

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 28, 2017

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 August 21, 2017. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves minutes from 5/30/17 Special Meeting on Recycling. All ayes. Motion carried.

Committee Updates: ISAC Annual Conference

Motion by Nolte, seconded by Eberling, approves Iowa Department of Transportation Federal Aid Agreement for County Highway Bridge Construction for BROS-C035(97)—8J-35, Nuthatch Avenue over unnamed creek approximately 400 feet north of 40th Street; Bridge No. 156480. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, opens at 9:30 AM a Public Hearing for zoning change with Appeal of Ordinance 6.1-6 and Adoption of Ordinance 6.1-7 amending Section 9 to change zoning on the following parcel from A-1 Agricultural to I-1 Light Industrial: COM @ SW COR 36, E 1247.8' ALG S LN TO POB N 481',E 422',S 481',W 422 TO POB. All ayes. Motion carried.

Present was: Lisa Flack-Planning and Zoning Department

No oral or written comments were received. Discussion was held.

Motion by Nolte, seconded by Eberling, closes Public Hearing at 9:37 AM. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, waives the first and second readings to amend Ordinance 6.1-6 and go directly to the Third and Final Reading. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, repeals Ordinance 6.1-6 and approves zoning change and adoption of Ordinance 6.1-7 per recommendation of the P&Z Commission, amending Section 9 to change the zoning on the following parcel from A-1 Agricultural to I-1 Light Industrial: COM @ SW COR 36, E 1247.8' ALG S LN TO POB N 481',E 422',S 481',W 422 TO POB.

Eberling-Aye, McVicker-Aye, Nolte-Aye. Amendment to Ordinance duly adopted.

At 10:00 AM Dan Tilkes-Sanitarian/Weed Commissioner gave an update on activities within his departments. No action taken.

Motion by Eberling, seconded by Nolte, authorizes Drainage Engineer, Lee Gallentine, to purchase two tanker cars for two crossings in DD #48 and negotiate installation with contractors. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves a Class B Native Wine Permit (WBN) for Countryside Amish Furniture from 10/1/2017-9/30/2018. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves claims for period ending 8/27/17. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, denies payment of Invoice WO #62 from M.O.R.T.S., LLC for \$62,719.73, paying the agreed amount not to exceed, \$25,000, for said repairs in DD #30, Lateral 25. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves Change Order #2 for Project Main Open Ditch Reconstruction in DD #48 from Rognes Bros. Excavating, Inc., Contractor. Decreasing the Contract Price (from Change Order #1) by \$11,940.00 due to County Engineer determining that different roadway crossings were desired. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, denies the request for tax abatement of property taxes due 9/1/17 and 3/1/18 for City of Latimer-owned property parcel #61945800500; motion being consistent with past practices. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, denies the request for tax abatement of property taxes due 9/1/17 and 3/1/18 for City of Latimer-owned property parcel #61945201300; motion being consistent with past practices. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adjourns at 11:23 AM, until September 5, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor