

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

November 18<sup>th</sup>, 2024

*A recording of the Board meeting may be found on YouTube at: @FranklinCountyBoardofSuperviso*

The Board of Supervisors met at 8:30AM on Monday, November 18<sup>th</sup> 2024, at the Franklin County Courthouse with Board members McVicker, Lukensmeyer, and Vanness present.

Motion by McVicker, seconded by Lukensmeyer to approve the Agenda as presented. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the regular minutes from 11/12/2024 and the special minutes from 11/13/2024. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended Together 4 Families & D-CAT. Vanness attended Veterans Affairs.

Jay Waddingham, Secondary Roads Engineer, met with the Supervisors to provide them an update on his department.

Motion by Lukensmeyer, seconded by McVicker to approve Franklin County Road Use Agreement with Alliant Energy. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve Franklin County Road Use Agreement with Twin Rivers Exploration LLC. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the closure of 30<sup>th</sup> Street between Warbler Ave & Wren Ave. as of 11/12/2024 at 8:30AM for roadwork. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve Franklin County Utility Permit Application for Interstate Power & Light to install 3 phase high voltage electric cable in south ROW of 130<sup>th</sup> Street and east ROW of Eagle Ave. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve signing the Franklin County pledge of support of Iowa's Five-Year Strategic Highway Safety Plan (SHSP) 2024-2028 and the overall vision of Zero Fatalities on Iowa's Public Roadways. All ayes. Motion carried.

The Supervisors held discussion regarding the bids for motor graders that were opened on October 18<sup>th</sup>. They are ok with two graders if Jay thinks it will work within his budget.

Joel McWilliams, Emergency Management Coordinator, met with the Supervisors to provide them an update on his department.

Russell Wood, CICS CEO, provided the Supervisors with an update on his department.

The Supervisors recessed at 10:00AM for a Department Head meeting followed by drainage meetings. Minutes for both may be obtained by contacting the Auditor's office.

The Supervisors reconvened at 10:45AM.

The Supervisors met with representatives from Franklin General Hospital regarding the possibility of Franklin County using them for Pre-Employment Testing. After discussion, the Supervisors are ok with moving forward with the next steps.

Sandi Jackson from Elderbridge Agency on Aging met with the Supervisors to present their annual report.

Motion by Lukensmeyer, seconded by McVicker to approve hiring Stacey Pratt as Full-Time Recorder’s Assistant and setting her wage at \$30.51 per hour. All ayes. Motion carried.

The Supervisors held discussions regarding planning for the FY2026 budget. After discussion, they directed the Auditor to advise the Department Heads to budget no more than 2.5% increase for operating budgets, but would like it if they could keep it below that.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution authorizing transfers for various Franklin County departments. The resolution reads in full:

**RESOLUTION 2024-56**

**A RESOLUTION AUTHORIZING TRANSFERS FOR VARIOUS FRANKLIN COUNTY DEPARTMENTS**

**WHEREAS**, Franklin County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. **WHEREAS**, presently the County has budgeted monies for the following transfer:

<b>CURRENT FUND</b>	<b>AMOUNT OF TRANSFER</b>	<b>Transfer To</b>	<b>REASON FOR TRANSFER</b>
Drop-In Center Fund 60111-10300-814-79	\$30,000.00	Food Pantry 60206-10000-9040-27	Establishing New Fund
Drop-In Center Fund 60111-10300-814-79	\$66,843.24	Community Resource Center 60207-10000-9040-64	Establishing New Fund

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution ordering a recount of votes in the precincts in Franklin County which are part of the AGWSR School District. The resolution reads in full:

**RESOLUTION 2024-57**

**A RESOLUTION ORDERING A RECOUNT OF VOTES IN THE PRECINCTS IN FRANKLIN COUNTY WHICH ARE IN THE AGWSR SCHOOL DISTRICT**

**WHEREAS**, the Franklin County Auditor’s office administered the General Election of November 5<sup>th</sup>, 2024, which included precincts in the AGWSR School district; and **WHEREAS**, the Franklin County Board of Supervisors on November 13<sup>th</sup>, 2024, canvassed and certified the results of said election per the Code of Iowa; and **WHEREAS**, the AGWSR School district property filed a request for a recount of votes in the AGWSR precincts in Franklin County as prescribed by Code of Iowa §50.48; **NOW, THEREFORE**, be it resolved by the Board of Supervisors of Franklin County, Iowa, that a recount of said precincts be ordered and that the County Auditor & Commissioner of Election be authorized to conduct said recount as prescribed by the Code of Iowa.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution certifying the 2<sup>nd</sup> Tier Canvas of the November 5<sup>th</sup>, 2024 General Election. The resolution reads in full:

**RESOLUTION 2024-58**

**A RESOLUTION CERTIFYING THE 2<sup>ND</sup> TIER CANVAS OF THE NOVEMBER 5<sup>TH</sup>, 2024 GENERAL ELECTION**

**WHEREAS**, the General Election was held on Tuesday, November 5<sup>th</sup>, 2023; and **WHEREAS**, the official canvas of the results of the Hampton-Dumont Community School district was scheduled for November 18<sup>th</sup>, 2024; and **WHEREAS**, the Board of Supervisors have publicly and duly met and opened and canvassed the election abstracts of both Franklin & Butler County in the Hampton-Dumont School District. **NOW, THEREFORE**, be it resolved by the Board of Supervisors of Franklin County, Iowa, hereby certifies the final results of the election in the official abstract of this canvas and the passage or failure of the public measure on the ballot. The results are as follows:

**Hampton-Dumont Public Measure HX**

	<b>Yes</b>	<b>No</b>
Franklin Co.	1328	1014
Butler Co.	211	289
Total	1539	1303
Percentage	54%	46%



Measure            Pass    Fail

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted.

Chairman Vanness adjourned the meeting at 11:35AM until Monday, November 25<sup>th</sup>, 2024 at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

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Gary McVicker, Vice Chairman

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Katy A. Flint, Auditor & Clerk to the Board