

July 6, 2010

Be it duly noted these minutes of 7/6/10 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/approve Fiber Optic bid per bid opening on June 28, 2010. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the minutes of June 28, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment: Present was: Keith Robison from Hampton Heating to explain the difference between air source and heat pump heating systems.

Motion by Plagge, seconded by Nolte, approves Road Closures for flood damaged roads on:

Yarrow between 200th and 210th

170th between Grouse and Heather

Lark between 180th and 190th

Killdeer between 150th and 160th

Jonquil between 160th and 170th

160th between Jonquil and Killdeer

Mallard between 220th and 230th

200th between Mallard and Lark

160th between Franklin and Yarrow

Cerro Gordo St. between Cardinal and Dogwood

Dogwood between Cerro Gordo St. and 250th. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves Plans and sets July 9, 2010 at 2:00 PM for the Bid letting date and July 12, 2010 at 9:30 AM for the Hearing date for HMA Resurfacing Project LFM-20-322(6a)N2—RI-35, S42 from Highway 3 to 165th Street. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, tables the review of C55 plans and work on a letting date that corresponds with the other four paving projects for rural subdivisions and rural churches until the Plans from the Engineer are received. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves handwritten warrants for FY09/10. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves employee mileage reimbursement from \$.39 per mile to \$.38 per mile based on gas prices in the area. Changes are effective July 4, 2010. All ayes. Motion carried.

Gabe Johanns-IT Director was present to request the Board grant the bid for fiber optic installation connecting the Courthouse, Community Resource Center, new Law Enforcement building, Conservation and Secondary Road buildings. The bids have been reviewed and all were compliant with the specifications.

Motion by Plagge, seconded by Nolte, accepts the IT Director's recommendation to award the bid for fiber optic installation to four remote sites connecting the Courthouse, Community Resource Center, Law Enforcement Center, Conservation and Secondary Road buildings to West Union Trenching LLC, West Union, Iowa, for \$64,725. All ayes. Motion carried.

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Motion by Plagge, seconded by Nolte, accepts the Franklin County Emergency Management and Sheriff’s Office Policies and Procedures in providing guidance to the Franklin County Law Enforcement and Communications for the activation of community outdoor warning systems for twelve warning sites including, Alexander, Beed’s Lake State Park, Bradford, Chapin, Coulter, Faulkner, Geneva, Hansell, Popejoy, Latimer, Sheffield and Terrace Hill. Franklin County Sheriff Larry Richtsmeier provided the Board with a copy. All ayes. Motion carried.

The Board discussed the Yaggy Colby Structural Engineer Report on existing structural conditions and recommendations for repairs and rehabilitation of the Franklin County Courthouse-rotunda floor. Head Custodian, Tom Porter, has contacted a contractor to come in and give the Board an idea as to what the cost would be to support the rotunda floor according to the Engineer’s Report. The Board will wait for the cost estimate before taking any action.

The Board acknowledged Manure Management Plan Renewals for: 1) Tri B Farms Site #1, #63210, owner Tri B Farms LLC, site located 742 90th St, Dows, Sec 30, Hamilton Township 2) Tri B Farms Site #2, #63974, owner Tri B Farms LLC, site located 719 100th St, Dows, Sec 30, Hamilton Township 3) Benning #57738, owner Paul Benning, site located 1527 Thrush Ave, Hampton, Sec 20, Ingham Township 4) Jordahl Site #4, #63161, owner Jon & Carol Ann Jordahl, site located 842 60th St, Alden, Sec 8, Lee Township 5) Jordahl Site #5, #63162, owner Esther Nachazel, site located 361 Grouse Ave, Alden, Sec 19, Lee Township 6) RV Pork #61405, owner Dan & Lisa McNickle, site located 161 Grouse Ave, Alden, Sec 31, Lee Township 7) Burdette #57742, owner Lorretta Krause, site located 861 30th St, Alden, Sec 32, Lee Township 8) McCord Finisher Farm #64824, owner Mike Aldinger, site located 1101 30th St, Iowa Falls, Sec 35, Lee Township 9) Nolte Finishing Farm #61738, owner L&M Greenfield LLC, site located 655 Yarrow Ave, Ackley, Sec 1, Osceola Township 10) B&J Farms LLC #58614, owner Brad Benning, site located 574 Warbler, Ackley, Sec 10, Osceola Township 11) D&K Pork LLC #59591, owner Keith and Darin Benning, site located 394 Warbler, Ackley, Sec 23, Osceola Township 12) Meints 1 #64797, owner Derek Meints, site located 1386 220th St, Sheffield, Sec 19, Ross Township 13) Meints 2 #64798, owner Derek Meints, site located 2055 Nettle Ave, Chapin, Sec 29, Ross Township 14) Jensen Site #63859, owner Research Farms LLC & Jeff Jensen, site located 1746 Dogwood Ave, Alexander, Sec 9, Scott Township 15) GL Pork #58084, owner Vern Gordon, site located 3390 160th St, Alexander, Sec 1, Iowa Township, Wright County.

Motion by Plagge, seconded by Nolte, adjourns at 11:50 AM, until July 12, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

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