

Be it duly noted these minutes of 7/19/10 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Michael Nolte and Jerry L. Plagge present, Corey Eberling-Chairman absent.

Motion by Nolte, seconded by Plagge, approves the agenda as submitted with two additions: 1) Utility Permit Application for Franklin REC, Hampton, to bore underneath the road north of 200th Street on Indigo Avenue 500 feet to a telephone tower; and 2) Application to Outlet Private Field Drainage Tile in County Right of Way to Michael T. Finnegan-Hampton, to construct a tile line from the house foundation tile to the road right of way. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, approves the minutes of July 12, 2010. All ayes. Motion carried.

The Board opened the meeting to public comment: No one from the public was present.
Committee meeting update: Mental Health Center of North Iowa update.

Motion by Nolte, seconded by Plagge, approves a Road Closure on Olive Avenue between Hwy 3 and 140th Street for emergency repair of an intake due to flooding along Olive Avenue. Closed on Monday, July 12th, 2010 at 11:00 AM and reopened on July 13th, at 3:00 PM. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, approves an Application for Construction of Sub Drain within Franklin County Secondary Road right-of-way for David Alden 1/8 mile south of C13 on Wren Avenue, Section 2, West Fork Township. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, approves a Utility Permit Application for Franklin REC, Hampton, to bore underneath the road north of 200th Street on Indigo Avenue 500 feet to a telephone tower. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, approves an Application to Outlet Private Field Drainage Tile in County Right of Way to Michael T. Finnegan-Hampton, to construct a tile line from the house foundation tile to the road right of way into the west ditch of Mallard Avenue, six miles north of Highway 3. Nolte-Aye, Plagge-Aye, Eberling-Absent

At 10:00 AM Alan Ferris-Castle Dick & Kelch and Barbara Williams-EMC National Life Company met to discuss the employee Life Insurance Renewal policy currently in place. More information was requested from the Board. No action taken.

At 10:30 AM Sandy Eckhardt-Drainage Clerk met regarding a Work Order and Waiver signed by landowner, Dwight Ellingson, for possible repairs and tile investigation in Sub Drainage District 3 of 6. Motion by Nolte, seconded by Plagge, moves to contact Brent Johnson to investigate said Sub Drainage District 3 of 6, per Dwight Ellingson's Work Order. Nolte-Aye, Plagge-Aye, Eberling-Absent

At 11:00 AM Russell Wood-Planning/Zoning met regarding a request from Central Iowa Water Company to waive Sub-Division Ordinance 6.2 for a proposed parcel 100' x 100' by the Dows Travel Center. Present was: Sandy Eckhardt-Drainage Clerk
Said parcel is under the requirement of Sub-Division Ordinance 6.2 which the requirement states a parcel shall be at least one acre.

Motion by Nolte, seconded by Plagge, denies the request from Central Iowa Water Company to waive Sub-Division Ordinance 6.2 for a proposed parcel by the Dows Travel Center due to the parcel being less than one acre. The Board is in support of the said project but per Sub-Division Ordinance 6.2 parcels should be one acre or more, if necessary to accommodate setback requirements. Nolte-Aye, Plagge-Aye, Eberling-Absent

At 11:30 AM Gabe Johanns-IT Director met regarding networking switch purchase. Awareness was made of equipment ordered and all expenditures within the IT 10/11 budget for networking switches to replace those that were damaged.

Motion by Nolte, seconded by Plagge, recinds the motion made on July 12 accepting Alternate G-4 (air source heat pumps) on the renovation of the Franklin County Law Enforcement Center. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, approves a Change Order for Alternate G-4 (air source heat pump) for the Franklin County Law Enforcement Center received after the last Board meeting of July 12th. The Change Order will upgrade furnaces to 95% efficiency with variable speed fans for better comfort control and upgrade heat pumps to 15.5 seer two stage equipment. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, approves handwritten warrants for FY09/10 and claims for period ending 7/18/10. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, approves Resolution 2010-30: Public Purpose for Precinct Election Officials in the form of expenditures for food, beverages and tokens related to elections. Said verbiage is as follows:

Whereas, Precinct Election Officials have substantial responsibilities for the conduct and integrity of elections in Franklin County; and,

Whereas, the County Auditor has recommended that recognizing the public service of the Precinct Election Officials is in the public interest; now,

Therefore, we find that recognition of public service on behalf of the Precinct Election Officials in the form of expenditures for food, beverages, and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose.

Adopted this 19th day of July, 2010 with the vote thereon being as follows:

Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, denies Resolution 2010-31: Authorization for County Auditor to include a Gaming Referendum question on the General Election Ballot on November 2, 2010. Based upon the dictatorial actions taken by the Iowa Racing and Gaming Commission in the last several years, at this time, we feel it is not in Franklin County's best interest to pursue renewal of the gaming referendum. Should the Iowa Racing and Gaming Commission substantially change the way they issue licenses, a new referendum could be presented at that time. Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, adopts Resolution 2010-32: Authorizing the Franklin County Auditor Transfer 09/10 General Basic Ending Cash Fund Balance Funds in the Amount of \$850,000 to the Special Project Fund.

WHEREAS, said resolution designates \$850,000, a portion of Fiscal Year 2009/2010 General Basic Fund (01000) ending fund balance, be transferred into the Special Project Fund 60105;

WHEREAS, the breakdown of said transfer of funds will be: \$250,000 dollars be used towards the new Law Enforcement Center, \$100,000 dollars be used towards the Fiber Optic project, \$100,000 dollars be used towards Courthouse basement repairs and \$400,000 dollars be used towards reducing the Clock Tower Debt; BE IT RESOLVED that the Franklin County Board of Supervisors approve the above mentioned transfer.

ADOPTED this 19th day of July, 2010, with the vote thereon being as follows:

Nolte-Aye, Plagge-Aye, Eberling-Absent

Motion by Nolte, seconded by Plagge, based upon Franklin County's Insurance Agent recommendation, the Board will continue health insurance coverage at the same current premium rate until there is clarification of the impact of the Mental Health Parity and Addiction Equity Act (MHPAEA), released February 2, 2010 and the impact upon Franklin County employees. Nolte-Aye, Plagge-Aye, Eberling-Absent

The Board acknowledged Manure Management Plan Renewals for: 1) F123 (Heilco) #58577, owner Christensen Farms Midwest LLC, site located 1249 120th St, Hampton, Sec 13, Hamilton Township 2) James Burmester #58673, owner James Burmester, site located 1343 Wren Avenue, Dumont, Sec 35, Ingham Township.

Motion by Nolte, seconded by Plagge, adjourns at 12:30 PM, until July 26, 2010. Nolte-Aye, Plagge-Aye, Eberling-Absent

Jerry L. Plagge, Co-Chair

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