

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

January 3, 2017

Be it duly noted these minutes of 1/3/17 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Gary McVicker-Chairman, Mike Nolte, and Corey Eberling present.

Motion by McVicker, seconded by Nolte, approves the agenda as submitted. All ayes, motion carried.

Motion by McVicker, seconded by Nolte, approves the minutes of 12/27/16. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves Resolution #2017-02: Fair Market Value and Fence Moving Schedule for Purchase of Right-of-Way in Franklin County, Iowa. Said Resolution reads as follows:

The Board of Supervisors of Franklin County, Iowa, has reviewed the fair market value and Corn Suitability Rating (CSR) for real property to be acquired for road improvements, and rate of payment for moving fence, and hereby establishes the following values for factors to be utilized.

1. Right-of-way to equal 100 percent CSR times CSR point valuation factor of property to be purchased, by the schedule below:

<u>Points</u>	<u>Factor</u>
Greater than or equal to 75	\$105/point
55 – 74	\$100/point
Less than or equal to 54	\$ 95/point

2. Temporary easement acquisition value to be 10% of right-or-way fee value.

3. Borrow dirt compensation to equal 100 percent CSR times CSR point valuation factor of property to be borrowed times 0.4.

4. Fence moving:

\$26.00 per rod for moving barbed wire fence and components.

\$32.00 per rod for moving woven wire fence and components.

\$32.00 per rod for moving combination woven/barbed wire fence and components.

The above rates are fair and impartial, in the opinion of the Board of Supervisors.

BE IT DULY ADOPTED this 3rd day of January 2017, with the vote thereon being as follows:

McVicker-Aye, Eberling-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Eberling, approves Resolution 2017-01: Construction Evaluation using the Master Matrix created in Iowa Code 459.305. Said Resolution reads as follows:

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3) on this January 3, 2017.

McVicker-Aye, Eberling-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Eberling, approves claims for period ending 1/2/17. All ayes. Motion carried.

Charlie Brown-Historical Society requested \$5000 for basic operating and Berry Johnson-Harriman Nielsen, requested \$5000 for Harriman-Nielsen restoration in FY2017/2018. No action taken.

Larry Fanny-Franklin County Alcoholism Service Center, requested \$30,000 funding in FY2017/2018. No action taken.

Karen Mitchell-Franklin County Development Association, requested \$80,000 funding in FY 2017/2018. No action taken.

Motion by Eberling, seconded by Nolte, approves Hampton Chronicle and Sheffield Press as official Franklin County newspapers for calendar year 2017. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Pralle 1 Finisher Farm, #59262, owner Elk Run Farms Inc., site located 1231 110th St, Hampton, Sec 24, Hamilton Twp 2) Janet Finisher Farm, #59484, owner Marton Pork Production Inc., site located 150 30th St, Popejoy, Sec 30, Oakland Twp 3) Brandt Finisher Farm, #61742, owner Hansen Farms LC, site located 341 Thrush Ave, Ackley, Sec 20, Osceola Twp 4) AJ Schaefer Finisher Farm, #58592, owner AJ Schaefer, site located 792 220th St, Latimer, Sec 19, Richland Twp.

The Board reviewed budgets with:

Russell Wood – Planning/Zoning, Planner, Substance Abuse, CRC Bldg.

Chad Murray-Treasurer

Gabe Johanns-IT/GIS

Dan Tilkes-Weed Commissioner

Motion by Nolte, seconded by Eberling, adjourns at 3:15 PM, until January 4, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

ATTEST: \_\_\_\_\_  
Michelle S. Giddings, Auditor