

FRANKLIN COUNTY BOARD OF SUPERVISORS

February 3rd, 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 1/27/2025

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**

- Department Update

- **9:15AM: Drainage**

This portion of the meeting will be held via GoTo Meeting: Click Here to Join: <https://meet.goto.com/807686845> or Dial in 224-501-3412, Access code: 807-686-845

- JDD 86-31-1
 - Update on Main Open Ditch Tree Removal Project
 - Consider Possible Change Order Pertaining to Tree Disposal, Additional Public Hearing, & Landowner Considerations
 - Consider Setting Date & Time for Formal Hearing on Change of Conditions of JDD 86-31-1 Main Open Tree Removal Project
- Consider for Approval – Drainage Minutes from 1/27/2025
- Consider for Approval – Drainage Claims
- Drainage District Utility Permit Application Updates

- **9:30AM: Hampton Senior Center**

- Organization Update & FY2026 Funding Request

- **9:45AM: Healthy Harvest of North Iowa**

- Organization Update & FY2026 Funding Request

- **10:00AM: Franklin County Fair Association**

- Organization Update & FY2026 Funding Request

- **10:15AM: Access, Inc.**

- Organization Update & FY2026 Funding Request

- **10:30AM: Franklin County Board of Health & Franklin General Hospital**

- Proposed Community Agreement

- **11:00AM: Deb Jones, Home Care Director**

- Consider for Approval – Exemption to Auto Insurance Requirements for Kya Watson

- **11:15AM: Audrey Emery, Human Resource Director**

- Consider for Approval – Resolution Amending Franklin County Handbook Section 6.7 “Drug And Alcohol Use in the Workplace”

New Business:

- Consider for Approval – Claims
- Consider for Approval – 2025 Greater Franklin County Chamber of Commerce Membership
- Consider for Approval – Resolution Authorizing Residual Equity Transfer
- Consider for Approval – Resolution Authorizing Destruction of Election Records
- Consider Outside Funding Requests for FY2026
- Consider Proposed Levy Rates for FY2026 Budget

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.