

FRANKLIN COUNTY BOARD OF SUPERVISORS

January 20th, 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 1/13/2025, Budget Workshop Minutes from 1/14/25, 1/15/25, and 1/16/25

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 Agreement for a County Highway Bridge Program Project on 40th Street Over Beaver Creek (BROS-C035(122)-8J-35)
 - Department Update
- **9:15AM: Public Hearing Pertaining to a Construction Permit for Pantheon Farms LLC in Section 18 of Hamilton Township**
 - Consider for Approval – New Construction Feeding Operations Permit Application for Pantheon Farms LLC
- **9:30AM: Mary Perry**
 - Consider for Approval – Homestead Credit Reinstatement & Property Tax Forgiveness
- **9:45AM: Andrea Miller, County Attorney**
 - FY2026 Budget Proposal
- **10:00AM: Department Head Meeting**
 - *This portion of the meeting will be held via Zoom. Join using this link: <https://shorturl.at/NLBaw>*
- **10:30AM: Drainage**
 - Consider for Approval – Drainage Minutes from 1/13/25
 - Consider for Approval – Drainage Claims
 - Consider for Approval – Drainage Utility Crossing Permits for Twin Rivers, Permits #39-#61 and #63-#69
- **10:45AM: Mary Amsbaugh, Franklin County Development Association Director**
 - Organization Update & FY26 Funding Request
- **11:00AM: Audrey Emery, Human Resource Director**
 - COLA Increase for FY2026
 - Elected Officials Compensation for FY26

New Business:

- Consider for Approval – Claims
- Consider for Approval – Resolution Authorizing Transfers
- Consider for Approval – Resolution Establishing Public Purpose for Township Trainings
- Consider for Approval – License Agreement with U.S. Cellular of Greater Iowa LLC
- Consider for Approval – Resolution Adopting 28E Agreement with Central Iowa Juvenile Detention Center

Communications

- Acknowledge the Sherriff's Monthly Report for December 2024
- 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.