FRANKLIN COUNTY BOARD OF SUPERVISORS

April 14th, 2025 – 8:30AM – Franklin County Courthouse – Regular Session

District 1 – Gary McVicker District 2 – Richard Lukensmeyer District 3 – Chris Vanness, Chairman This meeting will also be available via YouTube by clicking here: <u>www.youtube.com/@FranklinCountyBoardofSuperviso/streams</u>

Call to Order Pledge of Allegiance Consider for Approval – Agenda Consider for Approval – Regular Session Minutes from 4/7/2025

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
 - Consider for Approval Resolution Adopting Iowa DOT Secondary Road Budget & Five-Year Secondary Roads Construction Program
 - o Department Update
- 9:15AM: Drainage
 - o Consider for Approval Claims
 - Consider for Approval Pay Estimate #5 for DD30 Lat 10
 - Consider for Approval Change Order #2 for DD30 Lat 10
- 9:30AM: Ashley Roberts, Public Health Administrator
 - o Department Update
- 9:45AM: Carissa Sisson, Assessor
 - o Department Update
 - 10:00AM: Public Hearing Pertaining to FY2026 Budget
 - Consider for Approval Resolution Approving Elected Officials Wages for FY2026
 - Consider for Approval Resolution Approving FY2026 Budget

New Business:

- Consider for Approval Claims
- Consider for Approval ABD License for Casey's Marketing Company
- Consider for Approval ABD License for La Chozita Mexican Grill & Seafood

Communications

- Acknowledgement of Sheriff's Monthly Report for March 2025
- 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 the 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.