

August 2, 2010

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

Motion by Nolte, seconded by Plagge, approves the agenda as submitted with additions: 1) Conversation regarding the July 29, 2010 meeting with Ahrens's Contractors; 2) Add employee evaluation times for 9:30AM-Jay Waddingham-County Engineer, 10:30 AM-Gabe Johanns-IT Director, 11:15 AM-Micah Cutler-GIS Coordinator, 1:00 PM-Earl Kalkwarf-Sanitarian/Weed Commissioner; and 3) Consider/Approve a Cigarette Permit Application for Dows Junction Travel Station for FY10/11. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of July 26, 2010. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of July 29, 2010. Plagge-Nolte-Ayes, Eberling-Abstain.

Further discussion was held regarding the meeting and minutes of July 29 in which Jerry Plagge and Mike Nolte met with Clint Ahrens regarding drainage issues. Chairman Eberling indicated concerns regarding late notification of the meeting and possible improvements for communication.

The Board opened the meeting to public comment: Arne Anderson was present regarding two tile problems he has had throughout the past years. The Board agreed to have Drainage Engineer, Brent Johnson-McClure Engineering investigate both tile problems in Drainage District #79. Drainage Clerk-Sandy Eckhardt will be asked to notify Brent Johnson of the upcoming request. The Board will add this to the agenda for August 9, 2010 to make an official motion to hire McClure Engineering at that time.

Committee meeting updates: North Iowa Mental Health Center update on increase of service fees; Access Inc., meeting update.

Motion by Plagge, seconded by Nolte, approves a Road Closure on Raven Avenue between 60th and 70th Streets on July 26, 2010 at 8:00 AM; opened July 28, 2010 at 10:00 AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Road Closure on 80th Street from Fir Avenue to Grouse Avenue on July 23, 2010 at 9:30 AM; opened July 26, 2010 at 9:30 AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves a Road Closure on Oakland Drive from Hardin Avenue to Fir Avenue on July 23, 2010 at 2:30 PM; opened July 26, 2010 at 7:30 AM. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves insurance and bonds and awards Contract to Gus Construction Co., Casey, Iowa for Project No. BRS-C035(54)—60-35, RCB Culvert Replacement – Triple Box along C55 at Beaver Creek just west of S56. All ayes. Motion carried.

The Board conducted employee evaluations with the following employees at the designated times: 9:30AM-Jay Waddingham-County Engineer, 10:30 AM-Gabe Johanns-IT Director, 11:15 AM-Micah Cutler-GIS Coordinator and 1:00 PM-Earl Kalkwarf-Sanitarian/Weed Commissioner.

The Board acknowledged Manure Management Plan Renewals for: 1) Held Finishers #58150, owner Rick & Debra Held, site located 2034 85th St, Geneva, Sec 32, Geneva Township 2) Scott Ites Site #63275, owner Scott Ites, site located 241 Olive Ave, Iowa Falls, Sec 28, Grant Township 3) Justin Ites Site #62418, owner Justin Ites, site located 277 Nuthatch, Iowa Falls, Sec 29, Grant Township 4) Larry J

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Hansen #3, #61523, owner Larry J Hansen LLC, site located 890 Killdeer Ave, Hampton, Sec 27, Hamilton Township 5) Baltes Finisher #61521, owner Jon & Charles Baltes, site located 1407 Vine Ave, Hampton, Sec 27, Ingham Township 6) Vernon Meinberg Finisher #58710, owner Vernon Meinberg, site located 1486 Raven Ave, Sec 26, Mott Township 7) Nolte Finisher Farm #61738, owner L&M Greenfield LLC, site located 655 Yarrow Ave, Ackley, Sec 1, Osceola Township 8) Roots #64058, owner Sheldon Dean, Kevin Jurgens, & Scott Engebretson, site located 980 240th St, Sheffield, Sec 9, Richland Township 9) DCM Site #63896, owner DCM Livestock LLC, site located 1550 Dogwood Ave, Latimer, Sec 21, Scott Township 10) Eagle Pork 2, #58151, owner Eagle Pork Inc, site located 483 170th St, Latimer, Sec 22, Scott Township 11) LJDD Site #2, #64053, owner LJDD Enterprises LLC, site located 861 140th St, Hampton, Sec 5, Hamilton Township 12) ISO Pork Finisher Farm #65446, owner Canyon Farms LLC, site located 1161 40th St, Iowa Falls, Sec 26, Lee Township 13) Donald Lubkeman Finisher #58615, owner Donald Lubkeman, site located 1890 Indigo Ave, Latimer, Sec 5, Marion Township 14) ABM Enterprises LLC Site 1 Finisher Farm #64005, owner ABM Enterprises LLC, site located 1551 Lark Ave, Hampton, Sec 24, Marion Township 15) LJ Unlimited LLC #61805, owner LJ Unlimited LLC, site located 1540 180th St, Hampton, Sec 9, Mott Township 16) Lowery Site #64031, owner IL/IA LLC, site located 1652 Olive Ave, Hampton, Sec 17, Mott Township 17) Pralle 2 Finisher Farm #59261, owner Elk Run Farms Inc, site located 1350 110th St, Hampton, Sec 18, Reeve Township 18) Reeve Finisher Farm #64354, owner Kris Sailer, site located 981 Mallard Ave, Hampton, Sec 19, Reeve Township 19) P&C Pork Inc #60199, owner P&C Pork Inc, site located 961 210th St, Latimer, Sec 33, Richland Township.

The Board recessed at 12:00 PM.  
 The Board reconvened at 1:00 PM

Motion by Plagge, seconded by Nolte, approves a Cigarette Permit Application for Dows Junction Travel Station from July 1, 2010 through June 30, 2011. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the abatement of taxes for taxes due 2010/2011 on a parcel described as the N 120' of E ½ Block 2, Harriman's Addition to Hampton in the amount of \$918.00. Parcel qualified for Disabled Veteran's Homestead Tax Credit. Parcel 072840400600. All ayes. Motion carried.

Proposed county facility needs. Yaggy Colby (CRW Architect & Design) and Wagoner Construction, General Contractor, requested the Board's presence at the Law Enforcement Center to ask questions regarding renovations. Supervisor Eberling will meet at the Law Enforcement Center to answer questions on Wednesday, August 4<sup>th</sup>. No action taken.

Motion by Plagge, seconded Eberling, approves payment of drainage claims as submitted by Clint Ahrens according to documentation provided. Invoice to pay are:

Invoice	Drainage District	Work Completed	Amount to Pay
2054	79, Div 3	07/10/09	648.50
2055	34, Lat 1	06/08/09	771.00
2056	32	07/03/08	872.50
2057	48, Lat 3	07/25/08	688.75
2058	79	09/10/08	885.00
2059	34, Lat 30	03/14/08	373.00
2060	79	07/09/08	490.00
2061	79	10/10/08	1337.00
2062	32	07/29/08	482.00
2063	Sub 1-6	09/22/08	445.00

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

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2064	30, Lat 5	04/17/08	632.50
2065	32	02/05/08	845.00
2066	32	11/15/07	658.50
2067	32	11/28/05	192.50

All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, adjourns at 3:35 PM, until August 5, 2010. All ayes. Motion carried.

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Corey Eberling, Chairman

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