

<b>PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS</b>
March 20, 2017

Be it duly noted these minutes of 3/20/17 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 3/13/17. All ayes. Motion carried.

Committee Updates: NIACOG, DD 48, Second Judicial District

Motion by Nolte, seconded by Eberling, approves an application to outlet sub drain in Franklin County right of way for Ken Benning along the east side of S56 between C55 and 1200' south. All ayes. Motion carried.

Kim Manning-Hampton Librarian invited the Board to the Hampton Public Library Re-Dedication program planned for May 20, 2017. No action taken.

Lee Gallentine, Drainage Engineer Ryken Engineering, met to report on the following drainage districts. Also present was: Sandy Eckhardt-Drainage Clerk, Landowners Mitch Vanness, Craig Johnson and Bob Parks.

JDD 4-118, Work Order #42

Based on Ryken's Report, it is obvious that portions of the main tile are nearing the end of their useful life. Ryken recommended to: 1) Spot repair the mentioned issues on the main tile along with the remaining visible sinkholes/blowouts that were not excavated to perform CCTV inspection and jet clean the areas with debris; or 2) Replace the entire main tile. Based on this, the cost for either option would be well over \$50,000 and both options have pros and cons. Either way the cost is high enough that a hearing and engineering report would be required for said repair. It is also noted that not all of the main tile had CCTV inspection performed on it.

Concerns were expressed on the shape and depth of the tile under Highway 3; sink holes south of the highway and the water was standing. Gallentine stated who knows if the State lowered the tile and if they replaced the tile when they did that.

The Board directed Gallentine to televise the tile from the outlet at Balsam to just south and under Hwy 3. The Board will wait for the report and then determine if a public hearing will be needed.

JDD 4-118, Work Order #13 & #13A

As a result of historical complaints by landowners in Sections 34 & 35, Scott Twp, reported insufficient/restricted drainage on the main tile. It was obvious that portions of the main tile are at or past the end of their useful life. Based on this, Ryken recommends either of the following: 1) Spot repair the mentioned issues on the main tile along with the remaining visible sinkholes/blowouts that were not excavated to perform CCTV inspection and jet clean the areas with debris; or 2) Replace the entire main tile.

Based on this, the cost for either option (along with the additional actions recommended under WO #13 & #13A) would be well over \$50,000 and both options have pros and cons. Either way, this cost is high enough that a hearing and engineering report would be required for said repair. It should also be noted, that not all of the main tile had CCTV inspection performed on it.

DD 48, Lat 30 & 31

Gallentine didn't have much results on televising said laterals due to rocks in the tile. He will be sending out his people to televise upstream 100' starting at the road. Going to jet it today to open up and then televise. First the main needs to be addressed and then see how the laterals are draining.

The Board set up a meeting on April 17<sup>th</sup> at 7:00 PM at the Law Enforcement Center conference room to discuss the rural recyclable program with cities and garbage haulers in Franklin County. No action taken.

Motion by Eberling, seconded by Nolte, approves a total audit fee and reimbursement of out-of-pocket expenses (excluding state filing fees) not to exceed the amounts for fiscal year ending June 30, of 2017 for \$35,000, 2018 for \$35,750 and 2019 for \$36,500, from Gardiner Thomsen, P.C., Charles City, Iowa. All ayes, motion carried.

The Board acknowledged the Sheriff's January 2017 Monthly Report of Fees.

The Board acknowledged Manure Management Plan Renewals for: 1) Kloetzer Finisher Farm, #58721, owner Donald Kloetzer, site located 2210 95th St & 2223-B 100th St, Geneva, Sec 27, Geneva Twp 2) Kurt Wolf Site, #58535, owner Kurt Wolf, site located 2188 190th St, Hampton, Sec 4, Ingham Twp 3) Travis Pralle Site 2, #64250, owner Travis Pralle, site located 1549 Indigo Ave, Latimer, Sec 21, Marion Twp 4) Plagge East Site, #59158, owner Mitch Plagge, site located 2161 Heather Ave, Latimer, sec 20, Richland Twp 5) R Triple T Inc., #58169, owner Dallas Muhlenbruch, site located 111 140th St, Dows, Sec 6, Morgan Twp.

Motion by Nolte, seconded by Eberling, adjourns at 11:18 AM, until March 27, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

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