

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

May 15, 2017

Be it duly noted these minutes of /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.

Also present: Caitlin Ware-Midwest Publishing

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

Motion by Eberling, seconded by McVicker, approves the minutes of May 8, 2017. All ayes. Motion carried.

Committee Updates: Safety Committee, NIVC, DD 4-118 site visit, Emergency Management Agency, Mental Health Employee meeting, DECAT/Empowerment, Board of Health, Tourism

Motion by Eberling, seconded by Nolte, rescinds a motion made on 5/8/17 approving JDD #125-49-1 relevy at 11% interest. Said motion is due to the project being an improvement and not yet completed and ready to relevy. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves the 4/1/17 Transaction of Interstate Power and Light Company purchase of Franklin County Wind, LLC (a subsidiary of Alliant Energy Corporation). All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves the continuation of issuing a Fireworks Permits and \$10.00 charge to residents pursuing to discharge fireworks outside of the State's set dates of June 1-July 8 and December 10-January 3rd, per Iowa Code SF489. Said motion is withdrawn due to wanting to pursue said action by resolution.

Motion by Nolte, seconded by Eberling, approves Cooperative Reimbursement Agreement between Floyd County (as host County), Franklin, Hancock, Kossuth, Mitchell, Winnebago and Worth Counties and the Department of Human Services, Bureau of Collections for the development and implementation of a program to establish paternity and secure support for 1) Children receiving public assistance benefits; or 2) individuals who apply for child support services. All ayes. Motion carried

The Board chose not to adopt the Joint Agreement between Benton, Buchanan, Black Hawk, Butler, Franklin, Grundy, Linn and Tama Counties regarding pass-through funding by the Iowa Economic Development Authority (IEDA), from Community Development Block Grant (CDBG) Program of the US Housing and Urban Development (HUD) to plan and implement improvements proposed for enhancement of the Middle Cedar Watershed, due to lack of information.

Lee Gallentine-Drainage Engineer, Ryken Engineering, was present for a conference call at 10:30 a.m. between Franklin County Supervisors and Wright County Supervisors regarding JDD 4-118 repairs. Present was: Sandy Eckhardt-Drainage Clerk, Jay Waddingham-County Engineer, Wright County Supervisors Rick Rasmussen, Stan Watne and Deb Lukes-Drainage Clerk
Gallentine explained the repairs and after discussion both Boards agreed to hold public hearings on the proposed repairs.

Motion by Eberling, seconded by Watne, moves to hire Ryken Engineering to prepare an Engineers Report for JDD 4-118, Lateral E and Lateral 2. All ayes, motion carried.
Conference call was ended at 10:40 a.m.

Gallentine reported on the televising of DD #9, Sub 1, Bradford, showing roots, grease, rocks, depressed tile, top of pipe missing and issues at several joints. Tile is still functioning, but water is flowing slowly. Two options Gallentine suggested were: 1) spot repair; or 2) reroute tile.

Motion by Nolte, seconded by Eberling, requests Ryken Engineering prepare a minimal Engineer's Report with history for Drainage District #9, Sub 1, and once prepared notify the Board to set a public hearing date to inform all land owners in the drainage district. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves Change Order #1 regarding DD #48 Main Open Ditch Reconstruction, Project #7258, after the contract was signed, it was discovered that the upper end of the existing main open ditch (downstream) needs silt cleaned out at the cost of \$11,590. All ayes. Motion carried.

The Board acknowledged Franklin County Alcoholism Service Center Financial Statements for period ending 4/30/17

Motion by Nolte, seconded by Eberling, adjourns at 11:49 AM, until May 22, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor