

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
March 31 st , 2025

A recording of the meeting can be found at www.youtube.com/@FranklinCountyBoardofSupervisors/streams

The Board of Supervisors met at 8:30AM on Monday, March 31st, 2025, at the Franklin County Courthouse with Board members Lukensmeyer and Vanness present. McVicker was absent.

Motion by Lukensmeyer, seconded by Vanness to approve the agenda as presented. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to approve the regular minutes & special session minutes from 3/24/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended CICS. All three Supervisors attended a Conference Board meeting.

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

Motion by Lukensmeyer, seconded by Vanness to approve a proclamation designating April as Sexual Assault Awareness Month & ordering the clock tower to teal for the first half of April. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to approve a proclamation designating April as Child Abuse Prevention Month & ordering the clock tower to blue for the second half of April. All ayes. Motion carried.

Russell Wood, the Executive Director of CICS, met with the Supervisors about a variety of topics regarding the future of CICS. They are transitioning July 1st to provide the disability service contract for three regions across the state. No action was taken, but directions were given on several topics including Rent & leases at the Community Resource Center, Employer of Record agreement, Fiscal Agent agreement, Employee Transitions, and IT Support.

Motion by Lukensmeyer, seconded by Vanness to approve claims as presented. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to set April 14th at 10:00AM in the Supervisors meeting room of the Courthouse as the date, time, & location for the FY2026 Budget Adoption Public Hearing. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to approve a proclamation designating January 2025 as Slavery & Human Trafficking Prevention Month. All ayes. Motion carried.

Motion by Vanness, seconded by Lukensmeyer to approve a request from Prairie Ridge for \$12,649.38 to be used as start up funds for an Opioid Treatment Clinic. The funds shall come from the County's Opioid Settlement fund. All ayes. Motion carried.

Acting as drainage trustees, Lukensmeyer motioned and Vanness seconded to approve drainage minutes from 3/24/2025. All ayes. Motion carried.

Acting as drainage trustees, Lukensmeyer motioned and Vanness seconded to approve drainage claims as presented. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 10:26AM until Monday, April 7th, 2025, at 8:30AM at the Franklin County Courthouse for a special session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board