

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 2nd, 2025

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

The Board of Supervisors met at 8:30AM on Thursday, January 2nd, 2025 for a special session, at the Franklin County Courthouse with Board members Lukensmeyer, McVicker, and Vanness present.

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

Public Comment & Board Committee Updates: McVicker attended Workforce Development Finance Committee.

Motion by McVicker, seconded by Lukensmeyer to elect Chris Vanness as Board Chair for 2025. Ayes: McVicker & Lukensmeyer. Nays: Vanness. Motion carried.

Motion by McVicker, seconded by Vanness to elect Richard Lukensmeyer as Board Vice-Chair for 2025. Ayes: Vanness & McVicker; Abstain: Lukensmeyer

Motion by Vanness, seconded by McVicker to set Monday's at 8:30AM as the day & time for regular Board of Supervisor meetings. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution appointing deputies & assistant. The resolution reads in full:

RESOLUTION #2025-1

RESOLUTION TO APPOINT DEPUTIES AND ASSISTANTS

WHEREAS, Iowa Code 331.903 requires that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, BE IT FURTHER RESOLVED that the Board of Supervisors approve the appointments of the following staff members to fill the positions authorized above:

- Stephen Bardole, Chief Deputy Sheriff
- Amy Holmgaard, Deputy Auditor
- Stacey Pratt, Deputy Recorder
- David Kuehner, Assistant County Attorney

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

Chairman Vanness adjourned the meeting at 8:51AM until Monday, January 6th, 2025 at 8:51AM at the Franklin County Courthouse for the regular session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board