

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 20, 2017

Be it duly noted these minutes of 11/20/17 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 11/13/17. All ayes. Motion carried.

Committee Updates: NIACOG, NIVC, Workforce Development, DECAT, Franklin County Development

Public Comment: Ryan Peterson-Head Custodian was present for discussion on tree maintenance issues on courthouse grounds.

Christa Wiarda, Public Health Nurse Director, met to request FY17/18 transfer of budgeted funds.

Motion by Nolte, seconded by Eberling approves transfer of \$100,000 of allotted budgeted dollars from General Fund to Public Health Fund. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a Road Closure on Indigo Ave between 110th Street and 120th Street as of 02:30:00 PM 11/09/2017 for Bridge Construction/Repair. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves a Franklin County Utility Permit Application for Franklin REC to install overhead electric along 200th Street between Vine Avenue and Warbler Avenue. All ayes. Motion carried.

Elizabeth Thyer, Auditor, Gardner Thomsen, Charles City, met to review the FY16/17 Audit Report.

Motion by Nolte, seconded by Eberling, accepts the FY16/17 Audit Report. All ayes. Motion carried.

Barb Weber, Safety Coordinator, Partners in Safety, requested funding in FY18/19. No action taken.

Ned Parker, Conservation Director, met to request FY17/18 Budget amendment of expenditures and revenues. An update was given by Ned Parker-Conservation Director and Brody Bertram-Conservation on the County Recycling Program.

At 11:00 AM a video conference was held with the Boards of Supervisors of Wright, Franklin and Hancock Counties, Iowa, acting as trustees for Joint Drainage District No. 125-49-1.

Present on video conference were: Franklin County Supervisors Gary McVicker, Mike Nolte, and Corey Eberling, 2nd Deputy Auditor-Julie Pralle, IT-Gabe Johanns, Art Cady-Drainage Attorney, Sandy Eckhardt-Drainage Clerk; Wright County Supervisors Rick Rasmussen, Stan Watne and Karl Helgevold, Drainage Clerk-Deb Lukes, Lee Gallentine-Drainage Engineer CGA Inc., Auditor-Betty Ellis; Hancock County Supervisors Jerry Tlach and Ron Sweers, Drainage Clerk-Ann Hinders and multiple landowners.

Supervisor Rasmussen opened the meeting at 11:00 AM, a Public Hearing to receive comments on possible repairs/improvements in JDD 1-49-125 Main and Lateral 60. Lee Gallentine was then asked to proceed.

Drainage Engineer reviewed two reports. One report for a Main Open Ditch clean out with an estimated cost of \$264,792.00 and a report for Lateral 60. Said report for Lateral 60 has the following options. Lateral 60 option 1 consists of installing a 48" parallel tile adjacent to and parallel with the existing lateral tile from the existing main open ditch to the intersection of 140th St and Washington Avenue. Lateral 60 option 1 has an estimated cost of \$339,762.50. Lateral 60 option 2 involves removing the existing lateral tile downstream of the intersection of 140th St and Washington Avenue and installing an open ditch from the existing main open ditch

to the intersection of 140th St and Washington Avenue using the same location and route of the existing lateral tile. Lateral 60 option 2 has an estimated cost of \$144,787.50. Lateral 60 option 3 consists of plugging the existing tile downstream at the intersection of 140th St and Washington Avenue, thereby creating a new separate lateral downstream of this point, and installing an open ditch parallel with Washington Avenue from the intersection of 140th St and Washington Avenue, south until it intersects with the existing main open ditch. Lateral 60 option 3 has an estimated cost of \$200,595.31. Lateral 60 option 4 involves installing a grassed waterway adjacent to and parallel with the existing lateral tile from the existing main open ditch to the intersection of 140th St and Washington Avenue. Lateral 60 option 4 has an estimated cost of \$71,775.00.

Further discussion was held regarding the need of reclassifying and classifying the entire district. A question was posed as to who determines the benefit. Gallentine explained the board will appoint at least three commissioners, one being an engineer. Since this is a tri joint district, the board will appoint one commissioner from each county per Iowa Code Section 468.283.

There were seven letters of objection to the improvements, with majority being in favor of cleaning out the main open ditch, but opposed to any improvements to the Lateral 60 tile.

Motion by Rick Rasmussen of Wright County and seconded by Jerry Tlach of Hancock County to approve proceeding with the open ditch clean out and direct Lee Gallentine to produce construction specifications and bid materials. All ayes. Motion carried.

Motion by Stan Watne of Wright County and seconded by Mike Nolte of Franklin County to hold off on any improvements to Lateral 60, and keep the engineers report on file for 10 years as per Iowa Code 468.126. All ayes. Motion carried.

Motion by Stan Watne of Wright County and seconded by Ron Sweers of Hancock County to direct Lee Gallentine of CGA Inc. to prepare a reclassification of the entire district and classifications for each of the laterals. All ayes. Motion carried.

Motion by Stan Watne of Wright County, seconded by Eberling of Franklin County, closes the Public Hearing at 12:05 PM. All Boards voted aye. Motion carried.

Motion by Nolte, seconded by Eberling, approves rescinding motion passed on 11/13/17 setting 12/11/17 at 10:30 AM as the date and time for a Public Hearing to Amend FY17/18 budget. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves setting 12/18/17 at 10:00 AM as the date and time for Public Hearing to Amend FY17/18 budgeted expenditures and revenues. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2017-42: Rescinding Resolution 2017-26: Temporary Speed Limit on bridge project. Eberling-Aye, McVicker-Aye, Nolte-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Eberling, approves claims for period ending 11/19/17. All ayes. Motion carried.

The Board acknowledged Franklin County Alcoholism Service Center Financial Statement for period ending 10/31/17.

Motion by Nolte, seconded by Eberling adjourns at 12:25 PM, until November 27, 2017. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Julie M. Pralle, 2nd Deputy Auditor