

# **FRANKLIN COUNTY BOARD OF SUPERVISORS**

**July 28<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 7/21/2025**

**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**
  - Departmental Update
  - Consider for Approval – Iowa DOT Agreement for DOT Initiated Detour of Primary Highways onto Local Roads for C13 from Highway 65 to S56 from C13 to Cerro Gordo County Line
  - Consider for Approval – Franklin County Utility Permit Application for Franklin REC to Bury Electric Across Road at 974 Killdeer Ave for Service
  - Consider for Approval – Franklin County Utility Permit Application for Dumont Telephone Company to Bore Under 180<sup>th</sup> Street at 2451 from the North Side to the South
  - Consider for Approval – Franklin REC to Install New Underground For Residence at 2451 180<sup>th</sup> Street, Crossing the ROW North Side to South Side
- **9:15AM: Public Hearing Pertaining to FY2026 Budget Amendment**
  - Consider for Approval – Resolution Approving FY2026 Budget Amendment
- **9:30AM: Chad Muray, Treasurer**
  - Departmental Update
- **9:45AM: Jody Hepler, Dispatch Director**
  - Departmental Update
- **10:00AM: Closed Session**
  - *Closed Session Pursuant to Iowa Code §21.5(1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.*
- **10:30AM: Auditor Flint, Recorder Bushbaum, Treasurer Murray**
  - Discussion & Possible Action - Employee Handbook Section 4.13 “Bereavement Leave” and/or Employee Handbook Section 4.4 “Sick Leave”

**New Business:**

- Consider for Approval – Authorizing the Auditor to Sign the Participation Agreement for the Purdue National Opioids Settlement
- Consider for Approval – A Resolution to Designate Voting Representatives for the Iowa State Association of Counties
- Consider for Approval – Drainage Minutes from 7/21/2025
- Discussion – Civil Service Commission Vacancy

**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 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.*