

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 10, 2017

Be it duly noted these minutes of 4/10/17 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 with the addition of: 1) Consider/Approve claim to M.O.R.T.S. for \$752.50 for repairs in JDD 6-141, Lat 7, WO #25. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves the minutes of 4/3/2017. All ayes. Motion carried.

Committee Updates: Emergency Management Commission meeting

Public Comment: Karen Mitchell-FCDA Director furnished the Board with copies of "Franklin County Building Business Cultivating Success" promotional booklet; Brody Bertram-Conservation recycling concerns.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit Application for Windstream Iowa Communications, LLC to place new copper cable from the existing pedestal at 831 Balsam Ave north to 851 Balsam Ave. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves an Application to Work within Franklin County Highway Right of Way for M.O.R.T.S. to repair tile along 40th Street from Nuthatch to Olive Ave. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves an Application to Work within Franklin County Highway Right of Way for M.O.R.T.S. to inspect tile along Dogwood Avenue between 25th Street and 30th Street. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves an Application to Work within Franklin County Highway Right of Way for M.O.R.T.S. to repair tile along 120th Street half mile east of Jonquil Avenue. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution No. 2017-14: Approving Franklin County Iowa DOT Five Year Construction Program and Iowa DOT 2018 Secondary Road Budget.

Resolution reads as follows:

IOWA DOT SECONDARY ROAD BUDGET/FIVE YEAR CONSTRUCTION PROGRAM

Whereas: The Iowa Code requires the Iowa DOT Secondary Road Budget and Five year Construction Program to be adopted and submitted to the Iowa Department of Transportation annually by the Board of Supervisors on or before the 15th day of April.

NOW THEREFORE BE IT RESOLVED that the Franklin County Board of Supervisors adopts the 2018 Fiscal Year Secondary Road Budget and Five Year Construction Program as presented by the Franklin County Engineer and to recommend that said budget be approved by the Iowa Department of Transportation.

ADOPTED this 10th day of April, 2017 with the vote thereon being as follows:

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

Motion by Eberling, seconded by Nolte, approves the Baker Group Elevator Recall System proposal which will provide an addressable fire alarm and smoke detection control panel with the capability to provide complete fire alarm coverage for the whole Courthouse if and when desired at a later date for \$12,080.00. Said Recall System will coincide with the upgrade of the elevator. All ayes, motion carried.

Gabe Johanns, IT Director, requested to amend FY16/17 Budget for Solutions Imaging product. The Board agreed to have the IT proceed with the amendment process. No action taken.

Motion by Nolte, seconded by Eberling, opens at 10:00 AM a Public Hearing to receive comments on Corson Site Confinement Feeding Operation Construction Permit-Master Matrix; owner Consolidated Services LTD, Iowa Falls, site located NE ¼ NW ¼, Sec 10, Lee Twp; two new 2496 head swine finisher buildings; capacity 4992 head. All ayes. Motion carried.

Present was: Dan Tilke-Sanitarian, Brian Ritland-Consolidated Services, Iowa Falls.

No oral or written comments had been received. Tilkes reported all scoring on the Matrix looked good and DNR's inspection was approved.

Motion by Nolte, seconded by Eberling, closes the Public Hearing at 10:06 AM. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves the Master Matrix plan for a Confinement Feeding Operation Construction Permit to Corson Site Confinement Feeding Operation Construction Permit-Master Matrix; owner Consolidated Services LTD, Iowa Falls, site located NE ¼ NW ¼, Sec 10, Lee Twp; two new 2496 head swine finisher buildings; capacity 4992 head. All ayes. Motion carried.

Deb Jones, Director, met to update the Board on the Home Care Department. No action taken.

Ann Smisek, Employment Attorney, Ahlers Cooney, Des Moines, IA, met to review and determine amendments to the Employee Handbook Review. No action taken.

Motion by Nolte, seconded by Eberling, approves Cost Advisory Services, Inc. three year contract renewal for FY2017, 2018 and 2019 to provide cost allocation services to Franklin County for \$4,125 per year. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves claims for period ending 4/9/17. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte, approves a claim to M.O.R.T.S. for \$752.50 for repairs in JDD 6-141, Lat 7, WO#25. All ayes, motion carried.

The Board acknowledged the Recorder and Auditor's Quarterly Reports of fees collected.

The Board acknowledged the Sheriff's Third Quarter Report of Fees and March Monthly Report of Fees.

Motion by Nolte, seconded by Eberling, adjourns at 3:30 PM, until March 17, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

Michelle S. Giddings, Auditor