

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 21, 2012

Be it duly noted these minutes of 2/21/12 are UNOFFICIAL minutes.

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

Motion by Plagge, seconded by Nolte, approves the agenda as submitted with one addition: 1) Appointment to the Compensation/Condemnation Commission replacing a real estate member for 2012. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of February 13, 2012. All ayes. Motion carried.

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

The Board reported on committee meetings throughout the week: EMS Budget Hearing

Motion by Eberling, seconded by Plagge, opens a Public Hearing at 9:05 AM to receive comments on plans, specifications, form of contract and bids for:

Project L-11-092(25)—RI-35 RCB Culvert Replacement – Twin Box on Indigo Avenue north of 120th Street.

Project L-11-092(26)—RI-35 RCB Culvert Replacement –Twin Box on Indigo Avenue North of 120th Street.

Project L-11-171(24)-RI-35 RCB Culvert Replacement – Twin Box on 120 Street west of Indigo Avenue.

Project #L-11-081(27)-RI-35 RCB Twin Box culvert on 130th St west of Indigo Avenue. All ayes. Motion carried.

Present was: Jay Waddingham-County Engineer

Nine bids were received with eight being acceptable to consider. Acceptable bids were received from: Heitland Construction Inc.-Hampton, Peterson Contractors Inc.-Reinbeck, Rognes Bros. Excavation, Inc.-Lake Mills, Midwest Contracting, LLC-Marshall, MN, Minnowa Construction, Inc.,-Harmony, MN, Weidemann Inc.-Dows, Vieth Construction Corp.-Cedar Falls, C.J. Monya & Sons, Inc.-Elkader. No oral or written comments were received.

Motion by Plagge, seconded by Eberling, closes the Public Hearing at 9:10AM. All ayes, motion carried.

Motion by Plagge, seconded by Eberling, awards the bid to Heitland Construction Inc., Hampton, Iowa for \$561,612.89 for all four projects, plans, specifications and form of contract.

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Project L-11-171(24)-RI-35 RCB Culvert Replacement – Twin Box on 120 Street west of Indigo Avenue.

Project #L-11-081(27)-RI-35 RCB Twin Box culvert on 130th St west of Indigo Avenue.

All ayes. Motion carried.

The Board designated the old Sheriff's office to house the Recorder's Passport in the old administrative deputy's office, GIS will be located in the clerks area, the small office for equipment and Sheriff's old office will be vacant for future designation. The northeast deputy's offices will be used for the County Sanitarian, cabinet storage, Veterans Affairs and the front area as a waiting area for Veterans.

Motion by Eberling, seconded by Plagge, approves claims for the period ending 2/10/12. All ayes, motion carried.

Motion by Plagge, seconded by Eberling, approves designating the Franklin County Auditor, Michelle Giddings, to act as the contract administrator for the Iowa Department of Public Health Substance Abuse Prevention Services Grant/Sharepoint Agreement and will serve as the primary contact for legal and administrative matters and shall be an individual that has the authority to legally obligate the agency

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(Franklin County). The Auditor shall be required to sign all MOU modification requests authorizing future user changes for the identified agency's SharePoint site. All ayes, motion carried.

Motion by Plagge, seconded by Eberling, appoints Russell Wood as Franklin County representative on the Central Iowa Recovery Board, with Mike Nolte as Alternate, effective immediately. All ayes, motion carried.

Motion by Plagge, seconded by Eberling, appoints Brad Staley to the Franklin County Compensation (Condemnation) Commissioners for 2012 to fill a vacancy caused by Jerry Staley living out of county. Brad Staley will represent the Commission as one of the Real Estate Salespersons or Brokers positions. All ayes. Motion carried.

At 10:00 AM Chad Murray-Treasurer met to request the Board consider assignment of Tax Sale Certificate on parcel #000072843102000 with possible abatement of delinquent taxes.

Present was: Chad Murray-Treasurer, Vern Sanders-landowner. County Treasurer recommends assigning the Tax Sale Certificate to Vern Sanders on parcel #000072843102000 which would abate taxes up to the 09/10 tax period.

Motion by Nolte, seconded by Eberling, assigns the Tax Sale Certificate on parcel #000072843102000 to Vern Sanders, Hampton, Iowa and if the City of Hampton would release or waive all extra city assessments on said property, the County then approves the abatement of taxes to be paid in fiscal year 10/11 taxes. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Marton/Elk Run Heinz Finisher Farm #57745, owner Elk Run Farms Inc, site located 1691 40th St, Ackley, Sec 27, Grant Township 2) TD Farms LLP Site 1, #61852, owner TD Farms LLP, site located 1816 Indigo Ave, Latimer, Sec 5, Marion Township 3) Pletsch/Bud Finisher Farm #58337, owner Iowa Select Farms LP, site located 412 220th St, Alexander, Sec 22, Wisner Township

Motion by Eberling, seconded by Plagge, adjourns at 10:15 AM, until February 27, 2012. All ayes. Motion carried.

Michael Nolte, Chairman

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