

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 9, 2017

Be it duly noted these minutes of 1/9/17 are UNOFFICIAL minutes.

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

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

Motion by Eberling, seconded by Nolte, approves the minutes of 1/6/17. All ayes. Motion carried.

Public Comment: Susan Wulf-Flint, representing the local Iowa Living Roadway Committee, presented a proposal to add a dog park close east of 1st Street and north of 7th Ave NE and the planting of multiple trees at the Hampton Middle School location along the Rolling Prairie Trail in the City of Hampton. The Board stated the need to take the snow mobile right of way into account when considering both proposals.

Motion by Nolte, seconded by Eberling, approves bids and awards Contract for 95th Street Box Culvert (BROS-C035(92)—8J-35) between Raven and Spruce Avenues to Weidemann, Inc. of Dows, Iowa for \$139,028.50. All ayes. Motion carried.

Jon Baltes, Scot Horner and Tanner Brass, Franklin County Fair Board members, requested \$50,000 for FY17/18, being the same amount requested in prior years. No action taken.

Gabe Johanns, IT Director, requested an increase to the GIS Coordinator wages for FY17/18 Budget of \$2500. The Board will review during the budget process.

The Board acknowledged Manure Management Plan Renewals for: 1) 172 (was N022), #57699, owner Woodford Creek Farms LLP, site located 2408 30th St, Ackley, Sec 25, Osceola Twp
Acknowledge Auditor and Recorder Quarterly Reports ending 12/31/16.

Motion by Eberling, seconded by Nolte, appoints Mark Johansen, as the city representative, to the NIACOG Board for the 2017 calendar year. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, appoints Roy Arends, as business representative, to the NIACOG Board for the 2017 calendar year. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, adjourns at 11:23 AM, until January 16, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor