

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 24, 2017

Be it duly noted these minutes of 7/24/17 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 McVicker, approves the agenda as submitted. All ayes, motion carried.

Motion by Nolte, seconded by McVicker, approves the minutes of July 17, 2017. All ayes. Motion carried.

Public Comment: Les Knowles-Secondary Road Department his appreciation to Board for annual wage increase.

Motion by Nolte, seconded by Eberling, approves a Road Closure on Wren Avenue between 80th Street and 95th Street as of 07:30 AM 07/18/2017 for culvert construction/repair. All ayes. Motion carried.

At 9:30 AM Thomas Craighton-EMA Director and Linn Larson-Sheriff met with the Board. Craighton explained his resignation as MEI and his choice to reapply for the Medical Examiner Investigator position if he so chooses. No action taken.

At 10:00 AM Dan Tilkes-Sanitarian met to explain a request to hook up to JDD 6-141for industrial waste connection to drainage tile.

At 10:30 AM a conference call was held with Wright County Supervisors regarding a request for a possible discharge of industrial wastewater into Joint Drainage District F-W 6-141.

Present: Franklin County: Sandy Eckhardt-Drainage Clerk, Dan Tilkes-Sanitarian, Art Cady- Drainage Attorney, Lee Gallentine-Franklin Drainage Engineer; Wright County: Karl Helgevold, Rick Rasmussen, Stan Watne-Supervisors, Betty Ellis-Auditor, Deb Lubkes-Drainage Clerk

After discussion between Wright County and Franklin County regarding the request to have New Coop hook up to JDD 4-118 to discharge water in the said drainage district tile, Franklin County Drainage Attorney Art Cady presented a letter stating he found no section in the Iowa Code that would permit a commercial/industrial enterprise to hookup to county tile. The joint meeting ended with Cady agreeing to contact Iowa Drainage District Association's attorney to discuss this matter. A joint meeting will be called in the future to discuss findings. No action taken.

The Board heard Engineer's Reports on:

DD F-W 4-118 Lats 2 & 3, WO #51 & #65 (Joint with Wright)

DD F-W 4-118, WO #60 (Joint with Wright)

DD F-W 4-118 Lat 2, WO #67 (Joint with Wright)

DD F-W 3-111 Main (??) & Lat 30, WO #56 (Joint with Wright)

DD #18 Lat 3, WO #6

DD #30 Lat 19, WO #71

Motion by Eberling, seconded by Nolte, agrees to proceed with the replacement of 260' of tile and remove trees in DD 30, Lat 19 west to the I-35 DOT right of way. All ayes, motion carried.

Full Reports of all drainage districts mentioned can be viewed in the Auditor's office.

Motion by Nolte, seconded by Eberling, approves cancelled check #17475 written in FY16/17 to H3.Group in the amount of \$209.00 due to duplicate. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, accepts the resignation of Betty Flint from the Civil Service Commission. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, accepts the resignation of Betty Flint from the Magistrate Commission Board on 5/30/17. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, accepts the resignation of Eugene G. Sukup from the Magistrate Commission Board effective 6/1/17. All ayes, motion carried.

The Board acknowledged Franklin County Alcoholism Service Center Financial Statements for period ending 6/30/17.

Motion by Eberling, seconded by Nolte, adjourns at 12:22 PM, until July 31, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor