

# FRANKLIN COUNTY BOARD OF SUPERVISORS

March 3<sup>rd</sup>, 2025 – 8:30AM – Franklin County Courthouse – Regular Session

District 1 – Gary McVicker

District 2 – Richard Lukensmeyer

District 3 – Chris Vanness, Chairman

*[This meeting will be available via Zoom by following this link: https://shorturl.at/Gw5Hx](https://shorturl.at/Gw5Hx)*

## Call to Order

## Pledge of Allegiance

## Consider for Approval – Agenda

## Consider for Approval – Regular Session Minutes from 2/24/2025

## 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: Public Hearing Pertaining to Road Vacation**
  - Consider for Approval – A Resolution to Vacate a County Road
- **9:30AM: Dan Tilkes, Sanitarian**
  - Consider Request from Board of Health Regarding Nuisance Ordinance
- **9:45AM: Drainage**
  - Consider for Approval – Drainage Claims
  - Consider for Approval – Pay Estimate #3 for DD30 Lat 10

## New Business:

- Consider for Approval – Claims
- Consider for Approval – ABD License for Top of Iowa Lucky Wife LLC
- Consider for Approval – Reappointment of Terrace Hill Trustee, Bob Forr, for a Term Ending 12/31/2030
- Consider for Approval – ABD License for Hampton Country Club
- Consider for Approval – Setting Date, Time, & Location for Proposed Property Tax Public Hearing for FY2026 Budget
- Consider for Approval – 28E Agreement with Wright County for Shared Naturalist Position for FY2026
- Consider for Approval & Adoption – Appendix A & Appendix B of the Franklin County Compensation Plan for FY2026
- Consider for Approval – PILOT (Payment in Lieu of Taxes) Request from North Iowa Regional Housing Authority
- Discussion & Possible Action – Amending Chapter 3.1 “Franklin County Legislative Rules & Procedures for All Public Hearings, Informational Meetings, and All Meetings Conducted by the Board of Supervisors” pertaining to Subsection 6 (b)(i) – Electronic Availability of Supervisor Meetings

## Communications

- Board Comments

## Adjournment

*The County Board of Supervisors meet regularly on Monday mornings 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.*