

<b>PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS</b>
December 11, 2017

Be it duly noted these minutes of 12/11/17 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, with one addition: 1) Consider a month to month Rental Agreement between Franklin County and the Windsor Theatre for garage storage at 103 Federal Street North. All ayes, motion carried.

Pledge of Allegiance was recited.

Motion by Nolte, seconded by Eberling, approves the minutes of 12/4/17. All ayes. Motion carried.

Committee Updates: Emergency Management Commission

Motion by Eberling, seconded by Nolte, approves a Road Closure on 240th Street between Lark Avenue and Mallard Avenue as of 08:00:00 AM 12/04/2017 for bridge construction/repair. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves a Franklin County Utility Permit Application for Franklin REC to construct overhead electric from southeast corner of Grouse Avenue and 110th Street, 200 feet north. All ayes. Motion carried.

Linn Larson, Sheriff and Russell Wood, County Planner, met regarding a County dog nuisance ordinance. Also present was: Lisa Flack, P&Z.

The Board requested a draft be written regarding the action to take for dogs that are deemed vicious or at-large either by the County or by other entities. More information will be gathered.

Motion by Eberling, seconded by Nolte, opens at 10:00 AM a Public hearing to receive comments on DD #29 Main and Lateral 2 repairs, based on Clapsaddle-Garber Engineer's Report presented at the 10/23/17 meeting. All ayes. Motion carried.

Present was: Lee Gallentine-Clapsaddle-Garber, Boyd and Irene Dohrmann-Ames, Alan Brown-Hampton, Darrell Stratmann-Hampton, Carol Borcharding-Latimer, Tim Borcharding-Latimer, Dana Dohrmann-Hampton, Steve K. Borcharding-Latimer, Rob McCormick-Hampton and Lois Ahrens-Iowa City Representative.

Gallentine explained the Engineer's Report on DD #29, Main and Lateral 2. Full Reports are available in the Franklin County Auditor's Office.

**DD #29, Main, Sections 4 & 9, Hamilton Township**

A field investigation was conducted at the request of landowners and order by the District Trustees under Work Order #27. Investigation included visual observation, GPS mapping and CCTV inspection of the majority of the Min tile, approximately 4910'. Based on all methods, it is obvious that the Main tile is at or near the end of its useful lifecycle. More concerning issues that indicate extreme physical pipe failure can be viewed in the report in the Auditor's office.

Recommendations:

If repairs are not performed, the Main tile will continue to deteriorate, which will manifest as more sinkholes and blowouts, leading to further reduced drainage.

**DD #29, Lateral 2, Sections 9 & 10, Hamilton Township**

A field investigation was conducted at the request of landowners and order by the District Trustees under Work Order #27. Investigation included visual observation, GPS mapping and CCTV inspection of approximately

40% of Lateral 2, 1640'. More concerning issues that indicate extreme physical pipe failure can be viewed in the report in the Auditor's office.

Recommendations:

If repairs are not performed, the Lateral 2 tile will continue to deteriorate, which will manifest as more sinkholes and blowouts, leading to further reduced drainage.

After much discussion with question and answers, the Board asked those present what avenue they would choose? The majority of the landowners present agreed to leave the district with the present practice and make repairs as needed for the Main and Lateral 2, giving landowners time to possibly prepare to proceed with a full repair or improvement project in the future. All present also agreed, no open ditch project.

Motion by Nolte, seconded by Eberling, closes the Public Hearing at 11:20 AM. All ayes. Motion carried.

Based on the majority of landowners present, the Board agreed to stay with the present practice and make repairs as needed. No official action taken.

Art Cady, Drainage Attorney, met regarding ITC's Drainage District Easement. ITC would like 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. Drainage Districts affected will be #10, #11, #15, #30, and #49; with the agreement that ITC pay each district they cross \$1,000. No action taken, the Board advised the Drainage Attorney to proceed with the paperwork.

Larry Fanny-Franklin County Alcoholism Center requested the continued support for the Center in FY18/19 Budgeted dollars as in the past. No action taken.

Review Possible Law Enforcement 28E Agreement between Franklin County and non-policed cities within the County for FY18/19. An Agreement will be drawn up and presented again.

The Board acknowledged the Franklin County Alcoholism Service Center Financial Statement for period ending 11/30/17.

Motion by Nolte, seconded by Eberling, adjourns at 12:05 PM, until December 18, 2017. All ayes. Motion carried.

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Gary McVicker, Chairman

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