

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 10th, 2025

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

The Board of Supervisors met at 8:30AM on Tuesday, February 10th 2025, at the Franklin County Courthouse with Board members Lukensmeyer, McVicker, and Vanness present.

Motion by McVicker, seconded by Lukensmeyer to approve the Agenda as presented. All ayes. Motion carried.

Motion by McVicker, seconded by Vanness, with date correction, to approve the regular minutes from 2/3/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: McVicker attended Workforce Development. Lukensmeyer attended Board of Health, Vanness attended Veterans Affairs.

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 a resolution for a road vacation public hearing. The resolution reads in full:

RESOLUTION 2025-12

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

WHEREAS, a request from the County Engineer has been filed with the Franklin County Engineer asking that action be taken to vacate and clear the record for a section of Franklin County Secondary Road, described as follows:

That portion of Road No 12 recorded in Road Record Book A, Page 569 and located in Section 24, T92N, R21W and Section 19, T92N, R20W, commencing at the North right of way line of Mallard Avenue as presently established approximately 1833 feet north of the SE corner of said Section 24 thence north about 1432 feet along the section line between said Sections 24 and 19 to a point 1940.14 feet south of the NE Corner of said Section 24

THEREFORE, BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Franklin County Courthouse, Hampton, Iowa, 50441 at 9:15AM on Monday March 3rd, 2025 in accordance with Iowa Code Chapter 306.

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

Motion by McVicker, seconded by Lukensmeyer to approve Final Acceptance & Voucher for C13 (250th Street) HMA Milling & Resurfacing from Grouse Avenue (S25) to Lincoln (S43) (STP-S-C035(121)-5E-35) and C25 (190th Street) HMA Milling & Resurfacing from Wright Avenue to Grouse Avenue (S25) (FM-C035(120)-55-35 with Final Construction Cost of \$3,325,787.39. All ayes. Motion carried.

The Supervisors recessed at 9:15AM for a drainage meeting and reconvened at 9:45AM. Drainage minutes may be found on the county website or by contacting the Auditor's office.

The Supervisors discussed the Proposed Community Health Agreement between the Supervisors, Board of Health, & Franklin General Hospital in regard to Public Health & Home Care services and whether they wanted to move forward with the exploration & determine feasibility, etc. After discussion, Motion by Lukensmeyer, seconded by McVicker to move forward with the next steps pertaining to the Proposed Community Health Agreement. All ayes. Motion carried.

The Supervisors were reminded that next week's meeting will be held on Tuesday February 18th due to the President's Day holiday.

Chairman Vanness adjourned the meeting at 9:58AM until Tuesday, February 18th, 2025 at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

Chris Vanness, Chairman

Tanya Demro, Finance Assistant