

# FRANKLIN COUNTY BOARD OF SUPERVISORS

April 21<sup>st</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 also be available via YouTube by clicking here: [www.youtube.com/@FranklinCountyBoardofSuperviso/streams](http://www.youtube.com/@FranklinCountyBoardofSuperviso/streams)

Call to Order

Pledge of Allegiance

Consider for Approval – Agenda

Consider for Approval – Regular Session Minutes from 4/14/2025

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**
  - Discussion – Budget Amendment Request
  - Department Update
- **9:30AM: Deb Jones, Home Care Director**
  - Department Update
- **9:45AM: Gabe Johanns, IT Director**
  - Department Update
- **10:00AM: Drainage**
  - Consider for Approval – Minutes from 4/14/25
  - DD30 Lat 10 Update – Jeremy Maas, Gehrke, Inc.
- **10:30AM: Ryan Peterson, Facilities Director**
  - Consider for Approval – First Steps of Courthouse Electrical Upgrade Project
- **10:45AM: Discussion & Possible Action – Home Care & Public Health**
  - Consider for Approval – Draft of Community Health Agreement with Franklin General Hospital & Franklin County Board of Health
  - Consider for Approval – Draft of Exhibit A to the Community Health Agreement (Pending Approval of the Community Health Agreement)
  - Consider for Approval – Transition of Employees to FGH – Benefits (Pending Approval of the Community Health Agreement)

New Business:

- Consider for Approval – Resolution Authorizing Conservation Transfer
- Consider for Approval – Resolution Entering into A 28E Agreement with Collaborative Individual & Community Supports (CICS) as Employer of Record
- Consider for Approval – Letter of Support for North Iowa Community Action Organization & CSBG Funding
- Discussion – Review of FY2025 Budget Amendment Requests

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 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.*