

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

February 13, 2017

Be it duly noted these minutes of 2/13/17 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 Nolte, seconded by Eberling, approves the agenda as submitted with the addition of: 1) Repeal Resolution 2017-03, and consider/adopt Resolution 2017-07 to change the date of the FY16/17 Budget Hearing. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of February 6, 2017. All ayes. Motion carried.

Committee Updates: DECAT Empowerment reporting of cut in funding line item by line item.

Public Comment: Dan Tilkes-Sanitarian/Weed Commissioner met to update the Board on upcoming meetings; Ryan Petersen-Head Custodian met to report the installation of carpet on the 2<sup>nd</sup> and 3<sup>rd</sup> floor of Courthouse to begin February 14, 2017.

Motion by Nolte, seconded by Eberling, approves a Professional Service Agreement for Replacement of the Wren Avenue (Ackley Franklin Street and Co. Route S56) bridge over Beaver Creek, Project No. BRS-0015(604)—60-35 between Franklin County and Calhoun Burns and Associates, Inc. for bridge engineering services. All ayes, motion carried.

Elizabeth Thyer, Partner, Gardner Thomsen, met to present the FY15/16 Franklin County Audit Report. Motion by Nolte, seconded by Eberling, accepts the FY15/16 Audit Report from Gardner Thomsen. All ayes. Motion carried.

Lee Gallentine, Drainage Engineer and James Sweeney, Engineer, Ryken Engineering, Ackley, met to explain the following drainage district reports:

DD #29, WO #27: Also present was: Alan Brown-Tenant, and Rob McCormick-Landowner, Sandy Eckhardt-Drainage Clerk

Motion by Eberling, seconded by Nolte, moves to continue the investigation report for repair and improvement in Drainage District 29 and Lateral 2, not to exceed \$3,000; with the possible need for a public hearing upon the findings. All ayes, motion carried.

Gallentine also reported on the following Drainage Districts:

DD #39, WO #19

DD #34, Lat 1, WO #18

DD #55, WO #15

DD #46, WO #34

DD #36, WO #37

DD #6, WO #11

DD #30, Lat. 73A

DD #30, Lat 75

DD #48

Detailed reports/updates can be found in the Franklin County Auditor's office. No action taken on these updates.

Ned Parker, Conservation Director, met to request dollars be spent from the FY16/17 Conservation budget to help in the removal of the Robinson House. The Board agreed.

Conservation requested adding revenues to the present FY16/17 Budget Amendment. The Board was in agreement to adding these dollars to the amendment. No action taken.

Motion by Eberling, seconded by Nolte, appoints Julie Pralle to the Franklin County Safety Committee to replace Amy Holmgaard; effective immediately. All ayes, motion carried.

Motion by McVicker, seconded by Nolte, adopts Resolution 2017-06: Setting date and time for a Public Hearing to Amend FY16/17 Expenditures and Revenues. Said Resolution reads as follows:

TO FIX A DATE AND TIME FOR A PUBLIC HEARING TO AMEND FY16/17 BUDGETED REVENUES AND EXPENDITURES  
WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, sets March 6, 2017 at 10:00 a.m. as the date and time for a Public Hearing to amend FY16/17 Budgeted Expenditures and Revenues;  
WHEREAS, at which time the Board will receive all written and oral comments to the budget amendment that was printed on February 22, 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 13th day of February, 2017, with the vote thereon being as follows:

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

Motion by Eberling, seconded by Nolte, approves claims for period ending 2/12/17. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, REPEALS Resolution 2017-03, due to changing the date of the FY16/17 Budget Hearing from February 27, 2017 at 10:30 to March 6, 2017 at 10:30 AM, due to publication requirements in accordance with Iowa Law. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, adopts Resolution 2017-07: Re-Setting the date and time for a Public Hearing to receive comments for the Fiscal Year 17/18 Budgeted Expenditures and Revenues. Said Resolution reads as follows:

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, sets March 6, 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 22, 2017 in the official newspapers of Franklin County;

WHEREAS, the Board repealed Resolution 2017-03 in the minutes of February 13, 2017, which had set the public hearing originally to February 27, 2017, which inadvertently was not published in accordance to Iowa Law;

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 on March 6th, 2017 at 10:30 AM.

BE IT DULY ADOPTED this 13th day of February 2017, with the vote thereon being as follows:

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

The Board acknowledged Manure Management Plan Renewals for: 1) Ham & Eggs LLC, #58822, owner Joe Scallon, site located 1166 Hardin Rd, Iowa Falls, Sec 35, Lee Township 2) Plagge Site, #62664, owner John Plagge, site located 1747 Grouse Ave, Latimer, Sec 07, Marion Township 3) Arends Finisher, #62733, owner Robert Arends, site located 433 Vine Ave, Ackley, Sec 15, Osceola Township 4) Peterson Pork, #58074, owners Darwin & Ronald Peterson, site located 261 B Heather Ave, Alden, Sec 29, Lee Township.

Motion by Nolte, seconded by Eberling, adjourns at 12:19 PM, until February 20, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

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Michelle S. Giddings, Auditor