

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 31, 2017

Be it duly noted these minutes of 7/31/17 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 July 24, 2017. All ayes. Motion carried.

Public Comment: Ryan Peterson-Head Custodian: Courthouse elevator update. Custodian vehicle.

Committee Updates: CICS, NIVC.

At 9:00 AM Jay Waddingham-County Engineer met with the Board on Secondary Road matters.

At 9:30 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; Wright County: Karl Helgevold, Rick Rasmussen, Stan Watne-Supervisors, Betty Ellis-Auditor, Deb Lukes-Drainage Clerk, Dave Johnson-Drainage Attorney

After discussion between Wright County and Franklin County regarding the request to have NEW Coop hook up to JDD 6-141 to discharge waste water in the said drainage district tile, and hearing recommendations of Dave Johnson-Drainage Attorney it was decided to deny request. Wright County will take care of the notification of decision to NEW Coop.

Motion by Stan Watne-Wright County, seconded by Corey Eberling-Franklin County denies the request to have NEW Coop hook up to JDD 6-141 to discharge waste water in the said drainage district tile. All ayes. Motion carried.

At 10:00 AM the Board met with Matt Harken-AgVantage FS regarding plans for a new anhydrous facility to be located in Chapin, which was part of the original long term plan. Matt will check with Franklin County Planning & Zoning to be sure all requirements are being met. Also present was Ethan Stotzer-Hampton Chronicle.

Motion by Nolte, seconded by Eberling, approves new anhydrous facility to be located in Chapin, subject to approval by Planning & Zoning Department. All ayes. Motion carried.

At 10:30 AM Christa Wiarda-Public Health Nurse Director met with the Board to discuss exempt employees. No action taken.

At 11:00 AM Lee Gallentine-Ryken Engineering Drainage Engineer presented reports on several drainage issues. Present were: Melissa Doane-Landowner, Larry Doane-Landowner, Paul Schlichting-Landowner, Sandy Eckhardt-Drainage Clerk.

Report summary was given on DD #1-31-86 Lateral 7 (all in Franklin Cty) – WO #43. It was decided to obtain a complete engineers' report before proceeding with decisions on repairs.

Motion by Eberling, seconded by McVicker approves Ryken Engineering to do a complete engineers' report on DD #1-31-86 Lateral 7. All ayes. Motion carried.

Lee Gallentine-Ryken Engineering presented Engineer's Report on Sub DD 1 of 9. Board accepted this report. Motion by Nolte, seconded by Eberling, sets time and date for public hearing on Bradford Sub DD 1 of 9 at 6:30 PM September 12, 2017 at Franklin County Law Enforcement Center. All ayes. Motion carried.

Report summary was given on DD#5 Open Ditch – WO#33.

Report summary was given on DD #1-49-125 (Wright County Control) – WO #72. Will schedule a future conference call with Wright and Hancock counties.

Motion by Nolte, seconded by Eberling, approves drainage claim for \$10,897.20 to Williams Excavation-Ackley for work already completed on DD #1-49-125 (Wright County Control). All ayes. Motion carried

Topic on setting rate for police protection in Franklin County cities to be discussed in October or November as part of budget discussions. No action taken.

Motion by Nolte, seconded by Eberling, approves Claims for period ending 7/30/2017. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adjourns at 12:40 PM, until August 7, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Julie M. Pralle, 2nd Deputy Auditor