

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 12, 2017

Be it duly noted these minutes of 6/12/17 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. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of June 5, 2017. All ayes. Motion carried.

Committee Updates: Emergency Management, DECAT Empowerment, FCDA Housing meeting

Motion by Nolte, seconded by Eberling, approves a Road Closure on 60th Street between Warbler Avenue and Wren Avenue as of 9:00 AM 06/05/2017 for culvert construction/repair. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves an Application to mow and bale at various locations along S14 and 180th Street south of Alexander for Grant Pals. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves the low bid from Lambertsen Excavation, Hampton, Iowa of \$108,856.79 for RCB culvert replacement-single box on 230th Street bridge replacement project between Jonquil and Lark Avenues; Project #LFM-31-231—7X-35. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution No. 2017-26: Establishing a Temporary Speed Limit along Nettle Avenue from 255th Street to 240th Street and 240th Street from Olive Avenue to Nettle Avenue. Said Resolution reads as follows:

WHEREAS, the Franklin County Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to regulate roads under their jurisdiction, as deemed necessary, and NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors that a temporary speed limit of 35 mph be established and appropriate signs be erected at locations as described as follows: 240th Street from Nettle Avenue to Olive Avenue and Nettle Avenue from 240th Street to 255th Street.

This Resolution shall be in effect when the signs have been erected.

PASSED AND APPROVED this 12th Day of June 2017.

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

Recycling program was discussed. Present was: Ned Parker-Conservation Director, Brody Bertram-Conservation, Jon Peterson-Conservation Board and Jay Waddingham-County Engineer. Presently contracted with Waste Management for three year services to dump the recyclables; will check with McDowell & Sons in Iowa Falls as to their prices also. The Board is considering moving recyclable sites to unincorporated Chapin and Bradford if haulers and pricing is feasible. No action taken. Signs will be relocated at the present site until more research is done and a location decided.

Karen Mitchell-FCDA Director gave an update on her office.

Planning and Zoning presented a “Division of Land Process Signature Form” that all County departments would follow in regards to real estate splits and subdivision requirements.

Present was: Russell Wood-P&Z, Lisa Flack-P&Z, Dan Tilke-Sanitarian, Chad Murray-Treasurer, Sandy Eckhardt-Real Estate Clerk, Jay Waddingham-County Engineer, Toni Wilkinson-Recorder, Michelle Giddings-Auditor.

A change in the County Ordinance was suggested so that all splits and surveys for land division first be submitted to the Planning and Zoning office for review and determination of the County’s Subdivision Ordinance. A method of notification to surveyors, attorneys, and realtors was mentioned so that the Ordinance change would be known by those who transfer and split properties. The form and procedures will be evaluated by all departments and a consensus will be determined at a future time. No action taken.

Nuisances that had been served in May were addressed and will be turned over to the County Attorney for his review.

Motion by Eberling, seconded by Nolte, grants an extension for clean up on Nuisance Violation property owned by Miguel Sosa, granting a 14 day extension at 626 140th Street, Coulter, until June 26, 2017; to come into compliance with the zoning and nuisance ordinance served to him in May 2017. All ayes, motion carried.

JDD 5-75 A joint drainage meeting was held on June 7, 2017 in Hardin County for JDD H-F 5-75. Those present were: Hardin County Supervisor, Lance Granzow, Renee McClellan; Franklin County Supervisor, Gary McVicker, via teleconference; Landowner, Curt Groen; Radcliffe City Superintendent, Chuck Raska; Lee Gallentine and James Sweeney with Ryken Engineering; Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman, Mike Nolte and Corey Eberling.

The Franklin Board did not approve to reclassify 5-75 due to this should be a "Joint Vote" with Hardin County Supervisors and Franklin County Supervisors acting as Trustees of 5-75. The June 7th meeting did not qualify as a quorum and another meeting should be held with a quorum of Hardin and Franklin Supervisors in order for a vote to count per the Code of Iowa. This meeting will be set up.

JDD 5-75 Repair. A joint landowner meeting was scheduled for Wednesday, June 28, 2017 at 11:30 AM in the large conference room of the Hardin County Courthouse. The Repair Summary for Work Order #186 was discussed which states approximately 300' of tile would need to be replaced to reinstate drainage. The estimate would be \$15,000 to \$25,000 which would be low enough that neither a hearing nor an engineer's report would be required. The area is very flat and the grade is not ideal. To obtain the desired grade, the 700' to the outlet would need replaced. Granzow stated he would hate to replace 300' with concrete tile on an old system that may need completely replaced down the road to the outlet. The Trustees agreed to hold a landowners meeting to see what they prefer and to discuss estimates at that time. Gallentine is to survey the area to determine the actual depth that could be obtained from replacing the entire 700'.

The Board acknowledged the Sheriff's 2017 Monthly Report of Fees for May.

The Board acknowledged Franklin County Alcoholism Service Center Financials for period ending 5/31/17.

Motion by Nolte, seconded by Eberling, adjourns at 1:19 PM, until June 19, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor