

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 17, 2017

Be it duly noted these minutes of 4/17/17 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 Nolte, seconded by Eberling, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of 4/17/17. All ayes. Motion carried.

Committee Updates: Recycling Program

Motion by Eberling, seconded by Nolte, approves a Road Closure on Indigo Avenue between 100th Street and 110th Street due to an undermined bridge abutment on April 10th at 1:00 PM. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit for Interstate Power and Light to construct a 25kv, 3 phase along C47 at 904 Cardinal Avenue. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Franklin County Utility Permit Application for Franklin REC to rebuild overhead electric on the west side of Nettle Avenue from Hwy. 3 to 155th Street in Sections 30 and 31 Mott Township. All ayes. Motion carried.

Bart Knox, Land Agent, Mid American Energy, met to update the Board on the completion of an existing line replacement and possible signing of a Completion Release regarding Parcel 1531400009 in Franklin County. After investigating this parcel is no longer owned by the County.

Lee Gallentine and James Sweeney-Ryken Engineering reported on the following drainage district work orders:

JDD #4-118, Lat E, F & 2, WO 66 (Conference Call with Wright County Supervisors)

Also present was: Don Latham

Four options were presented, the Board decided to temporary fix all of Lateral E if needed and a blow out in Lateral 2. Replace Lateral E as needed and repair the area by the blowout. Gallentine will get repairs started here. Board requested Gallentine prepare an Engineer's Report.

DD #43, WO 45: Excavated tile and found 12" unreinforced concrete Lateral 12 tile with major offset joints, cracked tile, collapsed tiles, plugged tile. Reconnected with concrete collars, factory couplers and backfilled entire excavation. No recommendations.

DD #30, Lat 73, WO 28: Board requested Gallentine prepare an Engineer's Report in order to set a public hearing with the City of Latimer present also. Said hearing should be held in Latimer.

DD #30, Lat 73A, WO 39: Board requested Gallentine prepare an Engineer's Report in order to set a public hearing with the City of Latimer present also. Said hearing should be held in Latimer.

DD #10, WO 50: Installed a new riser and all is fixed and done here.

JDD #1-31-86, WO 43: The Board requested Gallentine televise from Eagle Ave and C13 and find out what is there; this will give the answer of how to proceed.

DD #2, WO 58: Area is highly attractive to beaver. Recommends for beaver elimination and prevention: Board advised to fix.

JDD #6-141, WO 25: Carry over from last year. Informational only.

Motion by Eberling, seconded by Nolte, appoints to the Franklin County Civil Service Commission Ken Lubkeman to a six year term ending 2023; and Carol Sensor four years to fulfill a six year term ending 2021. All ayes, motion carried.

Resolution 2017-12: Continuation of Medical Insurance Coverage for Elected Officials will be revised and presented at a future meeting.

Motion by Nolte, seconded by Eberling, adopts Resolution 2017-15: Franklin County Meal Reimbursement for overnight stays. Said Resolution reads as follows:

FRANKLIN COUNTY EMPLOYEE MEAL REIMBURSEMENT

WHEREAS: Franklin County Employee's requesting for meal reimbursements when attending overnight meetings will be allowed to be reimbursed for meals while attending meetings pertaining to County government at a rate of \$30 per day;

WHEREAS: Overnight stay is defined as a meeting over 70 miles away. If the Department Head determines that a motel stay for a location that may be lesser than 70 miles is warranted, it may be considered an overnight stay with meals reimbursed;

WHEREAS: No reimbursement will be allowed for alcoholic beverages or tips, detailed receipts shall be turned in with all claims for the employee to be reimbursed for said meal.

THEREFORE; said meal reimbursement shall be in effect immediately;

ADOPTED this 17th 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 a Class C Beer Permit/Class B Wine Permit and Sunday Sales Permit for Dows Junction Travel Station for the period 6/15/17 – 6/14/18. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves Ryken Engineering proceed with an Engineer's Report for repairs in JDD 4-118 and DD 30, Lateral 73 and Lateral 73A; per the investigative work reported on at today's April 17, 2017 meeting. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, adjourns at 12:53 PM, until April 24, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

Michelle S. Giddings, Auditor