

# FRANKLIN COUNTY BOARD OF SUPERVISORS

December 30<sup>th</sup> 2024- 8:30AM - Franklin County Courthouse - Regular Session

District 1 - Gary McVicker

District 2 - Richard Lukensmeyer

District 3 - Chris Vanness, Chairman

A live YouTube Stream of the meeting can be found at: <https://www.youtube.com/@FranklinCountyBoardofSupervisors/streams>

## Call to Order

## Pledge of Allegiance

## Consider for Approval - Agenda

## Consider for Approval: 12/23/2024 Regular Session Minutes

## Appointments:

- **8:35AM: Oath of Office for Newly Elected & Appointed Officials**
  - *This portion of the meeting will take place in the Courthouse Rotunda*
- **8:45AM: Public Comment & Board Committee Updates**
  - *\*\* The Public Comments section of the agenda is your opportunity to address items not on the agenda. A speaker may speak on one (1) issue per meeting for a maximum of three (3) minutes.*
  - *\*\* Official action cannot be taken by the Board during this time, but may be placed on a future agenda or referred to the appropriate department.*
  - *\*\* Keep comment relevant and refrain from personal; impertinent, or slanderous remarks*
- **9:00AM: Jay Waddingham, Secondary Roads Engineer**
  - Departmental Update
- **9:15AM: Audrey Emery, Human Resource Director**
  - Consider for Approval - Contract for Pre-Employment Physicals with Franklin General Hospital

## Old Business:

- Consider for Approval - Separation of Human Resources from Auditor's Office
- Discussion - Compensation for Elected Officials

## New Business:

- Consider for Approval - Appointment to Landfill of North Iowa Board of Directors
- Consider for Approval - Appointment of Representatives to Various NIACOG Boards
- Consider for Approval - 2025 Lease with Franklin County Food Pantry
- Consider for Approval - Setting 2025 Mileage Reimbursement Rate
- Consider for Approval - Resolution to Confirm In-Progress Projects for Projects Funded by American Rescue Plan Act Funds
- Consider for Approval - Drainage Minutes from 12/23/2024

## Communications

- Board Comments

## Adjournment

*The County Board of Supervisors meets regularly on Monday morning's beginning at 8:30AM. All meetings are open to the public, unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments will need to be scheduled through the Franklin County Auditor's Office by 1PM on the previous Thursday. The Board is open for public comment between 8:35AM and 9:00AM when they are in session.*