

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 27th, 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 27th, 2025, at the Franklin County Courthouse with Board members Lukensmeyer, McVicker, and Vanness present.

Motion by Lukensmeyer, seconded by McVicker to approve the Agenda with a correction to the budget amendment, which is for FY2025, not 2026. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the regular minutes from 1/20/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended a meeting pertaining to Board of Health and CICS. McVicker attended Workforce Development and Central Iowa Juvenile Detention Center.

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

Motion by Lukensmeyer, seconded by McVicker to approve hiring Bradley Wessels for General Maintenance/Grader Operator & setting his starting wage at \$24.58 per hour. All ayes. Motion carried.

Audrey Emery, Human Resource Director, requested an exemption to the auto insurance requirements. The County currently requires a minimum of \$200,000 combined liability to be eligible for mileage reimbursement. After brief discussion, Motion by McVicker, seconded by Lukensmeyer to approve the exemption for Emery for 2025. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to set the employee health insurance contribution rates for FY2026 at \$25 for a single policy and \$190 for a family policy per month. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to open a public hearing pertaining to a FY2025 budget amendment at 9:30AM. All ayes. Motion carried. There was no public present and no comment had been received prior to the meeting. The Auditor reviewed the amendment. Motion by McVicker, seconded by Lukensmeyer to close the public hearing at 9:36AM. All ayes. Motion carried. Motion by Lukensmeyer, seconded by McVicker to pass a resolution approving a FY2025 budget amendment. The resolution reads in full:

RESOLUTION #2025-8

Amendment to Fiscal Year 2024/2025 Franklin County Budget

WHEREAS, the 2024/2025 Franklin County Budget was originally published in official County newspapers (Hampton Chronicle) on April 3rd, 2024; **WHEREAS**, Resolution #2024-19 adopted the Fiscal Year 2024/2025 Franklin County Budget; **WHEREAS**, the Franklin County Board of Supervisors does approve the following changes in the 2024/2025 Franklin County Budget as they were last amended on 12/23/2024; **WHEREAS**, increases in expenditures are:

Physical Health & Social Services	\$5,000.00	Veteran Benefits
Roads & Transportation	\$4,698.00	ARPA Project Not Completed in FY2024
Gov't Service to Residents	\$2,900.00	Recorder New Hire
Administration	\$55,710.00	ARPA Projects Not Completed in FY2024; Telephone Service Agreement
Operating Transfers	\$1,099.00	Balance Drop-In Center Fund
Total	\$69,407.00	

WHEREAS, increases in revenues are:

Operating Transfers	\$793.00	Balance Drop-In Center Fund
Total	\$793.00	

THEREFORE, said Amendment was approved with the increase in expenditures and revenues mentioned above and the corresponding appropriations as attached to this resolution;

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

Shea Jorgensen from Prairie Ridge presented to the board information on a possible Opioid Treatment Center.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution authorizing a subdivision waiver for Dan Barnhart. The resolution reads in full:

RESOLUTION 2025-7

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and **WHEREAS**, Dan Barnhart has asked for a subdivision waiver for the following parcels: Parcel 1335400006 in the West Half of the Southwest Quarter of the Southeast Quarter in Section 35, Township 90 North, Range 22 West of the 5th P.M. Franklin County, Iowa to subdivide the land for a hunting area. **BE IT RESOLVED** that The Franklin County Board of Supervisors approves the Subdivision Waiver.

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

The Supervisors recessed at 10:30AM for a drainage meeting. Minutes for the drainage meeting may be obtained on the County website or from the Auditor's office. The Supervisors reconvened at 10:45AM.

Members from the Franklin County Historical Society met with the Supervisors to provide them an update on their organization and to discuss their request for funding in FY2026.

Jim Davies, Director of the Greater Franklin County Chamber of Commerce met with the Supervisors to provide them an update on their organization and to discuss their request for funding in FY2026.

The Supervisors held discussion regarding the compensation for elected officials in FY2026. After discussion, Motion by Lukensmeyer, Seconded by McVicker to approve the following increases for elected officials in FY2026: County Attorney – 4.5%, Auditor – 5.5%, Recorder – 4.5%, Sheriff – 4.5%, Treasurer – 5%, and a Supervisor Chairman Stipend of \$1,500. Ayes - Lukensmeyer & McVicker; Nays – Vanness. Motion carried.

Chairman Vanness adjourned the meeting at 12:07PM until Monday, February 3rd, 2025 at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board