

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 30, 2017

Be it duly noted these minutes of 10/30/17 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 McVicker, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by McVicker, approves the minutes of 10/23/17. All ayes. Motion carried.

Committee Updates: Eberling met with Maynard Koenen on DD #55-his request for reimbursement of removal of trees. Said ownership will be determined.

Donnel Doering, Director of Operations, Elderbridge Agency on Aging, presented a report on the services offered and made a request of \$7,652 for FY18/19 Budget. No action taken.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit Application for Franklin REC to extend overhead electric on the west side of Killdeer Avenue from 1847 to 1893. All ayes. Motion carried.

At 9:30 AM Art Cady, Drainage Attorney, met with the Board to discuss proper protocol for the DD #30, WO #62, claim for payment. Cady recommended setting a date and time to meet with M.O.R.T.S. LLC and their attorney to discuss and possibly determine the next step in payment of said claim.

Motion by Eberling, seconded by Nolte, authorizes Drainage Attorney Cady to write a letter to M.O.R.T.S., LLC, notifying them of a meeting set on November 27, 2017 at 10:00 AM to present explanation of a claim overage. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-41: Zoning Ordinance Map Change. Repeal Zoning Ordinance 6.1-6 and adopt Zoning Ordinance 6.1-7 amending from A-1 (Agricultural) to I-1 (Light Industrial). Said Resolution reads as follows:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A Zoning Ordinance Map Change WHEREAS, The Franklin County Planning and Zoning Commission has recommended that Board of Supervisors repeal Zoning Ordinance 6.1-6 and adopt Zoning Ordinance 6.1-7 to update the following:

Amendment:

Amend Section 9 to add the following:

Amend the Zoning from A-1 (Agricultural) to I-1 (Light Industrial) for the following Parcel: COMM 2 SW COR 36, E 1247.8' ALG S LN TO POB N 481', E422', S 481', W 422' TO POB, containing 4.02 acres.

Applicant: Miguel & Janeth Sosa

BE IT RESOLVED that The Franklin County Board of Supervisors repeals Zoning Ordinance 6.1-6 and adopts Zoning Ordinance 6.1-7 as recommended.

PASSED AND ADOPTED this 30th day of October, 2017, based on the readings on said Ordinance change at the 8/28/17 meeting and public hearing.

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

It was presented for the Board to Read the zoning change with Appeal of Ordinance 6.1-7 and Adoption of Ordinance 6.1-8 amending Section 9 to change zoning on the following parcel: Brandt's 2nd Subdivision from Resort to C-1 (Commercial) Section 34-90-19; per the Public Hearing on 10/23/17.

Motion by Eberling, seconded by Nolte, waives the first and second readings to repeal Ordinance 6.1-7 and proceeds directly to the Third and Final Reading. All ayes, motion carried.

The Third Reading was read by Supervisor McVicker

Motion by Eberling, seconded by Nolte, repeals Ordinance 6.1-7 and approves a zoning change and adoption of Ordinance 6.1-8 per recommendation of the Franklin County Planning & Zoning Commission, amending Brandt's 2nd Subdivision commencing at the North One-quarter Corner of Section Thirty-four (34), Township Ninety (90) North, Range Nineteen (19) West of the 5th P.M., Franklin County, Iowa; thence N89°33'49"W 147.00 feet along the north line of the NW1/4 of Section 34 to the Point of Beginning; thence continuing N89°33'49"W 207.00 feet along the north line of the NW1/4 of said Section 34; thence S00°35'40"E 286.55 feet; thence S86°04'30"E 118.45 feet to the easterly line Lot 1 of Brandt's First Subdivision as described by recorder's Instrument #20171114; thence N04 ° 14'38"E 118.00 feet along the easterly line of said Lot 1; thence S86°05'00"E 75.90 feet; thence N00°26'11 "E 180.60 feet to the Point of Beginning. NOTE: The north line of the NE1/4 of Section 34-90-19 is assumed to bear N89°33'49"W for the purpose of this description. Brandt's 2nd Subdivision contains 1.00 acres.

Applicant: Le Roy Brandt

Eberling-Aye, McVicker-Aye, Nolte-Aye. Amendment to Ordinance is duly adopted upon publication of these minutes.

Christa Wiarda, Public Health Nurse Director, met to update the Board on the Nursing Department. No action taken.

Ryan Peterson, Head Custodian, updated the Board on the installation of a new flag pole at the Law Enforcement Center.

At 11:15 AM Troy Weary, Area Manager Local Government and Community Affairs, for ITC Midwest, Des Moines, Iowa, met to update the Board on a ITC Easement request that will be filed per Iowa Code Section 468.186 to cross county drainage districts. ITC is asking the Board to allow them access to County departments to investigate county drainage tile and ditch lines in which this Easement will permit installation of a new 345 kV transmission line in Franklin County. No action taken.

Motion by Nolte, seconded by Eberling, approves the allowance of 112 Homestead Tax Credit applications, 1 Disabled Veteran's Homestead Tax Credit application, and 10 Military Exemption applications for 2017 per Iowa Code 425 and 426A as recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves the disallowance of 47 Homestead Tax credits, and 6 Military Exemption credits for 2017 per Iowa Code 425 and 426A as recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adjourns at 11:50 AM, until November 6, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor