

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 9th, 2024

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

The Board of Supervisors met at 8:30AM on Monday, December 9th 2024, at the Franklin County Courthouse with Board members McVicker, Lukensmeyer, and Vanness present.

Motion by McVicker, seconded by Lukensmeyer to approve the Agenda with a change to the last appointment meeting. The discussion regarding the compensation of elected officials for FY2026 will occur at 10:00AM. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the regular minutes from 12/2/2024. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended Conservation Board & Franklin County Tourism. McVicker attended EMA Commission & Northeast Iowa Workforce Development. Vanness attended Veterans Affairs Commission.

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

The Supervisors recessed at 9:15 to hold a drainage meeting. They reconvened at 9:22AM. Drainage minutes may be obtained from the Auditor’s office or on the County website.

Katy Flint, Auditor & Commissioner of Elections, met with the Board to request an increase to precinct election official & support staff wages. After discussion, motion by Vanness, seconded by Lukensmeyer to approve a resolution establishing Franklin County Precinct Election Official & Support Staff Compensation Policy. The resolution reads in full:

RESOLUTION 2024-59

ESTABLISHING FRANKLIN COUNTY PRECINCT ELECTION OFFICIAL & SUPPORT STAFF COMPENSATION POLICY

WHEREAS, the Franklin County Board of Supervisors does acknowledge the importance of Precinct Election Officials and Support Staff in the Election Process. WHEREAS, the Franklin County Board of Supervisors approve the following hourly rates for Precinct Election Officials & Support Staff effective January 1st, 2025.

<u>Position</u>	<u>Recommended Salary</u>
Precinct Election Official	\$14.00/Hour
Precinct Election Official – Chair or Co-Chair	\$15.00/Hour
Election Roamer	\$16.00/Hour
Election Delivery Team	\$16.00/Hour
Election TM Runner	\$14.00/Hour

WHEREAS, the Franklin County Board of Supervisors approves a mileage rate for all election workers that travel more than 5 miles one-way for service in an election following the standard County mileage reimbursement rate. THEREFORE, BE IT RESOLVED that the Franklin County Board of Supervisors adopts the wage recommendations for the previously listed workers, which will remain in effect until a new compensation policy is passed.

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

Ned Parker, Conservation Director, met with the Supervisors to discuss his request for a budget amendment for FY2025.

The Supervisors discussed how the compensation for elected officials FY2026 will be determined. They are waiting for information from JER HR Group prior to moving forward.

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

The Supervisors reviewed FY2025 Budget amendment requests. Motion by McVicker, seconded by Lukensmeyer to set December 23rd at 9:15AM at the Franklin County Courthouse for a public hearing pertaining to FY2025 Budget Amendment. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 10:25AM until Monday, December 16th, 2024 at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board