FRANKLIN COUNTY BOARD OF SUPERVISORS

May 19th, 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 5/12/2025
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.
- o ** Keep comment relevant and refrain from personal; impertinent, or slanderous remarks

9:00AM: Jay Waddingham, Secondary Roads Engineer

- o Consider for Approval Closure of Mallard Ave. Between 200th Street and 210th Street as of 5/13/2025 at 8:45AM for Culvert Construction/Repair
- o Department Update
- 9:30AM: Joel McWilliams, EMA Director
 - o Department Update
- 9:45AM: Ryan Peterson, Facilities Director
 - o Department Update
- 10:00AM: Department Head Meeting
- 10:30AM: Drainage
 - o DD43 Landowner Concerns
 - Acknowledge Receipt of Reclassification Report for DD59 Main Tile Along with Setting the Date & Time for Hearing on the Same
 - Acknowledge Receipt of Completion Report for DD59 Main Tile Along with Setting the Time & Date on the Same
 - o Consider for Approval Drainage Minutes from 5/12/2025
 - o Consider for Approval Rescinding the Re-levy for JDD 1-31-86 Main Ditch
 - o Consider for Approval Re-levy for JDD 1-31-86 Main Ditch

New Business:

- Consider for Approval Resolution Rescinding Resolution 2025-25
- Consider for Approval Request from FGH for Opioid Funds for "Caring for Patients with Substance Use Disorder" Classes
- Budget Amendment Request Review
- Consider for Approval Setting Public Hering Pertaining to FY25 Budget Amendment
- Consider for Approval Appointing Ruth Tapp to the Board of Health
- Consider for Approval Resolution Authorizing Operating Transfers for Conservation & Veterans Affairs
- Discussion Franklin County Boards & Commissions Membership Policy

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 lowa 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.