FRANKLIN COUNTY BOARD OF SUPERVISORS

July 14th, 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

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

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
 - o Departmental Update
- 9:15AM: Drainage
 - o Joint Session with Wright County & Hancock County.
 - This portion of the meeting will be held via GoTo Meeting. Click here to join: https://meet.goto.com/297059957
 - Consider for Approval Amended MOU
- 9:30AM: Ashley Roberts, Public Health Administrator
 - o Departmental Update
- 9:45AM: Katy Flint, Auditor
 - o Departmental Update
- 10:00AM:
- 10:15AM: Drainage
 - Consider for Approval Drainage Minutes from 7/7/25
 - Consider for Approval Drainage Claims
 - o Consider for Approval Drainage Utility Permit #2025-7 for Alliant Energy
- 10:30AM: Drainage JDD 1-31-86
 - o This portion of the meeting will be held via Teams. Click here to attend: <u>https://shorturl.at/dLnRW</u>
 - Continuation of Public Hearing for Joint Drainage District 1-31-86 Main Open Ditch Tree Removal Project
 - o Consider Acceptance of Work
 - o Consider Payment of Damages to Landowners
 - o Consider Pay Estimate No 3 Final with Ludovissy Enterprise

New Business:

- Consider for Approval Claims
- Consider for Approval CICS (Collaborative Individual & Community Supports) MOU's
- Consider for Approval Resolution Approving the Use of Special Project Funds
- Consider for Approval Resolution Authorizing Operating Transfers for Various Franklin County Departments
- Review Items for FY26 Budget Amendment
- Consider for Approval Setting Date, Time, & Location for Public Hearing Pertaining to FY26 Budget Amendment

Communications

- Acknowledge Auditor's Quarterly Report for the Quarter Ending June 30th, 2025
- Acknowledge Sheriff's Monthly Report for June 2025
- 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.