

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

May 8, 2017

Be it duly noted these minutes of 5/8/17 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 May 1, 2017. All ayes. Motion carried.

Committee Updates: Emergency Management Commission

Sandy Eckhardt-Drainage Clerk presented drainage district relevies.

Motion by Eberling, seconded by McVicker, approves drainage district relevies for the following districts:

District	Amt Needed	% Relevy	Total Relevy
<b>2</b>	\$2,407.78	16.75%	\$2,410.97
<b>29</b>	\$39,801.62	904.55%	\$39,802.64
<b>32</b>	\$15,370.11	41.00%	\$15,374.12
<b>48</b>	\$126,561.54	372.50%	\$126,572.74
<b>48 Lat 30</b>	\$10,658.08	3641.00%	\$10,658.66
<b>55 Main Ditch</b>	\$1,101.08	3.80%	\$1,103.91
<b>55 Main Tile</b>	\$16,291.76	34.71%	\$16,296.26
<b>59</b>	\$2,153.79	12.13%	\$2,154.79
<b>82</b>	\$2,518.99	7.75%	\$2,519.57
<b>83</b>	\$2,191.09	9.25%	\$2,200.14
<b>Sub 8/6</b>	\$5,948.55	212.50%	\$5,950.00
<b>46</b>	\$3,447.83	215.50%	\$3,453.80
<b>5 Open Ditch</b>	\$6,000.92	4.36%	\$6,004.20
<b>30 Lat 31</b>	\$1,837.65	96.50%	\$1,843.05
<b>F-W 85-228 Lat 17 (all in Franklin)</b>	\$4,035.29	807.50%	\$4,037.50
<b>F-H 4-53</b>	\$9,508.72	23.21%	\$9,509.09
	Franklin Share	23.21%	\$5,695.81
	Hardin Share	23.21%	\$3,813.29
<b>F-H 3-47 Trustee</b>	\$206,185.20	169.31%	\$206,197.28
	Franklin Share	169.31%	\$194,214.72
	Hardin Share	169.31%	\$11,982.56
<b>F-W 4-118</b>	\$42,475.59	50.81%	\$42,482.79
	Franklin Share	50.81%	\$37,121.08
	Wright Share	50.81%	\$5,361.71

All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to Perform Work within Franklin County Highway Right of Way for Jeff Wiarda to install an intake and clean east ditch along Thrush Avenue south of 65th Street in SW ¼ of Section 8-90-19. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to Perform Work within Franklin County Highway Right of Way for Rick DeGroot to clean ditch along Nettle Avenue in Section 18-93-20. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves awarding contract to Mathy Construction Company, Onalaska, WI, for HMA resurfacing with milling on S25 (Heather Avenue) from Hardin Street (C73) north 8 miles to 100th Street (C47); Project No. FM-C035(96)—55-35 for \$1,083,817.69. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves plans and specifications and sets the letting date of June 9, 2017 for RCB Culvert Replacement –Single Box on FM Route C20 (230th Street) over unnamed creek between Jonquil and Lark Avenues. Project No. LFM-31-231-7X-35. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, adopted Resolution 2017-18: Set a Date and Time for a Public Hearing to Amend FY16/17 Budgeted Revenues and Expenditures. Said Resolution reads as follows:  
TO FIX A DATE AND TIME FOR A PUBLIC HEARING TO AMEND FY16/17 BUDGETED REVENUES AND EXPENDITURES  
WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, sets May 30, 2017 at 10:00 a.m. as the date and time for a Public Hearing to amend FY16/17 Budgeted Expenditures and Revenues;  
WHEREAS, at which time the Board will receive all written and oral comments to the budget amendment to be printed on May 17, 2017 in the official newspapers of Franklin County;  
NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Franklin County, Iowa, that said Public Hearing will be held according to the laws applicable to the County.  
BE IT DULY ADOPTED this 8th day of May, 2017, with the vote thereon being as follows:  
Eberling-Aye, McVicker-Aye, Nolte-Absent. All ayes. Motion carried.

Michelle Giddings, Auditor, requested an appropriation of dollars to clean up line item numbers from one fund to another for FY16/17 Budget Amendment. No action taken.

Linn Larson, Sheriff, requested an appropriation of dollars to increase the Adult Corrections line item due to increased usage. No action taken.

Christa Wiarda-Public Health Director updated the Board on the Public Health Nurse Department. No action taken.

At 10:30 AM a Departmental meeting was held. No action taken.

Lee Gallentine-Drainage Engineer-Ryken Engineering requested the Board's response to the following Work Orders. All investigation paperwork can be viewed in the Auditor's office.

DD #30, Lat 25 – WO #64: The Board wants to be consistent in their decisions and selects Option #2: Replace tile with sewer pipe with sealed joints per Gallentine's recommendation. Cost for 325' could be \$15K-\$25K. The Board agreed.

DD #30, Lat 19 – WO #71: The Board advised Gallentine to excavate both Laterals and CCTV upstream and report back with the findings.

DD #9, Subdistrict 1 – WO #36: Based on the cost for both options presented, each one would add up to over \$50,000 and both options have pros and cons. Either way, the cost is high enough that a public hearing and engineers report would be required. Eberling and McVicker would like to wait for the May 15<sup>th</sup> Board meeting to have a three Board consensus/vote on the direction to proceed.

DD #4-118 Lat. 2 and E WO #66

Lateral E

20" tile dug up with top collapsed, may be more that way, 750' estimate, on Robert Latham property at approximate cost of \$37,850 to repair.

Lateral 2

10" or 11" tile with only 2' +/- cover, tile blowout, 1000' estimate on Robert Latham property at approximate cost of \$34,180 to repair.

Will have to contact Wright County due to the cost of both together being over \$50,000. The laterals are not broken out in the district for assessment purposes so any costs for the repairs will be assessed

to all district landowners. Gallentine was directed to put a hold on said project for the time being. The Auditor will set up a time with Wright County Supervisors to discuss this project in the near future.

Motion by Eberling, seconded by Nolte, approves a Notice to Proceed for DD #48 Main Open Ditch Reconstruction, Engineer's Report 7258, to Contractor Rognes Bros. Excavating, Inc. for the repair project to run from January 20, 2017 with completion on November 1, 2017. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves JDD #125-49-1 Wright, Franklin and Hancock Counties' reliev:

JDD	Total Amt Needed	Wright Share	Franklin Share	Hancock Share	% of Assessmt
125-49-1	\$20,499.34	\$15,169.51	\$4,099.87	\$1,229.96	11%

All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves claims for period ending 5/7/17. All ayes. Motion carried.

The Board acknowledged the Sheriff's April 2017 Report of Fees collected.

Motion by Eberling, seconded by McVicker, adjourns at 12:56 PM, until May 15, 2017. All ayes. Motion carried.

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

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