

# FRANKLIN COUNTY BOARD OF SUPERVISORS

**August 11<sup>th</sup>, 2025 – 8:30AM – Franklin County Law Enforcement Center – 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 8/4/2025**

## **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 – Rescheduling Public Hearing for Vacating Franklin County Right-of-Way in Burdette
  - Consider for Approval – Closure of Yarrow Ave. Between 50<sup>th</sup> Street and 60<sup>th</sup> Street as of 8/4/25 at 8:25AM for Culvert Construction
  - Consider for Approval – Closure of Franklin Ave. Between 55<sup>th</sup> Street and 70<sup>th</sup> Street as of 8/4/25 at 7:00AM for Bridge Construction
  - Consider for Approval – Resolution Authorizing Monthly Transfers From the General Basic Fund to Secondary Roads Fund; Rural Basic Fund to Secondary Roads Fund; and Rural Supplemental Fund to the Secondary Roads Fund
  - Departmental Update
- **9:30AM: Russell Wood, CICS CEO**
  - Departmental Update
- **9:45AM: Joel McWilliams, Emergency Management Director**
  - Departmental Update
- **10:00AM: Drainage**
  - Public Hearing for DD3 Main Open Ditch Modification
  - Consider for Approval – Recommendation of the Engineer's Report
  - Direct CGA to Prepare Plans/Specifications for Proposed Modification
  - Consider for Approval – Drainage Minutes from 8/4/2025

## **New Business:**

- Consider for Approval – Proxy for ICAP Renewal
- Consider for Approval – Business Associate Agreement with CICS (Collaborate Individual and Community Supports)

## **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.*