

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
April 21 <sup>st</sup> 2025

*A recording of the meeting can be found at [www.youtube.com/@FranklinCountyBoardofSupervisors/streams](http://www.youtube.com/@FranklinCountyBoardofSupervisors/streams)*

The Board of Supervisors met at 8:30AM on Monday, April 21<sup>st</sup>, 2025, at the Franklin County Courthouse with Board members Lukensmeyer, McVicker, and Vanness present.

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

Motion by Lukensmeyer, seconded by McVicker to approve the regular minutes from 4/14/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended Board of Health & Conservation. McVicker attended Northeast Iowa Workforce Development. All three Supervisors attended the Assessor Conference Board.

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

The Board also discussed Waddingham's budget amendment request with him.

Deb Jones, Home Care Director, met with the Supervisors to provide them with an update on her department.

Gabe Johanns, IT Director, met with the Supervisors and update them on happenings in his department.

The board recessed at 10:00AM for a drainage meeting. Full minutes may be obtained from the Auditor's office or the County website. The reconvened at 10:30AM.

Ryan Peterson, Facilities Director, met with the Board to update them on the need for upgrading the electrical system in the Courthouse. After discussion, motion by McVicker, seconded by Lukensmeyer to authorize Peterson to begin working on the first steps of developing an RFP, sending out for bids, etc. All ayes. Motion carried.

The Supervisors discussed several items concerning Home Care & Public Health.

Motion by McVicker, seconded by Lukensmeyer to approve the draft of the Community Health Agreement with Franklin General Hospital & Franklin County Board of Health. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the draft of Exhibit A to the Community Health Agreement (Pending final approval of the Community Health Agreement). All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the following for benefits to employees who transition from Franklin County to Franklin General Hospital (pending the final approval of the Community Health Agreement & Exhibit A): all qualified employees will be front loaded up to 20 days of PTO at Franklin General Hospital & after 75 calendar days of employment with FGH, all qualified employees will be paid out any remaining balances of sick leave & vacation leave from Franklin County. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution authorizing a Conservation transfer. The resolution reads in full:

**RESOLUTION 2025-22**

**A RESOLUTION AUTHORIZING OPERATING TRANSFERS FOR FRANKLIN COUNTY CONSERVATION**

**WHEREAS** Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. **Whereas** presently the County has budgeted monies for the following transfer:

CURRENT FUND	AMOUNT OF TRANSFER	Transfer To	REASON FOR TRANSFER
General Basic Fund 01000-10300-814-99-102	\$50,000.00	Conservation 60215-10000-9000-22	General Operating Transfer

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution entering into a 28E Agreement with Collaborative Individual & Community Supports (CICS) as Employer of Record. The resolution reads in full:

**RESOLUTION #2025-23**

**ENTERING INTO A 28E AGREEMENT WITH CICS (COLLABORATIVE INDIVIDUAL & COMMUNITY SUPPORTS)**

WHEREAS the Franklin County Board of Supervisors approves the 28E Agreement between Collaborative Individual & Community Supports (CICS) and Franklin County. WHEREAS the agreement includes CICS retaining Franklin County to provide Human Resource services to include, without limitation, personnel support and administration, payroll management, and benefit administration and seek other services as described in the attached agreement.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted.

Motion by Lukensmeyer, seconded by McVicker to approve a letter of support for North Iowa Community Action Organization & CSBG funding. All ayes. Motion carried.

The Auditor reviewed the budget amendment request received by department heads.

Chairman Vanness adjourned the meeting at 11:08AM until Monday, April 28<sup>th</sup>, 2025, at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

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Chris Vanness, Chairman

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Katy A. Flint, Auditor & Clerk to the Board