman Site 1, #59534, owner Bill Burman, site located 1703 Thrush Ave, Hampton, Sec 17, Ingham Township 4) Showalter Site #2, #63920, owner JJ Show LLC, site located 1072 Olive Ave, Hampton, Sec 17, Reeve Township 5) Jojak Finisher Farm #63953, owner Jojak Farms LLC, site located 1732 Eagle Ave, Alexander, Sec 10, Scott Township 6) West Fork Finisher Farm #65349, owner JD Swine LLC, site located 2372 Thrush Ave, Sheffield, Sec 7, West Fork Township.

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The Board acknowledged receipt of information regarding I-JOBS Disaster Prevention Funds and the Iowa Finance Authority (IFA) hosting several regional meetings in June and July to educate counties and cities of possible grant dollars available to assist development and completion of construction of buildings in a manner that mitigates damages from future disasters, including flooding.

The Board acknowledged receipt of Ag Land prorate factor for calculations in FY11 at 16.5% paid July 15, 2010 and Family Farm Prorate at 15.4%-paid June 1, 2011. No action taken.

Motion by Nolte, seconded by Plagge, approves the SharePoint User Memorandum of Understanding between the Iowa Department of Public Health and the Franklin County Board of Supervisors. The purpose of said Agreement is to collaborate on SharePoint electronic service contract initiatives. To grant certain limited rights to Franklin County on the SharePoint server to distribute and service contract documents, business records and financial documents. All ayes. Motion carried.

On May 10, 2010 the Board authorized two employees to seek training at a maximum cost of \$6,000 per trainee, which allowed said employees the opportunity to participate in the American Association on Intellectual and Developmental Disabilities Supports Intensity Scale training. Due to Federal and State funding, the actual tax dollars needed for this training will be \$151.78 per employee.

Motion by Plagge, seconded by Nolte, adjourns at 11:30 PM, until July 28, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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