

FRANKLIN COUNTY BOARD OF SUPERVISORS

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PROCEEDINGS OF THE BOARD OF SUPERVISORS

May 4, 2015

Be it duly noted these minutes of 5/4/15 are UNOFFICIAL minutes.

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

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 4/27/14. All ayes. Motion carried.

Committee Updates: DECAT, GIS Hiring, Workforce Development

Jay Waddingham-County Engineer presented:

Motion by Eberling, seconded by McVicker, approves a Franklin County Utility Permit for Alliant Energy to construct three phase along Warbler Avenue from Hwy 57 to ¼ mile north. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves Payment of Iowa DOT testing services fees for Project BROS-C035(77)—5F-35, Raven Box Culvert, from Farm to Market Funds. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves a Class C Beer Permit (BC) Application for Dows Junction Travel Station, Dows, Iowa from 6/15/2015 to 6/14/2016. All ayes. Motion carried.

Motion by Eberling, seconded by McVicker, approves Resolution 2015-25: Setting date and time for a Public Hearing to Amend FY14/15 expenditures and revenues. Said Resolution reads as follows:

RESOLUTION NO. 2015-25: To fix a date and time for a Public Hearing to receive comments for Fiscal Year 14/15 Budgeted Expenditures and Revenues.

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, sets May 26, 2015 at 10:00 a.m. as the date and time for a Public Hearing to amend FY14/15 Budgeted Expenditures and Revenues;

WHEREAS, at which time the Board will receive all written and oral comments to the budget that was printed on February 11, 2015 in the official newspapers of Franklin County;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Franklin County, Iowa, that said Public Hearing will be held according to the laws applicable to the County.

BE IT DULY ADOPTED this 4th day of April 2015, with the vote thereon being as follows:

Eberling-Aye, McVicker-Aye, Nolte-Aye

Motion by McVicker, seconded by Eberling, approves a Cigarette Permit to Dows Junction Travel Station for period from July 1, 2015 through June 30, 2016. All ayes. Motion carried.

Motion by McVicker, seconded by Eberling, approves a Cigarette Permit to Dudley's Corner, Latimer, for period from July 1, 2015 through June 30, 2016. All ayes. Motion carried.

The Board reviewed a draft ordinance to provide safety and welfare during controlled burning in Franklin County. The Board suggest one change and will conduct the first Reading next Monday.

Motion by Eberling, seconded by McVicker, adopts Resolution 2015-24: Revised Integrated Roadside Management Plan. Said resolution reads as follows:

RESOLUTION 2015-24: INTEGRATED ROADSIDE VEGETATION MANAGEMENT PLAN

BE IT RESOLVED BY THE Board of Supervisors of Franklin County, Iowa, that pursuant to provisions of Chapter 314.22 Code of Iowa, it is hereby ordered:

WHEREAS, Franklin County chooses to revise the Integrated Roadside Vegetation Management Plan as required by the State of Iowa, Iowa Department of Transportation;

WHEREAS, this Plan will enable Franklin County to apply for various Grants;

THEREFORE, Franklin County's Integrated Roadside Vegetation Management Plan is in effect and the complete copy of said Plan is filed in the County Auditor and County Conservation offices.

ADOPTED this 4th day of May, 2015, with the vote thereon being as follows:

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

Motion by Eberling, seconded by McVicker, approves a Work Order for JDD Franklin/Hardin 5-75 and Ryken Engineering's Report to replace 1300' of VCP Main tile and start proceedings for a public hearing per Ryken's recommendation. All ayes. Motion carried.

The Board acknowledged Manure Management Plan Renewals for: 1) Tom Wiarda #1, #58408, owners Tom & Jeff Wiarda, site located 922 Franklin Ave, Ackley, Sec 24, Geneva Township; 2) K&D Pork 2, #67260, owners Dallas & Kimberly Hansen, site located 1078 130th St, Coulter, Sec 3, Hamilton Township; 3) Jaker Pork 2, #67259, owner Jacob Hansen, site located 1028 Indigo Ave, Coulter, Sec 17, Hamilton Township; 4) P&R Pigs, #58681, owners Ronald & Phylis Krukow, site located 546 Lemon Ave, Iowa Falls, Sec 12, Lee Township; 5) County Line, #58096, owner Loretta Krause, site located 890 Hardin Rd, Alden, Sec 32, Lee Township; 6) Burmester, #57744, owner Norman Wettstein, site located 1730 Lark Ave, Hampton, Sec 11, Marion Township; 7) Maribo Inc, #63680, owners Kevin & Carol Borcharding, site located 1352 Indigo Ave, Latimer, Sec 32, Marion Township; 8) Eagle S Inc, #61443, owners Bruce & Paul Schlichting, site located 2424 Eagle Ave, Thornton, Sec 3, Wisner Township; 9) Bruce Schlichting, #65171, owner Bruce Schlichting, site located 489 250th St, Meservey, Sec 10, Wisner Township; 10) Pals Site, #63675, owner Sunrise Pork, site located 2230 Finch Ave, Thornton, Sec 14, Wisner Township; 11) Braun, #65907, owner Sunrise Pork, site located 2185 Dogwood Ave, Alexander, Sec 22, Wisner Township; 12) Dunn Site, #58316, owner Alpine LLC, site located 15227 E Ave, Alden, Sec 35, Alden Township, Hardin County.

Motion by McVicker, seconded by Eberling, adjourns at 11:58 AM, until May 11, 2015. All ayes. Motion carried.

Michael Nolte, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor & Clerk to Board