

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 13th, 2025

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

The Board of Supervisors met at 8:30AM on Monday, January 13th, 2025, at the Franklin County Courthouse with Board members Lukensmeyer and Vanness present. 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 1/06/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Kylee Gibson from Summit was present to provide an update on the timeline of their project. Lukensmeyer attended a pre-construction meeting for a project on JDD 1-31-86. He also attended Together 4 Families and D-CAT. Vanness attended a meeting for North Iowa Community Action.

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

Motion by Lukensmeyer, seconded by Vanness to approve an 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 \$1,300,000.00. All ayes. Motion carried.

Tim Hansen has requested a meeting with the Supervisors, but was unable to attend. The Supervisors discussed that Hansen was requesting financial support from the County as it related to a project from 2012. However, an agreement was signed in 2012 stating that all parties involved understood that any line repairs or maintenance would be the responsibility of Hansen. No action was taken.

The Supervisors recessed at 9:30AM for a drainage meeting. They reconvened at 9:42AM. Drainage minutes may be obtained from the Auditor's office or on the county website.

The Supervisors held discussion regarding the ordinance that would regulate & restrict the use of land for the transport of Hazardous Liquid through a hazardous liquid pipeline. The Supervisors provided some questions to send to the attorney in regards to the ordinance.

Motion by Vanness, seconded by Lukensmeyer to approve designating Franklin County's designated healthcare provider as Franklin General Hospital in Hampton. All ayes. Motion carried.

The Supervisors reviewed a proposed budget amendment for FY2025. Motion by Lukensmeyer, seconded by Vanness to set January 27th at 9:30AM at the Franklin County Courthouse as the place and time for a public hearing pertaining to a budget amendment to the FY2025 budget. All ayes. Motion carried.

The Supervisors discussed a proposed lease agreement with U.S. Cellular. U.S. Cellular was proposing a 3-year lease and the Supervisors would prefer a 2-year lease. The Auditor will go back to U.S. Cellular.

The Supervisors acknowledged the Veteran's Affairs Quarterly Report for Oct-Dec 2024.

The Auditor reminded the Supervisors of the budget workshops scheduled to be held 1/14/25-1/16/25 beginning at 8:30AM each day.

Chairman Vanness adjourned the meeting at 9:43AM until Tuesday, January 14th, 2025 at 8:30AM at the Franklin County Courthouse for a special session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board