

July 26, 2010

Be it duly noted these minutes of 7/26/10 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 claims for period ending 7/25/10. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the minutes of July 19, 2010. Plagge-Nolte-Ayes, Eberling-Abstained. Motion carried.

The Board opened the meeting to public comment: No one from the public was present.

Committee meeting updates: Conservation monthly, FCDA Annual meeting and Prairie Winds RC & D updates.

Motion by Plagge, seconded by Nolte, approves claims for period ending 7/25/10. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Jordahl Site 7, #63325, owner Jon & Carol Ann Jordahl, site located 950 190th St, Latimer, Sec 4, Marion Township; and 2) Jordahl Site 6, #63272, owner Jon & Carol Ann Jordahl, site located 725 180th St, Latimer, Marion Township.

Motion by Plagge, seconded by Eberling, approves an Application to Perform Work within Franklin County Highway Right of Way for Dave Hannah and Mike Nolte to mow, clean and replace driveway culverts along Vine Avenue, Section 33 and 34, Ingham Township. Plagge-Eberling-Aye, Nolte-Abstained. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Franklin County Utility Permit Application for Franklin REC to install underground cable across the road at 1024 Olive Avenue. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves an Application to Perform Work within Franklin County Highway Right of Way for Larry Sharar to pave a driveway at 196 70th Street, Dows, IA. All ayes. Motion carried.

At 9:10 AM Jay Waddingham-County Engineer and Mike Danburg, PE-Yaggy Colby Associates met with the Board to explain Plan Specifications and Form of Contracts for the following four projects:

A. Pavement Construction on 110th Street between Hwy 65 and Olive Avenue, LFM-10-211(9)-RI-35

B. Pavement Construction on Indigo Avenue between Hwy 3 and 130th Street, L21-042(13)N2-RI-35. St. John's Church road.

C. Pavement Construction on 30th Street between Co. Road S56 and Tulip Avenue and Warbler Avenue between Hwy 57 and 30th Street, L-09-341(10)-RI-35

D. Pavement Construction on 50th Street between Heather Avenue and Ironwood Avenue, LFM-01-201(12)E2-RI-35

Motion by Nolte, seconded by Plagge, approves the four Plan Specifications and Form of Contracts for Projects A, B, C, and D described above. All ayes. Motion carried.

Motion by Plagge, seconded Nolte, sets August 20, 2010 at 2:00 PM as the Bid Letting date and time for Projects A, B, C & D mentioned above. Bid Letting will be located in the County Engineer's office on Olive Avenue. Motion also approves August 23, 2010 at 9:30 AM as the Hearing date and time for Plan Specifications and Form of Contracts for the above mentioned projects A, B, C and D. All ayes. Motion carried.

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The Board reviewed the project scope for work on Olive Avenue between 140th Street and 130th Street, LFM-10-042(8)N2-RI-35, no action was taken and more discussion will follow in the future.

At 10:00 AM Alan Ferris-Castle Dick & Kelch met with the Board to submit a quote for an increase in the county paid employee life insurance coverage. Several options were presented but no action was taken.

Motion by Nolte, seconded by Plagge, opens at 10:30 AM a Completion Hearing to receive oral or written comments on repairs made in Drainage District #45 Main Tile. All ayes. Motion carried. Present was: Sandy Eckhardt-Drainage Clerk and Kieth Hubbard, McClure Engineering. No oral or written comments were received of those present. The final cost of the project was \$69,419.03. McClure Engineering found the work to be completed in substantial compliance with the Plans and Specifications and Change Orders governing the construction of the work. Kieth Hubbard-McClure Engineering recommends the Trustees remit the final retainage amount of 10% = \$6,941. for completion of the work in DD #45. Motion by Nolte, seconded by Plagge, closes the Completion Hearing at 10:45AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the Engineer's Report and agrees to pay the final retainage amount of \$6,941.00 per recommendation of Kieth Hubbard, P.E., McClure Engineering. All ayes. Motion carried.

The Board reviewed paperwork for employee evaluations. No action taken.

Motion by Nolte, seconded by Plagge, adjourns at 11:10 AM, until August 2, 2010. All ayes. Motion carried.

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Corey Eberling, Chairman

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