# FRANKLIN COUNTY BOARD OF SUPERVISORS

## May 12<sup>th</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: <a href="www.youtube.com/@FranklinCountyBoardofSuperviso/streams">www.youtube.com/@FranklinCountyBoardofSuperviso/streams</a>

Call to Order
Pledge of Allegiance
Consider for Approval – Agenda
Consider for Approval – Regular Session Minutes from 5/7/2025

## Appointments:

#### 8:35AM: Public Comment & Board Committee Updates

- o \*\* 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

- o Consider for Approval Closure of Warbler Ave. Between 180<sup>th</sup> Street & 190<sup>th</sup> Street as of 5/2/25 at 9:10AM for Culvert Construction/Repair
- Consider for Approval Closure of Timber Ave. Between 40<sup>th</sup> Street & 50<sup>th</sup> Street as of 5/8/25 at 11:50AM for Culvert Construction/Repair
- Consider for Approval Franklin County Utility Permit Application for Alliant Energy to Cross Main Street (S25) in Coulter for Construction of Gas Main
- o Department Update

### 9:15AM: Drainage

- o JDD 2-100: Meeting with Wright County
  - Consider for Approval 2025 Assessments
  - This portion of the meeting will be held via Zoom. Join by clicking Here: https://us02web.zoom.us/j/99726342270
- Consider for Approval Drainage Minutes from 5/7/25
- o Consider for Approval Drainage Claims
- Consider for Approval 2025 Assessments
- Consider for Approval Drainage District Utility Permit Application for Alliant Energy in DD30
   Main
- Consider for Approval Pay Estimate No. 6 for DD30 Lat 10
- 9:30AM: Russell Wood, CICS CEO
  - o Department Update
- 9:45AM: Heather Bushbaum, Recorder
  - o Department Update
- 10:00AM: Kim Price, Franklin General Hospital
  - o Consider for Approval Community Health Agreement
  - o Consider for Approval Exhibit A to the Community Health Agreement

# Old Business:

Discussion – Board of Health Vacancy

#### **New Business:**

- Consider for Approval Claims
- Consider for Approval FY2026 Lease with CICS
- Consider for Approval Resolution to Withdraw from the CICS 28E Agreement

#### Communications

- Acknowledge the Sheriff's Monthly Report for April 2025
- Board Comments

### Adjournment