

# FRANKLIN COUNTY BOARD OF SUPERVISORS

January 27<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 1/20/2025

## 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 – Hiring Bradley Wessels for General Maintenance/Grader Operator & Setting Starting Wage
  - Department Update
- **9:15AM: Audrey Emery – Human Resource Director**
  - Consider for Approval – Exemption to Auto Insurance Requirement
  - Consider for Approval – Setting the Employee Health Insurance Contribution Rate for FY2026
- **9:30AM: Public Hearing Pertaining to FY2026 Budget Amendment**
  - Consider for Approval – Resolution Approving FY2026 Budget Amendment
- **9:45AM: Shea Jorgensen, Prairie Ridge**
  - Opioid Treatment Center Presentation
- **10:15AM: Dan Tilkes, Planning & Zoning Administrator**
  - Consider for Approval – Resolution Authorizing A Subdivision Waiver for Dan Barnhart
- **10:30AM: Drainage**
  - Consider for Approval – Drainage Minutes from 1/20/2025
  - Review of 2024 Drainage District Shrub & Tree Control Spraying by B&L Seeding
- **10:45AM: Franklin County Historical Society**
  - Organization Update & FY26 Funding Request
- **11:00AM:**
- **11:15AM: Greater Franklin County Chamber of Commerce**
  - Organization Update & FY26 Funding Request
- **11:30AM: Discussion & Possible Action – Elected Officials Compensation for FY2026**

## New Business:

## Communications

- 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.*