

August 16, 2010

Be it duly noted these minutes of 8/16/10 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 two additions: 1) Multiple drainage matters; 2) Cindy Johnson-AA Director request for shredding papers. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of August 9, 2010. Plagge-Eberling-Ayes, Nolte-Abstained. Motion carried.

The Board opened the meeting to public comment: Present was: Karen Mitchell-Franklin County Development Director regarding the Board's situation of Northern Pipe closing down their business in Hampton and leaving the Franklin County area. Karen referred to possibilities available for future business coming to the area; Mrs. Huisman stopped in to pick up papers she had left from the previous week regarding wetland property; Larry Richtsmeier-Sheriff and Linn Larson-Deputy Sheriff presented questions on the Law Enforcement Center renovations.

Committee meeting updates: Vision Iowa Grant updates for bike trail, State Trap Shoot taking place this weekend at Maynes Grove, Are the bridges insured on the bike trail?, DECAT/Empowerment liability insurance update, dress code in county offices to be considered, Dispatch notification to both fire departments and EMT's when incidents happen-seems to be a problem that all entities are being informed. The Board requests the entities bringing the concern should supply the Supervisors with a letter detailing them in writing.

Motion by Nolte, seconded by Plagge, approves Change Order No. 2 for Project L—1-111(1)—7x-35, PCC Pavement Replace. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves Contract, Bonds and Insurance with Gus Construction for Project BRS-C035(54)—60-35, RCB Culvert Replacement-Triple Box on C55 west of S56 in amount of \$209,993.86. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, opens Public Hearing at 10:00 AM to receive oral or written comments regarding proposed repairs in Drainage District #8. Present was: Brent Johnson-Drainage Engineer -McClure Engineering, Sandy Eckhardt-Drainage Clerk, Doug Symens, Paul Staudt, Paul Benning and Dwight Ellingson (for Amy Campbell). All ayes. Motion carried.

Brent Johnson-McClure Engineering presented maps on proposed repairs in Drainage District #8. Brent explained that the outlet and ditch were defined on the map years ago but on current maps the open ditch is barely defined. Options were explained of increasing the culvert size under the railroad right of way or lowering the present culvert. As far as the private property from the tracks south to the river, Brent suggested going through the NRCS to see if there are programs to possibly help with funding. He suggested assistance to help stabilize the water going down to the river.

Doug Symens commented that with the watershed in this district, a bigger drainage ditch or larger culvert should be constructed/installed through the railroad right of way. Hundred of years ago, when the district was established, there was no problem, but today it is a much bigger watershed and no place for it to go but impacting the City of Hansell.

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Motion by Plagge, seconded by Nolte, recesses the Public Hearing until August 30, 2010 at 1:00 PM. The Board requested: 1) Brent Johnson investigate from the tracks to the river south helping with the erosion and water flow and; 2) the Board will talk to Conservation Board on alternatives of bigger culverts or opening the track area for the water flow from the north. Findings will be reported at the August 30<sup>th</sup> meeting. All ayes. Motion carried.

At 10:30 AM the Board held an informational meeting regarding ongoing repairs in Drainage District #79, Div 3. Present was: Brent Johnson-Drainage Engineer-McClure Engineering, Sandy Eckhardt-Drainage Clerk, Neilan Hanson, Bryce Collins, Dwight Ellingson (for Amy Campbell), Arne Anderson and Axel Wibholm. The Board asked for comments from those that were present.

Northern issue: DD #79, Lateral 4. Arne Anderson is requesting that the tile be investigated. He stated the northeast corner of his farm is draining fine. On the north side of C55, Neilan Hanson expressed that his property was not draining either. He has put in 4-5 intakes (section 5) and water is still not draining.

Southern issue: DD #79, Lateral 1, Section 17. Arne Anderson explained the history of said District and the changes made throughout the years.

The Board requested that Brent Johnson-Drainage Engineer investigate both northern and southern issues and possibly use a back hoe to determine what repairs are recommended.

At 11:30 AM Josh Showalter met with the Board requesting the Board assign county held Tax Certificate #2010-514 to him. Present also was Chad Murray-Treasurer. Josh is requesting that the County waive accrued interest on said Certificate in the amount of \$63.00 and he will pay the County the \$296.00 in back taxes plus \$12 for publication costs. Josh has met with the City of Sheffield and they approved at their August 9, 2010 Council meeting to assign said Certificate in the amount of \$8855 (original amount of costs assessed to property) and forgive the \$3055 in accrued interest

Motion by Plagge, seconded by Nolte, agrees to waive accrued interest on Certificate #2010-514 regarding parcel 030432701300 in the amount of \$63.00 and Josh Showalter will pay the County \$296.00 in back taxes plus \$12 for publication costs on said parcels. All ayes. Motion carried.

The Board recessed at 12:11 PM.

The Board reconvened at 1:10 PM.

At 1:00 PM the Board conducted an employee evaluation with Tom Porter-Head Custodian.

Motion by Plagge, seconded by Nolte, approves a Fireworks Permit to Dr. James Koenen to display fireworks on September 3, 2010, at 1604 Terrace Blvd., Hampton. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves the abatement of taxes for 2010/2011 in the amount of \$22 on parcel 063141200200. Property is the former railroad property land leased to North Central FS Inc., Lease #84808, now in Franklin County's name. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves September 13, 2010, at 10:00 AM for a Public Hearing to Amend the Franklin County Budget Fiscal Year 2010-2011. All ayes. Motion carried.

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The Board acknowledged Manure Management Plan Renewals for: 1) Mott Finisher Farm #64869, owner Dogwood Farms LLC, site located 1639 30th St, Iowa Falls, Sec 34, Grant Township 2) Rollene Finisher Farm #64688, owner Orange Ridge Ag LLC, site located 479 Finch Ave, Dows, Sec 13, Oakland Township 3) Michael Deberg Finisher #58616, owner Michael DeBerg, site located 2202 Hardin St, Ackley, Sec 34, Osceola Township 4) Therron Miller Finisher #58617, owner Therron Miller, site located 1791 Eagle Ave, Latimer, Sec 11, Scott Township 5) West Fork #2 Finisher Farm #66028, owner Madison Industries LLC, site located 2412 Thrush Ave, Sheffield, Sec 6, West Fork Township 6) RB Sass Finisher Farm #63305, owner Crossroad Farms LLC, site located 1960 200th St, Hampton, Sec 31, West Fork Township 7) Showalter Finisher Farm #59021, owner Richard Showalter, site located 1976 215th St, Sheffield, Sec 30, West Fork Township 8) Wright Site #63297, owner Sun Six Pork LLC, site located 2021 Wright Ave, Sec 25, Iowa Township, Wright County.

Motion by Nolte, seconded by Plagge, adjourns at 3:20PM, until August 23, 2010. All ayes. Motion carried.

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Corey Eberling, Chairman

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