

# FRANKLIN COUNTY BOARD OF SUPERVISORS

June 9<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: [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 6/2/2025 & Special Session from 6/6/2025

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**
  - Consider for Approval – Hiring of Dennis Knipfel & Wayne Riggins for Seasonal Work and Setting their Wage
  - Consider for Approval – Proposal from Kimley Horn for Preparation of FY25 Safe Streets & Roads (S4A) Funding Application to be Jointly Submitted with Kossuth, Hancock, Winnebago, Humboldt & Franklin Counties
  - Consider for Approval – Iowa Dept. of Transportation Federal-Aid Agreement for County Highway Bridge Program Project, Agreement No 2-25-HBP-S-029 for Rail Ave Bridge Replacement
  - Department Update
- **9:15AM: Public Hearing Pertaining to Application from NEW Cooperative Inc to Expand Anhydrous Ammonia Storage & Pumping Facility at 1389 Wright Ave Rowan, Iowa 50470**
  - Consider for Approval – Application from NEW Cooperative Inc to Expand Anhydrous Ammonia Storage & Pumping Facility at 1389 Wright Ave Rowan, Iowa 50470
- **9:30AM: Drainage**
  - JDD 1-31-86
    - *This portion of the meeting will be held via Teams. Click here to join: <https://shorturl.at/AelpU>*
    - Tentatively Accept Engineer's Completion Report for the Main Open Ditch Tree Removal Project
    - Schedule Completion Hearing
  - Drainage
    - Consider for Approval – Drainage Minutes from 6/2/2025
    - Consider for Approval – Drainage Claims
- **9:45AM: Audrey Emery, Human Resource Director**
  - Consider for Approval – Amendment of Compensatory Time for Road Crew Employee Policy
  - Consider for Approval – Resolution Amending Franklin County Employee Handbook 2.6 "Hiring Policy and Process"

New Business:

- Consider for Approval – Claims
- Discussion – FY2026 Appropriations
- Discussion & Possible Action Pertaining to Public Health & Home Care Transition to Franklin General Hospital
  - Holiday Pay in Regard to Labor Day
  - Public Health & Home Care Office Furniture
- Consider for Approval – Franklin County Courthouse Roof & Tuckpointing Design Partnership Agreement with Bergland & Cram
- Consider for Approval – ABD License for Backpocket Brewing LLC at 692 Heather Ave for RAGBRAI
- Consider for Approval – Fireworks Permit for 4G's Pyrotechnics on Behalf of Thomas Pals

Communications

- Fiscal Year End Petty Cash Count
- 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.*