

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 9, 2017

Be it duly noted these minutes of 10/9/17 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Michael Nolte and Corey Eberling present; Gary McVicker-Absent.

Motion by Eberling, seconded by Nolte, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of 10/2/17. All ayes. Motion carried.

Committee Updates: Emergency Management Commission, CICS

Russell Wood, P&Z, Planner, Comm Service, CICS Coordinator updated the Board on his departments. No action taken.

Motion by Eberling, seconded by Nolte, approves Resolution 2017-35: Public Purpose for CRC Open House.

Said Resolution reads as follows:

RESOLUTION OF PUBLIC PURPOSE FOR COMMUNITY RESOURCE CENTER OPEN HOUSE WHEREAS, Franklin County provides access to services for person in crisis and in need; and

WHEREAS, the Franklin County Board of Supervisors feels it is in the best interests of the public to be aware of those services; and

WHEREAS, Franklin County Community Services is organizing an Open House for all citizens of Franklin County; and,

WHEREAS, the Franklin County Community Services Director recommends that the Open House is in the public interest, as the Open House will make the citizens of Franklin County aware of the services Franklin County funds and better enhance the lives of said

citizens; now,

THEREFORE, we find that the expenditures for food, beverages and items of a similar nature for the Community Resource Center Open House provided by Franklin County Community Services are for a public purpose and is in the public interest.

BE IT RESOLVED that the Franklin County Board of Supervisors approves such expenditure.

PASSED AND ADOPTED this 9th day of October, 2017.

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

Russell Wood presented an application for a subdivision waiver from Mark and Diana Ballhagen for division of land for surveyed Parcels D, E, and F in NW ¼ of Sec 1, Ross Township. Said usage of the land is to remain the same, no change.

Present: Mark Ballhagen, Diana Ballhagen, Russell Wood and Art Cady-Attorney.

After explanation from Diana Ballhagen to divide the property for the future it was questioned as to why it is divided in three parcels D, E & F rather than in one parcel.

Motion by Eberling, seconded by Nolte, based on Russell Wood's recommendation adopts Resolution 2017-37: Subdivision Waiver request from Mark Ballhagen for Parcels D, E, and F in NW ¼ of Sec 1, Ross Township.

with the possibility of combining the three parcels D, E, and F into one parcel. Said Resolution reads as follows:

A RESOLUTION APPROVING A SUBDIVISION WAIVER

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and

WHEREAS, Mark Ballhagen has asked for a subdivision waiver for Parcels D, E and F in Section one (1), Ross Township, 93N20W in Franklin County, Iowa. Usage of the land will remain the same.

BE IT RESOLVED that The Franklin County Board of Supervisors approves the Subdivision Waiver.

PASSED AND ADOPTED this 9th day of October, 2017.

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

The Board discussed DD #48 damage claims. If damages occur during the process of repair, landowners are given the right to submit a claim for damages incurred with a detailed cost involved. The Board will have the authority to pay the damages or amend what was submitted to be in line with current costs. Eberling updated the Board on the progress of repairs in DD #48. No action taken.

After Board discussion, no additional changes or action is needed at this time regarding Resolution 2017-29: Exempt Employee Determination. No action taken.

Motion by Eberling, seconded by Nolte, approves claims for period ending 10/8/17. All ayes. Motion carried.

The Board acknowledged Non-Permitted application for Construction of animal feeding operation to Brock Finisher Farm, owner NYG Line Farms, LLC, Cedar Rapids, located in NE ¼ NW ¼, Sec 3, Ingham Twp, building one 101' x 192' x 8' deep manure storage tank to hold 2490 market hogs, animal capacity 996.

The Board acknowledged Auditor & Recorder Quarterly Reports of Fees Collected from 7/1/17-9/30/17.

The Board acknowledged the Sheriff's Monthly Report of Fees Collected in September and Quarterly Report of Receipts and Fees from 7/1/17-9/30/17.

Motion by Eberling, seconded by Nolte, adjourns at 11:27 AM, until October 16, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor