

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 6, 2017

Be it duly noted these minutes of 11/6/17 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 Eberling, seconded by Nolte, approves the minutes of October 30, 2017. All ayes. Motion carried.

Committee Updates: Emergency Management Commission, NIVC, Franklin County Safety Committee

Motion by Eberling, seconded by Nolte, approves preliminary award of Contract for Lark Avenue RCB Culvert Replacement – triple box over Buffalo Creek between 180th and 190th Streets to Keller Excavating, Inc. of Boone, Iowa, in the amount of \$263,583.00 Project No. BROS-C035(95)—8J-35. All ayes. Motion carried.

Ned Parker, Conservation Director, met to discuss a new position of Roadside Manager. Present was: Jay Waddingham, County Engineer and Dan Tilkes, Weed Commissioner.

Discussion was held to add a Roadside Manager department to transition all county road ditch spraying and tree removal to this department. Equipment from the Engineer’s department could help get the program started with possible equipment purchase in the future. No action taken.

Motion by Eberling, seconded by Nolte, opens at 10:00 AM a Public Hearing to receive comments on a new Confinement Feeding Operation Construction Permit Master Matrix for Hansell Finisher Farm, owner Grey Owl Farms VI, LLC, Iowa Falls, two new 101.10’ x 200’ buildings, housing 2500 head swine finisher, animal unit capacity 2000, located in Section 33, SW ¼ NE ¼, and Section 19 Ingham Township. All ayes. Motion carried. Present was: Dan Tilkes, Sanitarian; Tim Hamilton, Iowa Select, and Kathy Carter, Hamilton County resident.

Comments were received from Carter whom is surrounded by confinements at her place of residence in Hamilton County and she is worried about the quality of life and water in the future for all lands.

After extensive investigation and distance measurements between the closest resident and the site of the proposed buildings, it was discovered that points and measurements were not met on the Matrix. Questions arose on the distance between the closest resident and the site of the proposed buildings.

Motion by Nolte, seconded by Eberling, closes at 10:42 AM the Public Hearing. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, denies the Master Matrix of Hansell Finisher Farm for the Hansell Finisher Farm, owner Grey Owl Farms VI LLC, Iowa Falls, two new 2500 head deep pit swine finisher confinement buildings 101’10” x 200’x 8’ for a new swine facility, animal unit capacity 2000, due to measurements from a residence and points not being met. All ayes. Motion carried.

Michelle Giddings, Auditor, requested the Board’s consent to amend FY17/18 Budget for ACA Health Insurer Fee and miscellaneous administrative corrections. The Board agreed to proceed with the FY17/18 Budget Amendment.

Motion by Nolte, seconded by Eberling, appoints all Elected Officials and Department Heads, or their representatives, to the Franklin County Safety Committee for unlimited terms. This motion stands for all Elected Officials and Department Heads holding those positions in the future. All ayes. Motion carried.

The Board opened bids for a three year program for drainage district open ditch spraying. Bids were received from B & W Control Systems, Algona, Iowa and Joe Harrah, Dows, Iowa. The Board will review before granting a contract. No action taken at this time.

Motion by Eberling, seconded by Nolte, approves claims for period ending 11/5/17. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves Change Order #3 for DD #48 Main Open Ditch Reconstruction Project, Engineer's Project #7258, allowing a time extension for three private ditch crossings only, from the November 1, 2017 deadline to May 1, 2018 deadline. No increase or decrease in price for this timeline change. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, adjourns at 11:53 AM, until November 13, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor