

**PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS**

October 16, 2017

Be it duly noted these minutes of 10/16/17 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Gary McVicker-Chairman attended via Skype, Michael Nolte and Corey Eberling present.

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

Motion by Eberling, seconded by Nolte, approves the minutes of 10/9/17. All ayes. Motion carried.

Committee Updates: CICS update

Ryan Peterson-Head Custodian reported on a water leak from the street to the building at the Law Enforcement Center. A contractor has been contacted to fix the problem.

Motion by Eberling, seconded by Nolte, approves construction of sub drain within Franklin County Secondary Road Right-of-Way for Dale Butson to cross Spruce Avenue between 105th and 120th Streets. All ayes. Motion carried.

At 9:30 AM Art Cady, Drainage Attorney, met with the Board regarding DD #30, WO #62, M.O.R.T.S. LLC overage invoice. Also present was: Lee Gallentine-Drainage Engineer-Clapsaddle-Garber Associates. Drainage Attorney Cady reported he was contacted by an attorney representing M.O.R.T.S. LLC requesting the Board wait to make a formal motion on this matter, giving M.O.R.T.S.' attorney time to investigate further. No action taken.

Supervisor McVicker left the meeting via Skype at 9:49 AM.

At 10:00 AM Lee Gallentine, Drainage Engineer, Clapsaddle-Garber Associates, Inc. fka Ryken Engineering, met regarding DD #30, Lateral 3, WO #12. Repair was done with back fill and Gallentine has not investigated to date as to what the final process is. Gallentine will wait for the Board to notify him if other action should be taken.

Lisa Flack, Planning and Zoning met to present a subdivision waiver request.

Motion by Eberling, seconded by Nolte, upon recommendation of the Planning and Zoning Department, adopts Resolution 2017-38: Subdivision Waiver to Janel R. Lau and Pinedale Farms, Inc. for Parcel B in SE ¼, Section 19-93-22 Wisner Township, which will be used as a garden plot. Said Resolution reads as follows:

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

**WHEREAS**, Janel R. Lau has asked for a subdivision waiver for the following parcel:

Parcel B, SE1/4 SEC 19 COM @ SE COR N11 32.00' to POB; N136. 93'; W232.60'; S143, Wisner Township in Franklin County, Iowa

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

PASSED AND ADOPTED this 16<sup>th</sup> day of October, 2017.

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

The Board acknowledged Cost Advisory Services, Inc. FY 2017 Cost Allocation Plan.

The Board acknowledged Franklin County Temporary Holding Facility Inspection by Iowa Department of corrections.

Motion by Eberling, seconded by Nolte, adjourns at 11:39 AM, until October 23, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

ATTEST: \_\_\_\_\_  
Michelle S. Giddings, Auditor