

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

August 11th 2025

A recording of the meeting can be found at www.youtube.com/@FranklinCountyBoardofSupervisors

The Board of Supervisors met at 8:30AM on Monday, August 11th, 2025, at the Franklin County Law Enforcement Center for a regular session with Board members Lukensmeyer, McVicker, and Vanness present.

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

Motion by McVicker, Seconded by Lukensmeyer to approve the regular minutes from 8/4/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: John Peterson was present to express his concern with the selection of the new Chief Deputy Sheriff. McVicker attended a finance committee for Northeast Iowa Workforce Development. Vanness attended Veterans Affairs Commission.

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 rescheduling the public hearing for vacating Franklin County right-of-way in Burdette to August 25th, 2025, at 9:00AM. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the closure of Yarrow Ave between 50th Street and 60th Street as of 8/4/2025 at 8:25AM for culvert construction. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the closure of Franklin Ave between 55th Street and 70th Street as of 8/4/25 at 7:00AM for bridge construction. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a 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 Secondary Road Fund. The resolution reads in full:

RESOLUTION #2025-43

Authorizing monthly transfers from the General Basic Fund to Secondary Roads Fund, from the Rural Services Fund to Secondary Roads Fund, and from the Rural Supplemental Fund to the Secondary Roads Fund.

Resolution to authorize the Franklin County Auditor monthly transfer sums from the General Basic Fund to the Secondary Road Fund; from Rural Services Fund to the Secondary Road Fund; and Rural Supplemental Fund to the Secondary Road Fund all in Fiscal Year 2025-2026 as follows:

| Month | General Basic | Rural Basic | Rural Supplemental | Total |
|----------------|---------------|-------------|--------------------|-----------|
| July 2025 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| August 2024 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| September 2024 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| October 2024 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| November 2024 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| December 2024 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| January 2025 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| February 2025 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |

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|------------|----------|-----------|----------|-----------|
| March 2025 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| April 2025 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| May 2025 | \$16,045 | \$215,918 | \$15,743 | \$247,706 |
| June 2025 | \$16,041 | \$215,916 | \$15,745 | \$247,702 |

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

Russell Wood, CICS CEO, met with the Supervisors to update them on happenings in his department.

Joel McWilliams, Emergency Management Director, provided the Supervisors with an update on his department in writing as he was unable to attend the meeting due to a scheduling conflict.

The Supervisors recessed at 10:00AM for a drainage meeting. They reconvened at 10:35AM. Drainage minutes may be obtained from the Auditor's office or on the County website.

Motion by McVicker, seconded by Lukensmeyer to approve Katy Flint, Auditor, as the proxy for ICAP. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the Business Associate Agreement with CICS (Collaborative Individual and Community Supports). All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 10:37AM until Monday, August 18th, 2025, at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board