

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

March 6, 2017

Be it duly noted these minutes of 3/6/17 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 2/27/17. All ayes. Motion carried.

Committee Updates: Housing Forum held by City of Hampton

Motion by Eberling, seconded by Nolte, approves awarding the contract for Grant Street (C13) Bridge Project and Culvert Project in Sheffield to Iowa Bridge and Culvert Company in Washington Iowa for \$1,478,520.91; per confirmation from the City of Sheffield Mayor, Nick Wilson, and 28E Joint Public Service Agreement between the City of Sheffield and Franklin County dated April 14, 2014. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-10: Revise Franklin County 2017 Five Year Road Program. Said Resolution reads as follows:

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program (Program), and previous revisions, requiring changes to the funding of the proposed work plan,

The Board of Supervisors of Franklin County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID  <i>TPMS #</i>	Project Location Description of work Section-Township-Range	AADT Length FHWA #	Type Work Fund basis	Modification(s) applied:	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
<b>BROS-C035(94)—8J-35</b> RCB Culvert New - Triple <b>TPMS ID: 35724</b>	ON Lark Ave. over Drainage Ditch No. 55, from 210 <sup>th</sup> Street North 1.25 Miles to 220 <sup>th</sup> Street, along W Line S25 T93 R21	40  158550	Bridge Replacement on Local Secondary Road	Revised Cost Changed probable cost estimate	<b>\$220</b> \$176 FA \$44 LcL	<b>\$282.1</b> \$225.7 FA \$56.4 LcL	<b>+ \$62.1</b>
<b>Totals</b>					<b>\$220</b>	<b>\$282.1</b>	<b>+ \$62.1</b>

PASSED AND ADOPTED this 6<sup>th</sup> day of March, 2017.

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

At 9:30 AM a conference call was held with Lee Gallentine-Drainage Engineer on the following drainage reports:

DD 1-77, Lateral 12, WO#22 Intake reported broken NW ¼, 1-93-19. Metal standpipe was rusted and replaced with dual wall. No recommendations at this time.

DD 32, WO#30 Intake with sinkhole next to beehive intake in west road ditch on Cardinal Avenue. Recommends County Engineer monitor on an annual basis.

DD Sub 9 of 6, WO#29 Collapsed tile with sinkhole SW ¼ SW ¼, 10-90-21. Isolated incident with sandy soil and bad tile, no recommendations at this time.

Motion by Nolte, seconded by Eberling, moves to open at 10:05 AM a Public Hearing to receive comments on the Amendment of FY16/17 Budgeted Expenditures and Revenues. All ayes. Motion carried.

Present was: Dan Tilkes-Sanitarian/Weed Commissioner, Robin McKee-Assistant Director Community Services.

No oral or written comments had been received.

Motion by Eberling, seconded by Nolte, closes the Public Hearing at 10:08 AM. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-08: Amendment fiscal Year 2016/2017 Franklin County Budget. Reads as follows:

**WHEREAS**, RESOLUTION #2017-08 Amends Fiscal Year 2016/2017 Franklin County Budget adjusting amounts from amended budget published in official County newspapers (Hampton Chronicle and The Sheffield Press) on February 29, 2016 and amended October 31, 2016, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

**WHEREAS**, increase/decrease in revenues are:

Use of Money & Property	8,000	IPL Easements Nov-Dec 2016
Miscellaneous	875	Restitution-Trail Bridge graffiti
	\$8,875	

**WHEREAS**, increase in expenditures are:

Mental Health & Social Services	23,425	New Position Program Manager
Government Services to Residents	23,000	Recorder Imaging System
Administration	7,500	Rebate Legal Fees
	\$53,925.00	

**THEREFORE**, said Amendment was approved with the increase/decrease in revenue and expenditures mentioned above;

**BE IT DULY ADOPTED** this 6th day of March, 2017 with the vote thereon being as follows:

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

Motion by Eberling, seconded by Nolte, opens at 10:30 AM a Public Hearing to receive comments on the Proposed FY17/18 Budgeted Expenditures and Revenues. All ayes. Motion carried.

Present was: Dan Tilkes-Sanitarian/Weed Commissioner, Robin McKee-Assistant Director Community Services, Thomas Craighton-EMA, Linn Larson-Sheriff, Jay Waddingham-County Engineer, Gwana Wirtjes-Assessor, Gabe Johanns-IT Director, Christa Wiarda-Public Health Nursing Director, Deb Jones-Home Care Director, Toni Wilkinson-Recorder

No oral or written comments had been received.

Motion by Eberling, seconded by Nolte, closes at 10:35 AM the Public Hearing. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-09: Adoption of the Franklin County Fiscal Year 2017/2018 Proposed Budget.

**WHEREAS** the Board of Supervisors held a Public Hearing on Monday, March 6, 2017, to receive comments regarding the proposed FY17/18 Budget of expenditures and revenues as was published, per Public Notice, in the February 22, 2017 issue of the Official County newspapers, Hampton Chronicle and The Sheffield Press, and presented at the public hearing on March 6, 2017.

**THEREFORE** the Board of Supervisors hereby approves the proposed FY17/18 Budget as was presented and published. **PASSED AND ADOPTED** this 6th day of March, 2017.

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

The Board held a Departmental Meeting. Present was: Michelle Giddings-Auditor, Dan Tilkes-Sanitarian/Weed Commissioner, Robin McKee-Assistant Director Community Services, Thomas Craighton-EMA, Linn Larson-Sheriff, Jay Waddingham-County Engineer, Gwana Wirtjes-Assessor, Gabe Johanns-IT Director, Christa Wiarda-Public Health Nursing Director, Deb Jones-Home Care Director, Toni Wilkinson-Recorder, Ned Parker-Conservation Director, Chad Murray-Treasurer, Tom Berry-Veterans, Ryan Petersen-Head Custodian

Motion by Nolte, seconded by Eberling, approves the cancellation of disbursements #24858, 1228, 4081, 13789, 14728, 19645, 20261, 23996, 2962 and 263 all from prior fiscal years. All ayes. Motion carried.

The Board discussed a request to use water from a Franklin County owned pond located near I-35 for dust control. Since this pond is maintained by the Conservation Board, they will be looking into this request. No action taken.

The Board acknowledged Manure Management Plan Renewals for: 1) Kurt Wolf, #58535, owner Kurt Wolf, site located 2188 190th St, Hampton, Sec 4, Ingham Twp 2) Swine Right Inc. Site, #58688, owner Scott Jensen, site located 448 170th St, Alexander, Sec 15, Scott Twp 3) Franklin Morgan Site, #64261, owner G and R Farms LLC, site located 249 140th St, Dows, Sec 5, Morgan Twp 4) Oakland Site, #61420, owner Summit Farms LLC, site located 261 30th St, Alden, Sec 32, Oakland Twp.

Motion by Eberling, seconded by Nolte, adjourns at 12:04 PM, until March 13, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

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Michelle S. Giddings, Auditor