

FRANKLIN COUNTY BOARD OF SUPERVISORS

February 18th, 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 2/10/2025

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**
 - John Torbet, Iowa Drainage District Association Executive Director
 - Annual Member Update
 - Request by Rich Miller, Alliant Energy, to Amend Approved Utility Permits #24 - #38
 - Consider for Approval – Drainage Minutes from 2/10/2025
 - Consider for Approval – Drainage Claims
- **9:45AM: Ryan Berven, Assured Partners**
 - Health Insurance & Partial Self-Funding Renewals for FY2026
- **10:30AM: Public Hearing Pertaining to Master Matrix Construction Permit Application for Otter Creek Pork LLC**
 - Consider for Approval – Master Matrix Construction Permit Application for Otter Creek Pork LLC
- **12:00PM: Conference Board**

Old Business

- Consider Proposed Tax Levy Rates for FY2026

New Business:

- Consider for Approval – Claims
- Discussion & Possible Action – Part-Time Interpreter
- Discussion – Revised Franklin County Bidding & Purchasing Requirements & Procedures Policy
- Consider for Approval – The Allowance of 97 Family Farm Applications & the Disallowance of 8 Family Farm Applications for AY2025 per Iowa Code 425A as Recommended by the Franklin County Assessor
- Discussion – Board of Health Update on Proposed Community Health Agreement

Communications

- Board Comments
- Acknowledge Sheriff's Monthly Report for January 2025

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.