

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 18, 2017

Be it duly noted these minutes of 9/18/17 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 with the removal of the 9:30 appointment due to illness. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of 9/15/17. All ayes. Motion carried.

Committee Updates: Board of Health, Conservation Board, DECAT, NIACOG, Homeward Housing Trust, Workforce Development

Jay Waddingham met with the Board. No action taken.

Lee Gallentine, Drainage Engineer-Ryken Engineering, met to request the Board consider awarding a contractor to install tanker cars at two crossings in DD #48.

Motion by Eberling, seconded by Nolte, awards the installation and contract to McDowell & Sons Contractors, Inc., Iowa Falls, Iowa for the install of two tanker cars for crossings in DD #48 at the upper end (Abbas land) for \$13,000. All ayes, motion carried.

Gallentine also inquired about two additional crossings in DD #48 that would result in a change order on existing project repair; 1) 5.5 +/- acres in the Stover Trust land, parcel 091400004; and 2) .9 +/- acres in the Korth property, parcel 0914300012.

The original Rognes Contract for repairs in DD #48 with the November deadline, will not be affected if additional private crossings are added per change order. No action taken.

At 10:15 AM Reg Morton-M.O.R.T.S. and Nick Johnson met to discuss DD #30, WO #62 repair statements and payments.

Also present was: Lee Gallentine-Drainage Engineer-Ryken Engineering, Art Cady-Drainage Engineer.

Discussion was held regarding a bill submitted for work completed on a repair with a not to exceed limitation in DD #30, WO #62 where the bill was submitted at a 4 to 5 times overage. Legal counsel has been consulted.

Toni Wilkinson, Gabe Johanns and Jay Waddingham-Safety Committee, informed the Board that the Safety Committee has set up a self-defense training class for all employees.

Gabe Johanns-IT Director, met with quotes for County computer network refresh.

Motion by Eberling, seconded by Nolte, authorizes the IT Director to enter into a contract with IP Pathways, Urbandale, Iowa, for network hardware at \$22,429.92 and installation and configuration at \$9,180.00. All ayes, motion carried.

Motion by Nolte, seconded by Eberling, approves a Class B Native Wine/Outdoor Service/Sunday Sales Permit to Enchanted Acres LLC, Sheffield for period 9/20/17-9/19/18. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, appoints Eldean Madetzke to the Veterans Affairs Commission for a three year term, 7/1/17-6/30/2020. All ayes. Motion carried.

The Board acknowledged a Non-Permitted Animal Construction Site Application to Sumner Finisher Farm, owner Sumner Farms LLC, Iowa Falls, site located NW ¼ NW ¼ Sec 2, Marion Twp for one 101'x 192' building for finish hogs #2490, animal unit capacity 996.

The Board acknowledged Franklin County Alcoholism Service Center financial Statement for period ending 8/31/17.

Motion by Nolte, seconded by Eberling, adjourns at 11:53 AM, until September 25, 2017. All ayes. Motion carried.

At 1:00 PM the Board attended a workshop at the Clarion Courthouse regarding JDD 1-49-125, Branch 195.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor