

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 27, 2017

Be it duly noted these minutes of 2/27/17 are UNOFFICIAL minutes.

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

Motion by Eberling, seconded by Nolte, approves the agenda as submitted with the addition of: 1) Consider/Approve hiring of a new position of Program Manager for the CICS mental health region. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of 2/21/17. All ayes. Motion carried.

Committee Updates: Safety Committee; Workforce Development; Mental Health legislation; Access, Inc.

Motion by Nolte, seconded by Eberling, approves claims for period ending 2/26/17. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves the hire of Annie Koch to serve as Program Manager for the Central Iowa Community Services (CICS) Mental Health Region at the starting wage of \$19.25 per hour; all payroll and Franklin County benefits reimbursed by the region. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the low bid from Peterson Contractors Inc., Reinbeck, Iowa, for \$65,602.50 for plans, specifications and form of contract for Abutment Repair Project (L-31-131—73-35) on 240th Street between Lark and Mallard Avenues. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the low bid from Peterson Contractors Inc., Reinbeck, Iowa, for \$71,805.25 for plans, specifications and form of contract for Abutment Repair Project (L-31-262—73-35) on Killdeer Avenue between 210th and 220th Streets. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the low bid from Peterson Contractors, Inc. Reinbeck, Iowa, for \$78,725.75 for plans, specifications and form of contract for Abutment Repair Project (L-21-112—73-35) on Killdeer Avenue between 180th and 190th Streets over Buffalo Creek. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the low bid from Peterson Contractors, Inc. Reinbeck, Iowa, \$82,720.00 for plans, specifications and form of contract for Abutment Repair Project (L-11-162—73-35) on Indigo Avenue between 100th and 120th Street over Maynes Creek. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, opens at 10:00 AM a Public Hearing to hear concerns on a Master Matrix Confinement Feeding Operation Construction Permit to McCord Finisher Farm. All ayes. Motion carried.

Present was: Dan Tilkes-Sanitarian, Carl Ott-Rockford, IA, Mike Aldinger-Iowa Falls and Landon Aldinger-Iowa Falls.

Tilkes stated the site fulfills all footage and score regulations. No written or oral comments had been received of those present.

Motion by Eberling, seconded by Nolte, closes the Public Hearing at 10:03 AM. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the Master Matrix plan for a Confinement Feeding Operation Construction Permit to McCord Finisher Farm, owner A Pig LLC, Iowa Falls, Iowa Select, at NE ¼ NW ¼, Section 35, Lee Township to add one 2510 head deep pit swine finisher confinement at an existing facility, finish hogs 5000 head. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Elk Run Heinz Finisher Farm, #57745, owner Elk Run Farms Inc., site located 1691 40th St, Ackley, Sec 27, Grant Twp 2) Lyon Site #1, #63580, owners Jerry & Delores Lyon, site located 371 Heather Ave, Alden, Sec 20, Lee Twp 3) Sunray Pork 5, #66207, owner Christensen Farms, site located 1991 210th St, Hampton, Sec 31, West Fork Twp 4) Pletsch/Bud Finisher Farm, #58337, owner Iowa Select Farms LLP, site located 412 220th St, Alexander, Sec 22, Wisner Twp 5) Wohlford, #61661, owner Wohlford Farms, site located 1035 Tulip Ave, Geneva, Sec 16, Geneva Twp 6) Popejoy, #57747, owner Kent Krause, site located 551 Eagle Ave, Popejoy, Sec 11, Oakland Twp 7) EJ Pork Scott's Site, #58107, owners Sheldon, Dean, Kevin Jurgens & Scott Engebretson, site located 779 Cerro Gordo St, Thornton, Sec 6, Richland Twp 8) Dreier Site, #57789, owner Summit Farms LLC, site located 11011 180th St, Dumont, Sec 8, Pittsford Twp, Butler County.

Motion by Eberling, seconded by Nolte, adjourns at 10:12 AM, until March 6, 2017. All ayes. Motion carried.

At noon, after adjournment, the Board will be meeting with the Assessor's Conference Board.

Michael Nolte, Vice Chairman

Michelle S. Giddings, Auditor