

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 30<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, December 30<sup>th</sup> 2024, at the Franklin County Courthouse with Board members Lukensmeyer and Vanness present. Supervisor McVicker was absent.

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

Motion by Lukensmeyer, seconded by Vanness to approve the regular minutes from 12/23/2024. All ayes. Motion carried.

The Oath of Office was administered by District 2 Senior Judge James Drew to the recently appointed & elected officials: Heather Bushbaum, Recorder; Aaron Dodd, Sheriff; Katy Flint, Auditor; and District 3 Supervisor, Chris Vanness.

Public Comment & Board Committee Updates: None

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

Motion by Vanness, seconded by Lukensmeyer to approve a contract for pre-employment physicals with Franklin General Hospital. All ayes. Motion carried.

Motion by Vanness, seconded by Lukensmeyer to approve separating Human Resources from the Auditor's Office and placing it under the Board of Supervisors. All ayes. Motion carried. The Auditor & Human Resource Director will work together for the transition.

The Supervisors did not hold discussion about elected officials compensation due to the absence of Supervisor McVicker.

Motion by Vanness, seconded by Lukensmeyer to appoint Jay Waddingham as the representative for Franklin County to the Landfill of North Iowa Board of Directors. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to appoint the following people to various NIACOG boards: Gary McVicker as the County Representative; Mark Johansen as the City Representative; Roy Arends to Economic Development; Gary McVicker & Ron Dunt to the Transportation Policy Board; Gary McVicker to the North Central Regional Emergency Response Commission; and Mary Amsbaugh to the NIACOG Revolving Loan Fund Committee. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to approve the 2025 lease with the Franklin County Food Pantry. All ayes. Motion carried.

Motion by Vanness, seconded by Lukensmeyer to set the 2025 mileage reimbursement rate at the federal rate of \$0.70 per mile. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to approve a resolution to confirm in-progress projects for projects funded by American Rescue Plan Act Funds. The resolution reads in full:

**2024-63**

**A RESOLUTION TO CONFIRM IN-PROGRESS PROJECTS AND SIGNED CONTRACTS FOR PROJECTS FUNDED BY AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and, **WHEREAS**, Franklin County applied for and has received funds for the American Rescue Plan Act totaling \$1,955,979.00. **WHEREAS**, the Franklin County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury. **WHEREAS**, the following projects had been previously endorsed by the Franklin County Board of Supervisors, projects are in-progress as of December 30, 2024 and per

guidance received by the National Association of Counties and US Treasury on December 18, 2024, projects not under signed contracts by December 31, 2024 need to be de-obligated and re-assigned.

Project	Amount Previously Obligated by Board of Supervisors	Amount on Signed Contract with Vendors	Amount to De-Obligate
Recorder Scanning Projects – Solutions Contract	\$18,545.00	\$18,545.00	\$0.00
Secondary Roads ArcaSearch Project	\$4,698.00	\$4,698.00	\$0.00
Supervisor ArcaSearch Project	\$7,560.00	\$7,560.00	\$0.00
Recorder Office Furniture	\$1,200.00	\$1,200.00	\$0.00
Courthouse Furniture Replacement	\$5,830.00	\$5,830.00	\$0.00
Payroll Expenses – General Fund	\$27,577.25	\$27,577.25	\$0.00
Totals	\$65,410.25	\$65,410.25	\$0.00

**BE IT RESOLVED** that the Franklin County Board of Supervisors acknowledges the projects above and the amounts that have been allocated by a signed contract, endorses the de-obligation of the amounts not under signed contracts and approves the use of funding from the General Basic fund in the amount of the de-obligated funding amount to finish the projects.

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

Motion by Lukensmeyer, seconded by Vanness to approve the drainage minutes from 12/23/2024 drainage minutes acting as Drainage Trustees. All ayes. Motion carried.

The Auditor reminded the Supervisors of the special session on 1/2/2024 at 8:30 in the Supervisor Meeting Room.

Chairman Vanness adjourned the meeting at 9:18AM until Thursday, January 2<sup>nd</sup>, 2025 at 8:30AM at the Franklin County Courthouse for a special session.

ATTEST:

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Chris Vanness, Chairman

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Katy A. Flint, Auditor & Clerk to the Board