

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 16th, 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 16th 2024, at the Franklin County Courthouse with Board members McVicker, Lukensmeyer, and Vanness present.

Motion by Lukensmeyer, seconded by McVicker to approve the Agenda with shifting the last two appointments to 9:45AM for Discussion & Possible Action - Compensation for Elected Officials and 10:00AM for Discussion - Separation of Human Resources from the Auditor's Office. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the regular minutes from 12/9/2024. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer provided an update about CICS. McVicker attended NIACOG Housing Trust Fund.

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 Utility Permit Application for ITC Midwest LLC for reframing structure pole tangents from 3 conductor to 6 conductor configuration and replacing 6 dead end structures. Work shall be on existing electrical corridor between Mallard Ave. & Nuthatch Ave from Hardin Rd to 70th Street and will include intermittent closures of 30th, 40th, and 50th Streets during pulling wire phases from March 10th - April 18th, 2025. All ayes. Motion carried.

Recorder, Toni Wilkinson, met with the Supervisors regarding some Human Resource matters. She feels that there should be a separation of the Human Resource Director from the Auditor's office.

The Supervisors recessed at 9:30 to hold a drainage meeting. They reconvened at 9:40AM. Drainage minutes may be obtained from the Auditor's office or on the County website.

The Supervisors continued discussion regarding how they will determine the compensation for Elected officials in FY2026. Each Supervisor will reach out to a certain list of counties to get information regarding job duties of each office along with information about stipends and more. This will continue to be on future agendas.

The Supervisors discussed the possible separation of Human Resources from the Auditor's Office. Vanness encouraged the other two Supervisors to talk to each party involved and make their own determination. This will come back on a future agenda.

Motion by McVicker, seconded by Lukensmeyer to approve the appointment of Jon Peterson to the Conservation with a term ending 12/31/2030. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the appointment of Michael Nolte & Sue Rodemeyer to the Board of Health with terms ending 12/31/2028. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the amendment of Appendix A of the Franklin County Compensation Plan to include Recorder, Board of Health, & Emergency Management employees. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 10:28AM until Monday, December 23rd, 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