

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 11, 2017

Be it duly noted these minutes of 9/11/17 are UNOFFICIAL minutes.

The Board of Supervisors met at 9:00 AM with Board members Mike Nolte-present and Corey Eberling via brief phone call and Gary McVicker-Chairman-Absent.

Motion by Eberling, seconded by Nolte, approves a shorter agenda due to lack of quorum. Postponements to: Lee Gallentine-Ryken Engineering DD #48 Private Crossings to 9/18/17 9:45 AM; Reg Morton-M.O.R.T.S. DD #62 Repair payment to 9/18/17 10:15 AM; John Wells-New Cooperative, Rowan, Iowa Announce the change in number of ammonia storage tanks as was stated at a prior Board meeting. Moved to 9/25/17 at 11:10 AM; Departmental Meeting moved to a date unknown at this time; Jody Bardole-Dispatcher Personnel matters, date and time unknown; Dan Tilkes-Sanitarian/Weed Commissioner moved to 9/25/17 10:00 AM. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of 9/5/17. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves Franklin County Utility Permit Applications for Interstate Power and Light to:

1. Install underground electric to Frontier along Cerro Gordo Street west of Grouse.
2. Install underground electric to Frontier along Balsam Avenue north of 250th Street.
3. Install underground electric to Frontier along Cerro Gordo Street west of Eagle Avenue.
4. Install underground electric along Balsam Avenue from 180th Street to 200 feet north of 180th Street and along 180th Street from Balsam Avenue west to 178 180th Street.

All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves final acceptance and final voucher for the Mathy Construction Company for S25 milling and resurfacing project from Hardin Road to 100th Street, Project No. FM-C035(96)—55-35. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves a Road Closure on Timber Avenue between 65th Street to 75th Street for tile crossing work at 4 pm on Sept. 6, 2017. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves a Road Closure on 230th Street between Jonquil Avenue and Lark Avenue as of 09:36:00 AM 09/08/2017 for culvert construction/repair. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, accept the resignation of Brian Tegtmeyer from the Franklin County Conservation Board effective 9/5/17. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approve claims for period ending 9/10/17. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-34: Proclamation-National Voter Registration Month. Said Resolution reads as follows:

RESOLUTION 2017-34: National Voter Registration Month OFFICIAL PROCLAMATION

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, while Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and

WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, the need for public information and education regarding voter registration is extremely critical as Iowa voters prepare to take part in the 2017 city elections; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, we the Franklin County Board of Supervisors, do hereby proclaim September 2017 as National Voter Registration Month; and September 26, 2017 as National Voter Registration Day.

RESOLUTION ADOPTED this 11th day of September, 2017 with the vote thereon being as follows:

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

The Board acknowledged the Sheriff's August Monthly Report of Fees collected.

Motion by Eberling, seconded by Nolte, adjourns at 9:20 AM, until 9/18/17. All ayes. Motion carried.

Mike Nolte, Chairman Pro-Tem

ATTEST: _____
Michelle S. Giddings, Auditor