

FRANKLIN COUNTY BOARD OF SUPERVISORS

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PROCEEDINGS OF THE BOARD OF SUPERVISORS

January 16, 2017

Be it duly noted these minutes of 1/16/17 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 Nolte, seconded by Eberling, approves the minutes of January 9, 2017. All ayes. Motion carried.

Committee Updates: HAZMAT & T21 meeting updates; NIACOG

Reggie Morton-M.O.R.T.s, LLC, met to explain multiple drainage invoices for completed repairs. No action taken.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit Application for McCloud USA Telecom serviced to put fiber on poles along Balsam Avenue (S14) from 190th Street (C25) north to Cerro Gordo county line. All ayes. Motion carried.

Dan Tilkes, Weed Commissioner, and Sean Koenen, Koenen Lawn Care Owner, met to discuss tree, weed and brush spraying activities throughout the County.

The Board chooses to enter into a contract to continue spot spraying noxious weeds and trees in identified areas of the county. The Weed Commissioner will identify problem areas for noxious weeds and the County Engineer will identify problem areas for trees to assist Koenen Lawn Care, Latimer, Iowa to initiate the Board's proposed plan in the County. No action taken at this time.

The Board further reviewed FY17/18 Budgets with Ned Parker-Conservation Director, Deb Jones, Home Care Director, Chad Murray, Treasurer, and Russell Wood, P&Z, Planner, Comm Service, CICS Coordinator.

Motion by Eberling, seconded by Nolte, approves a Class C Liquor License (Commercial), Outdoor Service and Sunday Sales to Hampton Country Club for the period 3/16/17-3/15/18. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, adopts Resolution 2017-03: Setting February 27, 2017, 10:30 AM as the date and time to hold a public hearing on the County's FY17/18 Budget for expenditures and revenues. Said Resolution reads as follows:

To fix a date and time for a Public Hearing to receive comments for the Fiscal Year 17/18 Budgeted Expenditures and Revenues. WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, sets February 27 2017 at 10:30 a.m. as the date and time for a Public Hearing;

WHEREAS, at which time the Board will receive all written and oral comments to the budget that was printed on February 15, 2017 in the official newspapers of Franklin County;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Franklin County, Iowa, that said Public Hearing will be held according to the laws applicable to the County.

BE IT DULY ADOPTED this 16th day of January 2017, with the vote thereon being as follows:

Eberling-Aye, Nolte-Aye, McVicker-Aye.

Motion by Eberling, seconded by Nolte, approves a transfer of \$200,000 from General Fund 01000 to Special Projects Fund 60105 as was amended 10/31/16. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves Wellmark Fully Insured Renewal Premiums for Franklin County employees at an overall decrease of 1.89% for FY17/18. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves Joint Drainage District Claims for payment: JDD F-W 6-141. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves claims for period ending 1/15/17.

The Board acknowledged Manure Management Plan Renewals for: 1) David J Muth Sr, #59020, owner David J Muth Sr, site located 11736 Floyd Line Street, Dougherty, Sec 5, Bennezette Township, Butler County.

Motion by Eberling, seconded by Nolte, adjourns at 2:28PM, until January 23, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

Michelle S. Giddings, Auditor