

FRANKLIN COUNTY BOARD OF SUPERVISORS

August 4th, 2025 – 8:15AM – Franklin County Courthouse – Special Session

Public Hearing on Original Plans, Specifications Form of Contract, Including Explanation of Proposed Changes & Recommendations to Reject and Re-Order Construction Based Upon Revised Bid Documents

FRANKLIN COUNTY BOARD OF SUPERVISORS

August 4th, 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 7/28/2025

Appointments:

- **8:35AM: Courthouse Roof Replacement Project**
 - Motion to Reject Plans, Specifications Form of Contract and Order Revised Plans and Specifications as Recommended by Project Engineer
 - Consider for Approval – Resolution Ratifying Change in Deadline for Submission of Bids for the County Courthouse Roof
 - Motion to Reject All Bids
 - Consider for Approval – Resolution Ordering Construction and Setting Bid Letting & Public Hearing Dates
- **8:45AM: 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 – Application to Perform Work Within Franklin County Highway Right of Way for Soil & Septic Company to Explore South Ditch of 60th Street for Tile Plug
- **9:15AM: Drainage**
 - Consider for Approval – Drainage District Utility Permit Application #2025-5 for Alliant Energy
 - Consider for Approval – Drainage District Utility Permit Application #2025-6 for Alliant Energy
 - Consider for Approval – Drainage Claims
- **9:30AM: Dan Tilkes, Sanitarian, Planning & Zoning Administrator, Weed Commissioner**
 - Departmental Update
- **9:45AM: Ned Parker, Conservation Director**
 - Departmental Update
- **10:00AM: Aaron Dodd**
 - Consider for Approval – Hiring Joel McWilliams as Deputy and Setting His Wage
 - Consider for Approval – Status Change for Stephen Bardole & Setting His Wage
 - Consider for Approval – Appointment of Joel McWilliams as Chief Deputy
- **10:15AM: Discussion – Review of Bereavement Leave Policy & Sick Leave Policy**

New Business:

- Consider for Approval – Claims
- Consider for Approval – ABD License for La Chozita Mexican Grill & Seafood
- Discussion – Addendums to Alliant Wind Easements

Communications

- August 11th, 2025, Meeting at Franklin County Law Enforcement Center
- 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.