

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 25, 2017

Be it duly noted these minutes of 9/25/17 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 9/18/17. All ayes. Motion carried.

Committee Updates: NIVC, North Iowa Community Action

Motion by Eberling, seconded by Nolte, approves a Road Closure on Killdeer Avenue between 210th Street and 220th Street for bridge construction /repair on Sept. 18th at 9:00 am. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Road Closure on Killdeer Avenue between 110th Street and 120th Street for tile crossing. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves Iowa Department of Transportation Federal-Aid Agreement for a County Highway Bridge Program Project for BROS-C035(98)—8J-35 for Indigo Avenue between 210th and 220th Streets in the amount of \$300,000. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Franklin County Utility Permit Application for Franklin REC to place underground electric line at 835 Indigo Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit Application for Franklin REC to place underground electric at 1044 70th Street. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves Franklin County Utility Permit Application for Franklin County Highway Right of Way for Telcom Construction to place copper cable along Olive Avenue to 1486 Olive Avenue. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves Iowa Department of Transportation Federal-Aid Agreement for a Surface Transportation Program Project STP-S-C035(99)—5E-35, on C47 from S 13 (Wright Avenue) to S25 (Heather Avenue). Project shall include asphalt milling and resurfacing along with concrete patching and diamond grinding. All ayes. Motion carried.

Terry Durby, Iowa Snowmobile Association, requested that Franklin County serve as fiscal agent for the Association to receive federal funds in FY18/19 and the County maintain pass through dollars.

Motion by Nolte, seconded by Eberling, approves Franklin County as fiscal agent for the Iowa Snowmobile Association to receive federal funds for trail maintenance equipment purchases and Franklin County serve as fiscal agent for said funds. The sole responsibility of paperwork and possible audit fees will be the responsibility of the Snowmobile Association. Eberling and Nolte-Ayes, McVicker-abstained. Motion carried.

Dan Tilkes-Weed Commissioner requested a change to Resolution 2017-16: Noxious Weed Notice, Section 2 should read “shall destroy the existing weeds within five days” (not five years). Said Resolution will not be amended, but the Resolution in the spring of 2018 will reflect said change. No action taken.

At 10:30 AM a Departmental Meeting was held.

John Wells, New Cooperative, Rowan, Iowa, reported that they will be changing the size and number of propane tanks as was proposed previously at the January 23, 2017 meeting.

Motion by Nolte, seconded by Eberling, approves New Cooperative, Inc. to change the previously proposed three (3) – 30,000 gallon tanks of propane to four (4) – 26,000 gallon propane tanks. All ayes, motion carried.

Jody Bardole, Communications Director, requested that dispatch receive compensation time due to stress with the nature of the job. No action taken.

The Board discussed meeting with the Drainage Attorney-Cady and M.O.R.T.S. to discuss a repair bill in DD #30.

Motion by Eberling, seconded by Nolte, approves claims for the period through 9/24/2017. All ayes. Motion carried.

The Board acknowledged receipt of Non-Permitted Animal Construction Site Application to Raven Finisher Farm, owner NYG Line Farms LLC, Cedar Rapids, site located SW ¼ SE ¼, Sec 23, Ross Twp; one 101' x 192' buildings to finish hogs 2490 head, animal unit capacity 996.

Motion by Nolte, seconded by Eberling, adjourns at 12:09 PM, until October 2, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor