

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 28th 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, April 28th, 2025, at the Franklin County Courthouse with Board members Lukensmeyer, McVicker, and Vanness present.

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

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

Public Comment & Board Committee Updates: Lukensmeyer attended Board of Health and CICS. McVicker attended Cherokee Mental Health and Central Iowa Juvenile Detention Center.

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

Chad Murray, Treasurer, met with the Supervisors to provide them an update on his department.

Dan Tilkes, Sanitarian, Weed Commissioner, & P&Z Administrator provided the Supervisors with an update on his department.

Motion by Lukensmeyer, seconded by McVicker to open a public hearing pertaining to a FY2025 budget amendment at 10:00AM. All ayes. Motion carried. There was no public present, and no comment had been received prior to the meeting. Motion by McVicker, seconded by Lukensmeyer to close the public hearing at 10:02AM. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution Approving a FY2025 Budget Amendment. The resolution reads in full:

RESOLUTION #2025-24

Amendment to Fiscal Year 2024/2025 Franklin County Budget

WHEREAS the 2024/2025 Franklin County Budget was originally published in official County newspapers (Hampton Chronicle) on April 3rd, 2024; **WHEREAS** Resolution #2024-19 adopted the Fiscal Year 2024/2025 Franklin County Budget; **WHEREAS** the Franklin County Board of Supervisors does approve the following changes in the 2024/2025 Franklin County Budget as they were last amended on 1/27/2025: **WHEREAS** increases in expenditures are:

Public Safety & Legal Services	\$120,240.00	Inmate Costs, School Lock Program, Etc.
Physical Health & Social Services	\$25,000.00	Wage Increases, Grant Program
County Environment & Ed	\$36,861.00	Sediment Removal & Fence Replacement
Roads & Transportation	\$810,000.00	Wage Increases, Grader Purchases, Rock Pricing, Winter Projects
Govt Service to Residents	\$14,742.00	Wage Increases, General Election Costs
Administration	\$23,385.00	Wage Increases, Postage Increase, Legal Services
Total	\$1,030,228.00	

WHEREAS increases in revenues are:

Intergovernmental	\$60,175.00	Grant Funds, Payments from Other Government Entities
Charges for Services – Statutory	\$25,500.00	Increased Service Fees
Charges for Services – Non Statutory	\$-35,000.00	Decrease in Funding from Outside Sources
Use of Money & Property	\$150,000.00	Increase in Interest

Miscellaneous	\$33,845.00	Grant Funds, Insurance Reimbursement
Total	\$234,520.00	

THEREFORE, said Amendment was approved with the increase in expenditures and revenues mentioned above and the corresponding appropriations as attached to this resolution.

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

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

Motion by Lukensmeyer, seconded by McVicker to accept JoEllen Arends' resignation from the Board of Health. All ayes. Motion carried.

The Board discussed having conversations with prospects to fill the Board of Health vacancy. They will talk to people, have people complete the application if interested to bring back to a future meeting.

Acting as drainage trustees, motion by McVicker, seconded by Lukensmeyer to approve drainage minutes from 4/21/2025. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 10:03AM until Monday, May 5th 2025, at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board