

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

March 27, 2017

Be it duly noted these minutes of 3/27/17 are UNOFFICIAL minutes.

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

Motion by Eberling, seconded by McVicker, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves the minutes of 3/20/17. All ayes. Motion carried.

Committee Updates: NIVC, North Iowa Community Action Organization, FCDA

Jay Waddingham-County Engineer discussion on proposed road program.

Lisa Flack, P&Z & Title 6 Coordinator met to update the Board on the audit performed for the Title 6 Compliance Review and DOT Title Assurances.

Motion by Eberling, seconded by McVicker authorizes the current Chairman to sign the annual USDOT Standard Title VI/Non-Discrimination Assurances and Title VI Non-Discrimination Policy Statement between the IDOT and Franklin County per request from the Federal Government. All ayes, motion carried.

Linn Larson, Sheriff, updated the Board on his department. No action taken.

Motion by Eberling, seconded by McVicker, opens at 10:00 AM a Public Hearing to receive comments on a Confinement Feeding Operation Construction Permit-Master Matrix for SJ Show, owner Sam & Jake Showalter, site located SE ¼ SE ¼, Sec 3, Reeve Twp, an addition of one new 2704 head confinement building as an expansion to an existing site; 5200 head market hogs. All ayes. Motion carried.

Present was: Jake and Sam Showalter, Becky Sexton- Twin Lakes Environmental Services and Dan Tilkes-Sanitarian

No oral or written comments had been received. Brief discussion was held.

Motion by Eberling, seconded by McVicker, closes public hearing at 10:02 AM. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, accepts the Application for a Confinement Feeding Operation Construction Permit-Master Matrix for SJ Show, owner Sam & Jake Showalter, site located SE ¼ SE ¼, Section 3, Reeve Township, an addition of one new 2704 head confinement building as an expansion to an existing site; 5200 head market hogs meeting all points required by law on the Master Matrix. All ayes. Motion carried.

Gabe Johanns, IT Director, explained that Wright County has requested the services of Franklin County's IT Director during the absence of their IT director and possibly share services on a one day a week basis for a limited amount of time. More information will be gathered.

Motion by Eberling, seconded by McVicker, approves the new qualifying 2016 family farm applications and to disallow 67 applications, as per the recommendation of the Franklin County Assessor. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves claims for period ending 3/26/17. All ayes. Motion carried.

The Board acknowledged a report from Ryken Engineering on DD #36 Main/Lat 1 WO#37 for repairs in Sec 19, Lee Twp.

The Board acknowledged the Notice of Intent to Issue a Permit to McCord Finisher Farm Site, #64824.

Motion by Eberling, seconded by McVicker, adopts Resolution 2017-13: Retention of Master Matrix Applications, Non-Matrix Applications and Manure Management Plans in Franklin County. Said resolution reads as follows:

RETENTION OF MASTER MATRIX APPLICATIONS, NON-MATRIX APPLICATIONS AND MANURE MANAGEMENT PLANS IN FRANKLIN COUNTY

WHEREAS, the Franklin County Auditor receives copies of MASTER MATRIX APPLICATIONS, NON-MATRIX APPLICATIONS AND MANURE MANAGEMENT PLAN updates for each site located in Franklin County;

WHEREAS, the County is expected to file all paperwork pertaining to new confinement sites and manure management plan updates for future reference;

WHEREAS, once a year all confinement sites are required by Law to file a Manure Management Plan update with the DNR and also file those papers with the Franklin County Auditor;

WHEREAS, the County has in the past published all the MMPs in the official newspapers without being required to;

WHEREAS, the papers being filed in the Auditor's office have become so substantial, it is time to limit the timeline in which all the copies and forms need to be stored by the County;

NOW THEREFORE, based on all the paperwork that is adding up, we as County Supervisors declare that original/updated Confinement Building Plans Non-Matrix and Master Matrix Plans be retained by the County either by paper copy or by means of electronic saving and all Manure Management Plan updates be either destroyed after one year or destroyed after being scanned into a file on the County's server. The County will no longer publish the MMP's that are filed annually due to no action required and thenceforth no publication is required.

ADOPTED this 27th day of March, 2017, with the vote thereon being as follows:

Eberling-Aye, McVicker-Aye Resolution duly adopted.

Nolte-Absent

Motion by Eberling, seconded by McVicker, postponed to a later date Resolution 2017-12: Establishing Policy for Continuation of Medical Insurance Coverage for Franklin County Elected Officials in order to discuss with legal counsel. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Rankin Brothers, #58237, owner Rankin Brothers, site located 1380 Hardin St, Iowa Falls 2) Hansen Brothers, #67110, owner Hansen Brothers LLC, site located 1108 70th St, Hampton 3) Goldie Site, #65271, owner Justin Jordahl, site located 724 60th St, Alden 4) Jordahl Site 2, #59275, owner Justin Jordahl, site located 728 40th St, Alden 5) Wolf Site (Jordahl), #65787, owner Justin Jordahl, site located 1728 Spruce Ave, Hampton 6) Jordahl Site 10, #65774, owner Justin Jordahl, site located 253 Grouse Ave, Alden 7) Armstrong Site, #68083, owner Justin Jordahl, site located 688 Cardinal Ave, Dows 8) F089, #64397, owner Christensen Farms, site located 1069 230th St, Sheffield 8) Ian Plagge Site, #63650, owner Ian Plagge, site located 854 170th St, Latimer 9) Meyer, #61809, owner L&M Greenfield LLC, site located 350 Raven Ave, Ackley 10) RB Mutschler, #62834, owner Ridgeline Farms LLC, site located 648 Quail Ave, Geneva 11) RB Sailer 2, #62829, owner Ridgeline Farms LLC, site located 482 Quail Ave, Geneva 12) RB Sailer 1, #62830, owner Ridgeline Farms LLC, site located 724 Quail Ave, Geneva 13) Merrill Finisher, #65272, owner FWC LLC, site located 1089 Eagle Ave, Dows 14) Noelck #1 (East), #61371, owner Noelck Swine Farm LLC, site located 21254 Grand Ave, Allison, Butler County 15) Aldinger, #60853, owner Iowa Select Farms LLP, site located 24501 115th St, Iowa Falls, Hardin County.

Motion by Eberling, seconded by McVicker, adjourns at 12:00PM, until April 3, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor