

# **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

**June 28, 2010**

Be it duly noted these minutes of 6/28/10 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 additions 1) Discuss County internet policy; 2) Drainage district work order completion spreadsheet; 3) Addition of 15 more road closures throughout the County. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of June 21, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment: Present was Rick Claassen-RC Systems Inc. regarding the completion of the County Siren Project. Rick recommends having a minimal universal power supply (battery backup) connected to the computer monitoring system for the sirens and the possibility of purchasing a printer for the sirens all located at the Hampton dispatch office. The Board and Sheriff need to decide on the timing of the automatic testing event-how often to test the system? The Board agreed to run the internal test everyday at noon and the external sirens once a month. Rick also advised the Board to set policy and procedure for the Dispatch to know when to trigger the alarms. The Board advised the EMA Director communicate with the entities where sirens are located and Rick will conduct training to those designated to be involved with the siren activation. The Board felt Craighton Electric could be the in charge contact for the unincorporated areas if he would agree to. Tom Porter was present and reported to the Board of some water and wind damage to the Courthouse from the 6/23/10 storm along with some elevator matters regarding the emergency phone.

Motion by Nolte, seconded by Plagge, approves claims for the period ending 6/27/10. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves road closures listed below on multiple roads as of Friday, June 24, 2010.

Nuthatch between 140th and 125th  
120th between Olive and Nettle  
Quail between 180th and 170th  
180th between Quail and Highway 65  
Raven between 175th and 165th  
Raven between 165th and 155th  
180th between Mallard and Nettle  
Jonquil between Highway 3 and 140th  
Heather between Highway 3 and 140th  
Nettle between 190th and 210th  
135th between Quail and Raven  
Nettle between 255th west and 255th east  
Fir between Hardin road to Oakland Drive  
Wright between 180th and 190th  
Thrush between 255th and 250th  
Spruce between 230th and 215th  
Indigo between 230th and 240<sup>th</sup>  
Vine between Hwy 3 and 155<sup>th</sup>  
S56 (Timber) between Hwy 3 and 155<sup>th</sup>  
Franklin Ave. between Hwy 3 and 160<sup>th</sup>  
Franklin Ave. between Hwy 3 and 160<sup>th</sup>  
Timber Ave. between 150<sup>th</sup> and 125<sup>th</sup>  
160<sup>th</sup> between Wren Ave. and Yarrow Ave  
160<sup>th</sup> between Thrush and Timber (S56)

Thrush between 160<sup>th</sup> and 175<sup>th</sup>  
140<sup>th</sup> between Balsam and Wright County  
Raven between 155<sup>th</sup> and 165<sup>th</sup>  
180<sup>th</sup> between Hwy 65 and Quail  
180<sup>th</sup> between Nettle and Mallard  
220<sup>th</sup> between Nettle and Mallard  
Raven between 165<sup>th</sup> and 175<sup>th</sup>  
Heather between 230<sup>th</sup> and 240<sup>th</sup>  
All ayes. Motion carried.

At 10:00 AM the Board reviewed bids received and opened by the Auditor and Architect on June 23<sup>rd</sup> for the renovation of the new proposed Law Enforcement Center fka the old Park School. Present was: Larry Richtsmeier-Sheriff, Gabe Johanns-IT Director and Russell Wood-Planning/Zoning. Bids were received from four contractors and discussion was held regarding compliance by all submissions.

Motion by Nolte, seconded by Plagge, approves the low bid from Wagner Construction Company, Austin, Minnesota with the base bid at \$575,000; additional alternate costs for Alternate G1 (holding area) for \$68,000, G2 (kitchen counters) for \$950 and G3 (meeting room ceiling) for \$5,400 for a total of \$649,350; which was below the architects' estimates and represents 70% local participation. At next weeks meeting Alternate G4 (air source heat pumps) for \$20,000 will be considered. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adopts Resolution 2010-29: 28E Agreement for Sharing of Mental Health Advocate Expenses between Hardin and Franklin Counties. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted. Full verbiage of Resolution is below:

Resolution 2010-29: 28E Agreement - Sharing of Mental Health Advocate Costs

This Agreement is made and entered into this 28th day of June, 2010, by and between Hardin County, Iowa, by its Board of Supervisors, Party of the First Part, (hereinafter referred to as the Hardin Board); and Franklin County, Iowa, by its Board of Supervisors, Party of the Second Part (hereinafter referred to as the Franklin Board). This Agreement is made and entered into in accordance with provisions of Chapter 28E of the Code of Iowa. The purpose of this Agreement is to share the costs of the Mental Health Advocate (hereinafter referred to as the Advocate).

WHEREAS, Chapter 229 of the Code of Iowa mandates that each county compensate and pay expenses of the Advocate, and,

WHEREAS, Hardin County and Franklin County wish to share in the expense of employing one Advocate to serve both counties,

In witness whereof, the parties hereto have set their hands for the purpose herein expressed.

ADOPTED this 28th day of June, 2010 with the vote thereon being as follows:

AYES: Eberling, Plagge, Nolte

FRANKLIN COUNTY SUPERVISORS

Michelle Giddings, Franklin County Auditor & Clerk to Board

At 11:00 AM Gabe Johanns-IT Director met with the Board to receive and open bids for fiber optic installation connecting the Courthouse, Community Resource Center, new Law Enforcement building, Conservation and Secondary Road buildings. Present was: Gabe Johanns-IT Director Bids were received from eight contractors. The IT Director announced the bids and will review all that was submitted and report back to the Board at the July 7<sup>th</sup> meeting. The IT Director will determine if each bid contained all details that were included in the bid specifications. No action taken.

At 11:30 AM Russ and Amy Gruelke met with the Board regarding concerns of an apparent blow out in the County road right of way at their residence at 2078 125th Street, Geneva. The Board directed Gruelke's to fill out a drainage work order in the Auditor's office for record of their request. No action taken.

Motion by Nolte, seconded by Plagge, approves Franklin County wages for Fiscal Year 10/11 as was submitted in the FY10/11 Budget by the Franklin County Auditor's office. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves Fireworks Permits to: 1) Lori Poulos to display fireworks on July 4, 2010 at 1562 170th Street, Hampton; 2) Craig Johnson to display fireworks on July 4, 2010 at 684 130th Street; and 3) LeRoy or Lynne Brandt-Crazy Acre Campground to display fireworks on July 3 or 4, 2010 at 2255 30th Street, Ackley. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, appoints Raymond Drew to the Franklin County Veteran's Affairs Commission for a period of three years to expire in June 2013. All ayes. Motion carried.

The Board acknowledged receipt of the Franklin County Environmental Health Activity Report from April 20 through June 14, 2010.

Motion by Plagge, seconded by Nolte, adjourns at 12:30 PM, until Tuesday, July 6, 2010. All ayes. Motion carried.

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Corey Eberling, Chairman

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