

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 19, 2017

Be it duly noted these minutes of 6/19/17 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 6/12/17. All ayes. Motion carried.

Public Comment: Andy Hobart-Trooper-Iowa Highway Patrol District 9-EMA concerns

Committee Updates: Sheffield City Council meeting; Conservation; Safety Committee; FCDA

Jason Norenberg-Popejoy City Councilman, visited with the Board regarding Franklin County tax certificate for parcel 1322429005; Popejoy Addition, Lots 1 & 2, Blk 2. He asked permission to mow the weeds since it is still in the County's name and try to clean up the property prior to the finalization of the tax certificate to Tracey Hartkopp. The Board agreed for Norenberg to mow the property. No action taken.

At 10:00 AM Lee Gallentine, Drainage Engineer, Ryken Engineering, submitted Repair Summaries and Recommendations for the following districts. Detailed reports of Drainage District Repairs, Work Orders and recommendations are filed in the Franklin County Auditor's office.

Present for all: Sandy Eckhardt-Drainage Clerk

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| 1. DD Sub 5/6 | WO #46 & WO #16 |
| 2. DD 13 | WO #38 |
| 3. DD 27, Lat 6-A & 6-A-1 | WO #47 |
| 4. DD 27 | WO #57 |
| 5. DD 34 Main | WO #26 |
| 6. DD 48, Lat 30 / Main | WO #41 |

DD 45, Lateral 1

Present was: Sandy Eckhardt-Drainage Clerk, Jim Meyer-Landowner, Jeff and Tracy Spear-Landowner
REPAIR SUMMARY: Based on November 30, 2009 report from Brent Johnson-McClure Engineering, Gallentine reported on said Lateral and recommends to remove Lateral #1 from DD #45. He observed that Lateral #1 no longer uses the Main Tile as an outlet and the primary use of Lateral 1 has changed from ag drainage to urban storm water removal. That being the case, it is recommended that Lateral #1 be removed from DD #45 and become the sole responsibility of the City of Hampton. Code of Iowa 468.188 addresses this topic and allows the trustees of a district to take said action. Currently, the District still uses the 1918 assessment schedule which does not separate the Main and seven tile laterals. This means the lands using Lateral #1 pay towards the maintenance of the Main Tile and lands which are located outside of the watershed of Lateral #1 pay for repairs on Lateral #1. After discussion the Board advised those present to either sign a petition to improve the drainage problem and start the process or add private tile to help correct the problem. The Board advised Gallentine to check on the 24 inch culvert coming from the west and who paid for it in the past. This will determine who would pay for this in the future, the District or Landowner? Gallentine will report his findings to the Drainage Clerk, knowing the reclassification will affect only the Lateral 1 landowners.

Linn Larson, Sheriff presented Resolution 2017-27 for the Board's approval. Also present was Russell Wood.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-27: Diligent Search Fee in Service of Civil Papers, per the Sheriff Larson's recommendation. Said Resolution reads as follows:

DILIGENT SEARCH FEE IN SERVICE OF CIVIL PAPERS

WHEREAS, IT WOULD BE IN THE BEST PUBLIC INTEREST FOR THE Franklin County Sheriff's Office to charge a fee for the diligent search in the service of Court Orders, Notices, Subpoenas, etc. in the amount of \$5.00 when a subject cannot be located. (This amount will reimburse the county for preparation of paperwork.)

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Franklin County Board of Supervisors that this date met in lawful session, that the Franklin County Sheriff's Office is hereby authorized to charge a fee of \$5.00 for the diligent search in the service of civil papers.

BE IT DULY ADOPTED this 19th day of June, 2017, with the vote thereon being as follows:

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

The Sheriff gave a Department update.

Gabe Johanns, IT Director, submitted a bid and proposal for the lighting of the upper most statue on the courthouse. An estimate for the crane \$2200 for a full 8 hour day, or \$225 per hour. An estimate from an electrician has not been received at this time. Possible full cost for the four lights to the top Courthouse Statue is around \$10,000. The Board directed Head Custodian to pursue this project under his repair line item.

Motion by Nolte, seconded by Eberling, to postpone and discuss Resolution 2017-28 for Medical Examiner/Investigator Fees for Reimbursement. \$100 for ME and \$75 for ME Investigator to next week. All ayes, motion carried.

Pre-Employment Drug testing leave as is currently being implemented. No action taken.

Motion by Nolte, seconded by Eberling, approves claims for period ending 6/18/17. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, adjourns at 1:46 PM, until June 26, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor