

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 21, 2017

Be it duly noted these minutes of 8/21/17 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 8/14/17. All ayes. Motion carried.

Committee Updates: Conservation Board-Rolling Prairie Trail sealant, bridge at Maynes Grove, request for 4 day work week; Economic Development; REAP; DD #48 crossings and field access; NIVC

Drainage Spraying Program for trees and brush in multiple drainage districts will be published for spraying to start the summer of 2018. County Attorney Symens to draw up a possible 3 year contract. No action taken.

At 10:00 AM John Wells, New Cooperative, Rowan, IA was present to request the Board's approval on the installation of three 30,000 gallon propane storage tanks on the new elevator site.

Motion by Nolte, seconded by Eberling, approves New Cooperative, Rowan, IA on the installation of three 30,000 gallon propane storage tanks subject to Franklin County Planning and Zoning's approval of all rules and regulations. All ayes, motion carried.

At 10:30 AM a video conference was held with the Boards of Supervisors of Wright, Franklin and Hancock Counties, Iowa, acting as trustees for Joint Drainage District No. 125-49-1, have received a petition for repair/improvement on said Joint Drainage District No. 125-49-1. Said petition was filed due to lack of drainage within Sections 26 & 27 of Pleasant Township, Wright County, Iowa. The Board appointed Ryken Engineering to investigate said petition.

Present on video conference was: Franklin County Supervisors Gary McVicker, Mike Nolte, and Corey Eberling, Auditor-Michelle Giddings, IT-Gabe Johanns; Wright County Supervisors Rick Rasmussen, Stan Watne and Karl Helgevold, Drainage Clerk-Deb Lukes, personnel from media, Lee Gallentine-Drainage Engineer Ryken Engineering, Auditor-Betty Ellis; Hancock County Supervisors Jerry Tlach, Sis Greiman and Ron Sweers, Auditor-Michelle Eiseman, Drainage Clerk-Ann Hinders, one person from public.

Drainage Engineer has filed two (2) reports on August 21, 2017 in the offices of the Wright, Franklin and Hancock County Auditors. One report for a Main Open Ditch clean out with an estimated cost of \$264,792.00 and a report for Lateral 60. Said report for Lateral 60 has the following options. Lateral 60 option 1 consists of installing a 48" parallel tile adjacent to and parallel with the existing lateral tile from the existing main open ditch to the intersection of 140th St and Washington Avenue. Lateral 60 option 1 has an estimated cost of \$339,762.50. Lateral 60 option 2 involves removing the existing lateral tile downstream of the intersection of 140th St and Washington Avenue and installing an open ditch from the existing main open ditch to the intersection of 140th St and Washington Avenue using the same location and route of the existing lateral tile. Lateral 60 option 2 has an estimated cost of \$144,787.50. Lateral 60 option 3 consists of plugging the existing tile downstream at the intersection of 140th St and Washington Avenue, thereby creating a new separate lateral downstream of this point, and installing an open ditch parallel with Washington Avenue from the intersection of 140th St and Washington Avenue, south until it intersects with the existing main open ditch. Lateral 60 option 3 has an estimated cost of \$200,595.31. Lateral 60 option 4 involves installing a grassed waterway adjacent to and parallel with the existing lateral tile from the existing main open ditch to the intersection of 140th St and Washington Avenue. Lateral 60 option 4 has an estimated cost of \$71,775.00.

Motion by joint Boards was made on behalf of Joint Drainage District No. 125-49-1 to set November 20, 2017 at 11:00 a.m. in the Supervisor's Room at the Courthouse in Clarion, Iowa for landowners to file written objections or any matter connected with this hearing. All Boards voted Aye. Motion carried.

A workshop was set for September 18, 2017 at the Clarion Courthouse to discuss JDD 125-49-1, Lateral 60, Branch 195 repairs. No action taken.

The Board reviewed Franklin County Employee Handbook amendments. Also present was: Amy Holmgaard-First Deputy Auditor and Julie Pralle-Second Deputy Auditor. No action taken.

Motion by Nolte, seconded by Eberling, approves a Class C Native Wine Liquor License for TownsEnd Winery & Vineyard, Hansell, IA effective 8/29/17-8/28/18. All ayes. Motion carried.

County Attorney will develop a one, two or three year drainage district spraying program for open ditches.

Motion by Eberling, seconded by Nolte, approves a three year Planned Preventive Maintenance Service Agreement for Courthouse HVAC and Heating Water System between Baker Group, Des Moines, and Franklin County for \$23,970 for the first year with adjustment second and third years at a 2% increase each year. Effective from September 1, 2017 through August 31, 2020. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a three year Planned Preventative Maintenance Service Agreement for Law Enforcement Center HVAC System between Baker Group, Des Moines, and Franklin County for \$2,700 for the first year with adjustment second and third years at a 2% increase each year. Effective from September 1, 2017 through August 31, 2020. All ayes. Motion carried.

The Board acknowledged Sheriff's July 2017 Monthly Report of Fees Collected.

The Board acknowledged receipt of ICAP credit voucher of \$20,921 based on Cumulative Reserve funds program.

The Board acknowledged the Franklin County Alcoholism Service Center Financial Statement for period ending 7/31/17.

Motion by Eberling, seconded by Nolte, adjourns at 12:25 PM, until August 28, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor