

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 13, 2017

Be it duly noted these minutes of 11/13/17 are UNOFFICIAL minutes.

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

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 11/6/17. All ayes. Motion carried.

Committee Updates: EMA, Conservation

Motion by Eberling, seconded by McVicker, rescinds Resolution 2017-26 due to completion of the Bridge Project on 250th Street and it being a temporary speed limit. Said RESCINDED Resolution read as follows:

RESOLUTION NO. 2017-26: ESTABLISH A TEMPORARY SPEED LIMIT

WHEREAS, the Franklin County Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to regulate roads under their jurisdiction, as deemed necessary, and

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors that a temporary speed limit of 35 mph be established and appropriate signs be erected at locations as described as follows:

240th Street from Nettle Avenue to Olive Avenue and Nettle Avenue from 240th Street to 255th Street.

This Resolution shall be in effect when the signs have been erected.

PASSED AND APPROVED this 12th Day of June 2017.

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

Motion by Eberling, seconded by McVicker, approves Franklin County Tile Crossing Permit for Harley and Robert Harms to cross Yarrow Avenue between 50th and 60th Streets. All ayes, motion carried.

Linn Larson, Franklin County Sheriff, explained the reason for amending the FY17/18 Sheriff's Budget of expenditures and revenues. No action taken.

At 10:10 AM a video conference call with Wright County Supervisors and Lee Gallentine-Drainage Engineer, Clapsaddle Garber, Ackley, was held for three Engineer's Reports in JDD 4-118 (Franklin County Control). Present was: Lee Gallentine-Drainage Engineer Clapsaddle Gardner, Franklin Supervisors Gary McVicker and Corey Eberling, Auditor-Michelle Giddings, Drainage Clerk-Sandy Eckhardt, Wright County Supervisors Karl Helgevold, Rick Rasmussen, Stan Watne, Auditor-Betty Ellis and Drainage Clerk-Deb Lukes. Multiple people were present from a previous hearing in Wright County.

All reports mentioned below can be viewed in their entirety at the Franklin County and Wright County Auditor's offices.

- 1) Repairs or possible improvements to Main Tile, DD #4-118 – Work Order #'s 13, 42 & 60 site located in Sections 29, 30, 32, 33 and 34, Scott Township in Franklin County. Drainage Engineer Gallentine reported it was obvious that the main tile has two separate issues in the areas of investigation. Visually found sinkholes, partially collapsed tile, offset joints, previous repairs that are deteriorated and soil and debris in flowline. It was recommended to:
 - a. Spot/Joint repairs and partial replacement; or
 - b. Full Replacement-remove and replace the entire existing main tile with new main tile of equal or comparable size.

Motion by Eberling, seconded by Helgevold, accepts the Engineer's Report for Main Tile, JDD 4-118-Work Order #13, 42 & 60. All ayes. Motion carried.

- 2) Repairs or possible improvements to Lateral 2 Tile, DD #4-118 – Work Order #'s 60 & 66 site located in Sections 20, 21, 29 and 30, Scott Township in Franklin County. Drainage Engineer Gallentine reported there was a definite indication of end of lifecycle and the investigation found sinkholes, collapsed tile, offset joints with voids, rocks, or soil visible and egg shaped tile. It was recommended to:

- a. Spot repairs and partial replacement; or
- b. Tile replacement of entire existing Lateral 2

Motion by Watne, seconded by Eberling, accepts the Engineer's Report for Lateral 2, JDD 4-118-Work Order #60 & 66. All ayes. Motion carried.

- 3) Repairs to Lateral E Tile, DD #4-118 – Work Order #66 site located in Section 21, Scott Township in Franklin County. Drainage Engineer Gallentine reported after a field investigation there was pipe failure and not just age, Lateral E is at the end of its' useful life. It was recommended to:
- a. Spot repairs to collapsed and deteriorated previous repairs; or
 - b. Full replacement, remove and replace the entire existing Lateral E with new tile of equal or comparable size.

Motion by Eberling, seconded by Rasmussen, accepts the Engineer's Report for Lateral E, JDD 4-118-Work Order #66. All ayes. Motion carried.

Motion by Rasmussen, seconded by Eberling, sets January 8, 2017 at 1:30 PM as the date and time for a Public Hearing to receive comments on DD #4-118 Main Tile, DD #4-118 Lateral 2 and DD #4-118 Lateral E. Said hearing will be conducted at the Franklin County Law Enforcement Center at 105 5th St. SW, Hampton, Iowa. All ayes. Motion carried.

A Departmental meeting was held at 10:30 AM.

At 11:00 AM the Board performed the Canvass of Votes from the November 7, 2017 City Elections. Present was: Ethan Stoetzer-Hampton Chronicle

Motion by Eberling, seconded by McVicker, accepts the Canvass of Votes cast at the regular November 7, 2017 City Elections. Results are as follows:

ALEXANDER

Mayor-Thomas Schear
Council At-Large-Roy Arends, Cody Hoyt
Council At-Large To Fill A Vacancy-Ann Bonde

COULTER

Mayor-Joel Lohrbach
Council At-Large-Lon Allen, Christy Larsen
Council At-Large To Fill A Vacancy-Machele Raska

GENEVA

Mayor-Sean Porter
Council At-Large-Todd Pilchard, Raymond Silver, Jim Zacharias, Brody Bertram, Larry Kreimeyer

HANSELL

Mayor-Colten L. Harper
Council At-Large-Joe Hanna, Jason Harper, Taylor Jones, Daryl Norman, Michael Norman

HAMPTON

Mayor-Brook Boehmler
Council At-Large-Russell Wood
Council Ward 2-Jesse Lee Mollenbeck
Council Ward 4-Jay Hickman
Council Ward 3 To Fill A Vacancy-Dick Lukensmeyer
Public Measure A-LOST Usage Change Yes-301 No-111

LATIMER

Mayor-Mark Johansen
Council At-Large-Eric Bruns, Catherine Crooks

POPEJOY

Mayor-Dale Maas
Council At-Large-Ronald R. Bradley, Dennis Bradley, Jason Nohrenberg, Sean Ludwig, Shi Trenary

SHEFFIELD

Mayor-Scott Sanders
Council At-Large-James Robbins, Nick Wilson

Council At-Large To Fill A Vacancy-Dave Smit
Public Measure B- Bond for Fire Station Etc. Yes-153 No-77

All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves setting December 11, 2017 at 10:30 AM as the date and time for a Public Hearing to amend FY17/18 budgeted expenditures and revenues. All ayes, motion carried.

Five bids were received for snow removal at the Courthouse, Food Pantry, Community Resource Center and Sheriff's buildings. Contractors submitting bids were: Spring Creek Company-Hampton, Marshall Construction-Coulter, EGL Enterprises, Inc.-Hampton, Jim Emhoff and Snow Removal Service by Chuck Butt-Hampton. After review the Board made the following motion.

Motion by Eberling, seconded by McVicker, awards 2017/2018 snow removal to two contractors for parking lot clean out at the following locations:

Courthouse	-	Marshall Construction, Coulter @ \$45 a push
Law Enforcement Center	-	Marshall Construction, Coulter @ \$45 a push
Community Resource Center	-	Marshall Construction, Coulter @ \$45 a push
Food Pantry	-	Spring Creek Company, Hampton @ \$30 a push

All ayes, motion carried.

Motion by Eberling, seconded by McVicker, postpones discussion on awarding of bids for multiple drainage district open ditch brush and tree control program. This being considered for a three year program. The awarding of said bid will be acted on at a future date unknown at this time. All ayes, motion carried.

The Board acknowledged the Sheriff's October 2017 Monthly Report of Fees collected.

Motion by Eberling, seconded by McVicker, adjourns at 12:30 PM, until November 20, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor