

# FRANKLIN COUNTY BOARD OF SUPERVISORS

January 13<sup>th</sup>, 2025 – 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/@FranklinCountyBoardofSuperviso/streams>

## Call to Order

## Pledge of Allegiance

## Consider for Approval – Agenda

## Consider for Approval – Regular Session Minutes from 1/6/2025

## Appointments:

- **8:35AM: 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**
  - Consider for Approval – Iowa Department of Transportation Federal-Aid Funding Agreement for a Surface Transportation Block Grant Program Project for HMA Milling & Resurfacing on S56 from Highway 57, North 12 Miles to Main Street Geneva, 80/20 Funding Agreement up to \$1,300,000
  - Department Update
- **9:15AM: Tim Hansen**
  - Sewer Repairs
- **9:30AM: Drainage**
  - DD43 Workorder
  - Consider for Approval – Drainage Minutes from 1/6/2025

## Old Business:

- Discussion – An Ordinance Amending Various Sections of the Franklin County, Iowa Zoning Ordinance, Ordinance Titled 2023-H for the Purpose of Regulating & Restricting the Use of Land for the Transport of Hazardous Liquid Through a Hazardous Liquid Pipeline

## New Business:

- Consider for Approval – Setting Designated Healthcare Provider to Franklin General Hospital in Hampton
- Review of Proposed FY2025 Budget Amendment
- Consider for Approval – Setting Date & Time for a Public Hearing Pertaining to a FY2025 Budget Amendment
- Discussion – Proposed Lease Agreement with U.S. Cellular

## Communications

- Acknowledge Veterans Affairs Quarterly Report for Oct-Dec 2024
- Budget Workshops Held 1/14/25-1/16/25 in the Mornings
- 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.*