

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 21<sup>st</sup> 2025

*A recording of the meeting can be found at [www.youtube.com/@FranklinCountyBoardofSuperviso/streams](http://www.youtube.com/@FranklinCountyBoardofSuperviso/streams)*

The Board of Supervisors met at 8:30AM on Monday, July 21<sup>st</sup>, 2025, at the Franklin County Courthouse with Board members Lukensmeyer, McVicker, and Vanness present.

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

Motion by Lukensmeyer, seconded by McVicker to approve the regular minutes from 7/14/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended Conservation, McVicker attended Workforce Development & Central Iowa Juvenile Detention Center. Vanness attended Franklin County Development Association and presented to Kiwanis & Rotary.

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

Motion by Lukensmeyer, seconded by McVicker to approve the closure of Mallard Ave between 180<sup>th</sup> Street and 190<sup>th</sup> Street as of 7/16/2025 at 10:45AM for tile crossing. All ayes. Motion carried.

Deb Jones, Home Care Director, met with the Supervisors to provide them with an update on her department.

Gabe Johanns, IT Director, provided the Supervisors with an update on his department.

The Supervisors recessed for a Department Head Meeting & Drainage Meeting at 10:00AM and reconvened at 10:41AM. Minutes for the Department Head Meeting can be obtained from the Auditor's office. Minutes for the drainage meeting can be obtained from the Auditor's office or on the County website.

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

Motion by McVicker, seconded by Lukensmeyer to approve a Resolution Authorizing the Auditor's Office to Stop Payment on Checks Out in a Prior Fiscal Year. The resolution reads in full:

**RESOLUTION #2025-38**

**A RESOLUTION AUTHORIZING THE AUDITOR'S OFFICE TO STOP PAYMENT ON CHECKS PAID OUT IN A PRIOR FISCAL YEAR.**

WHEREAS Franklin County has the following checks dated before June 30, 2025 recorded as outstanding and have been returned to the County by the entity to be re-issued with a new vendor name:

**GENERAL BASIC FUND – ACCOUNTS PAYABLE**

<b>Warrant #</b>	<b>Issue Date</b>	<b>Fiscal Year</b>	<b>Name</b>	<b>Amount</b>
40037	3/19/2025	2024/2025	MPEC Inc	\$50.00
40963	4/30/2025	2024/2025	MPEC Inc	\$50.00
41515	5/29/2025	2024/2025	MPEC Inc	\$50.00
42126	6/25/2025	2024/2025	MPEC Inc	\$50.00

BE IT RESOLVED, the Franklin County Board of Supervisors do order the Auditor to cancel the outstanding checks and credit the amount to the account in which the check was drawn.

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

The Supervisors acknowledged the Recorder's Quarterly Report for the quarter ending June 30<sup>th</sup>, 2025.

Chairman Vanness adjourned the meeting at 10:43AM until Monday, July 28<sup>th</sup>, 2025, at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

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Chris Vanness, Chairman

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Katy A. Flint, Auditor & Clerk to the Board