

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

March 13, 2017

Be it duly noted these minutes of 3/13/17 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 Eberling, seconded by Nolte, approves the agenda as submitted. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of 3/6/17. All ayes. Motion carried.

Committee Updates: E911, ISAC Legislative Conference

Motion by Nolte, seconded by Eberling, approves Franklin County Utility Permit for Franklin REC to build two-phase overhead powerline in Sections 9 and 16 Marion Township on Indigo Avenue from 190th to 170th Streets. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a temporary Road Closure on March 8, 2017 at 5:30 PM on 200th Street between Finch and Grouse Avenues, due to undermined culvert. All ayes. Motion carried.

The Board reviewed bids received March 10, 2017 at 2:00 PM for culvert replacement Project LFM-19-354(1)-7X-35 on Wren Avenue.

Motion by Nolte, seconded by Eberling, approves awarding Project LFM-19-354(1)-7X-35 culvert replacement project on Wren Avenue to Lambertsen Excavation, Hampton, Iowa for \$75,406.55. All ayes. Motion carried.

Ned Parker-Conservation Director requested approval for purchase of security cameras for the rural recycle bin area. Also present was: Brody Bertram-Conservation and Jay Waddingham-County Engineer. After discussion, the Board agreed to purchase cameras, update and relocate signs for more visibility to inform citizens of the site being for rural residents only and not for illegal dumping of garbage.

Motion by Eberling, seconded by Nolte, approve claims for period ending 3/12/17. All ayes. Motion carried.

Resolution 2017-12: Establishing the Policy for Continuation of Medical Insurance Coverage for Franklin County Elected Officials will be discussed at a later date.

The Board acknowledged Manure Management Plan Renewals for: 1) TD Farms LLP Site 1, #61852, owner Donald Lubkeman, site located 1816 Indigo Ave, Latimer, Sec 5, Marion Twp 2) Sam Showalter, #68456, owner Sam Showalter, site located 1680 130th St, Hampton, Sec 3, Reeve Twp 3) SunRay Pork 1, #65747, owner Sunray Pork LTD, site located 1144 240th St, Sheffield, Sec 11, West Fork Twp 4) F088, #64329, owner Christensen Farms, site located 301 230th St, Meservey, sec 21, Wisner Twp 5) F045, #59538, owner Christensen Farms, site located 8837 190th St, Clear Lake, Sec 20, Mount Vernon Twp, Cerro Gordo County.

Motion by Nolte, seconded by Eberling, adjourns at 10:46 AM, until March 20, 2017. All ayes. Motion carried.

\_\_\_\_\_  
Gary McVicker, Chairman

ATTEST: \_\_\_\_\_  
Michelle S. Giddings, Auditor