

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 8, 2018

Be it duly noted these minutes of 1/8/18 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 Nolte, seconded by Eberling, approves the agenda as submitted. All ayes, motion carried.

Motion by Eberling, seconded by Nolte, approves the minutes of 1/5/18. All ayes. Motion carried.

The following met to request FY18/19 budgeted dollars:

The Franklin County Fair Board, Franklin County Library Association and Access Inc.

Present was: Fair Board: Jon Baltes, Alan Brown, Tanner Brass; Franklin County Library Association: Kim Manning-Hampton, Linda Allan-Coulter, Sue Abbas-Ackley, Deb Olson-Dows, Retha Starek-Ackley, Dee Schrodt-Alexander, Barb Gardner-Coulter; Access Inc.: Jenny Baker

A departmental meeting was held at 11:00 AM. Present was: Linn Larson-Sheriff, Jody Bardole-Dispatch, Thomas Craighton-Emergency Management, Gwana Wirtjes-Assessor, Russell Wood-CPC, Brent Symens-Co Atty, Toni Wilkinson-Recorder, Chad Murray-Treasurer, Dan Tilkes-Sanitarian, Ryan Peterson-Head Custodian, Deb Jones-Homemakers, Tom Berry-VA, Paige Seidel-County Attorney’s Office, Christa Wiarda-Public Health.

Motion by Eberling, seconded by Nolte, appoints Mark Johansen as the city representative and Roy Arends as the non-elected representative to the NIACOG Board for 2018. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, appoints Jay Waddingham to the NoRisc Commission for 2018. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, approves an Easement for Utility Accommodation within Franklin County Drainage Districts-Applicant ITC Midwest LLC to construct a new 345 kV transmission line in Franklin County. All ayes. Motion carried.

Motion by Eberling, seconded by Nolte, adopts Resolution 2018-02: Residual Equity Transfer. Said Resolution reads as follows:

RESIDUAL EQUITY TRANSFERS

WHEREAS, Franklin County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, desires to clean up two funds that have a balance and transfer to another appropriate fund;

WHEREAS, presently the County is showing the following funds with a cash balance and the intent where to transfer the cash balances:

CURRENT FUND	AMOUNT OF CASH BALANCE	RESIDUAL EQUITY TRANSFER TO	REASON FOR TRANSFER
Targeted Case Management Fund 60110-10300-810-61	\$38,011	General Fund 01000-10000-9040-99	County doesn’t perform Case Management services as of 2016. Per Dept of Rev-These late revenues should be transferred to the General Fund with the BOS guidance how to spend.

WHEREAS, Targeted Case Management dollars will be absorbed into the General Fund balance;

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with residual equity transfers, the amount of cash balance now in the current funds to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

BE IT DULY ADOPTED this 8th day of January, 2018, said Resolution was adopted.

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

The Board acknowledged Auditor and Recorder Quarterly Reports through December 31, 2017.

The Board recessed for lunch at 11:30 AM and reconvened at 1:00 PM, at the Law Enforcement Center for a Public Hearing on JDD 4-118.

Motion by Eberling, seconded by Nolte, opens the Public Hearing at 1:30 PM for JDD 4-118 Main, Lateral 2, and Lateral E to receive comments on Engineer's Reports for repairs or improvements. All ayes. Motion carried.

Present was: Franklin County Supervisors-Gary McVicker, Mike Nolte, Corey Eberling, Second Deputy Auditor-Julie Pralle, Lee Gallentine, Drainage Engineer, Clapsadle Garber, Inc., Wright County Supervisors-Rick Rasmussen, Stan Watne, Drainage Clerk-Deb Lukes, Landowners: Don Latham, Robert Latham, Larry Walters, Jon Smith, Roy Arends, John Coombs, Andrew Coombs, Kathryn Nielsen, Gary Nielsen, Jon Rother, Carol Borcharding, Ryan Borcharding, Robert Parks, Paul Hensel, Mark Hensel, Marci Hensel, Dallas Muhlenbruch, Delbert Muhlenbruch, Paul Sandersfeld, Mitch Vanness, Verlynn Andrews, Leon Fahrman, Merlin Hoyer, Rick Pals, Dennis Vanness, Greg Forbes-Media, Charles Wearda, Paul Vondra-NRCS, Lawrence Green-NRCS.

Lee Gallentine-Clapsaddle Garber Assoc. read the Reports of proposed repairs and improvements to all present. Supervisor McVicker permitted landowners to comment on their concerns in writing and also verbally.

The consensus of the majority of those present was not to proceed with any of the projects at this time, but to continue to do spot repairs as necessary, and to proceed with gathering information on reclassification and the possibility of increasing the coefficient to one-half inch in the future.

Motion by Eberling, seconded by McVicker, closes the Public Hearing at 3:25 PM. All ayes. Motion carried.

Motion by Rasmussen, seconded by Nolte, approves hiring Lee Gallentine to proceed with an Engineer's Report on reclassification, increasing to a one half inch coefficient in JDD 4-118. All ayes. Motion carried.

Lee Gallentine, Drainage Engineer, Clapsaddle Garber, Inc. presented an Engineer's Report for JDD 4-118, Lat 10 WO #83.

Motion by McVicker, seconded by Nolte, accepts the Engineer's Report for JDD 4-118, Lateral 10, WO #83. All ayes. Motion carried.

Motion by Nolte, seconded by McVicker, adjourns at 4:00 PM, until January 15, 2018. All ayes. Motion carried.

Gary McVicker, Chairman

ATTEST: _____
Julie Pralle, Second Deputy Auditor