

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
August 25 th 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 25th, 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 8/18/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Doug Tarr from the City of Hampton attended to express his concern over an interaction with a county employee. All three Supervisors attended the ISAC annual conference.

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

Motion by McVicker, seconded by Lukensmeyer to open a public hearing pertaining to Vacating Streets & Right of Way Within the town of Burdette at 9:00AM. All ayes. Motion carried. There was no public present, and no comment had been received prior to the meeting. Motion by Lukensmeyer, seconded by McVicker to close the public hearing at 9:09AM. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution vacating Harris Street and Latham & Boddy Streets south of Harris Street in the town of Burdette. The resolution reads as follows:

RESOLUTION #2025-49

RESOLUTION TO VACATE A COUNTY ROAD

WHEREAS, A public hearing was conducted on Monday August 25th, 2025, following publication and service of notice as required by law on the proposed vacation and closure of a portion of Franklin County Secondary Road, described as follows: Harris Street and Latham and Boddy Streets south of Harris Street in the Town of Burdette, Iowa. WHEREAS, no objections have been received, either in writing or by people present. NOW THEREFORE BE IT RESOLVED by the Franklin County Board of Supervisors that the subject sections of road be ordered vacated and closed. Harris Street and Latham and Boddy Streets south of Harris Street in the Town of Burdette, Iowa. WHEREAS, no objections have been received by people present regarding lack of access to their properties, if this entire segment is vacated. NOW THEREFORE BE IT RESOLVED by the Franklin County Board of Supervisors that the sections of Harris Street and Latham and Boddy Streets south of Harris Street in the Town of Burdette, Iowa are ordered vacated and closed. Heather Avenue and 30th Street as presently established and maintained shall remain open and is not vacated.

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

Motion by Lukensmeyer, seconded by McVicker to approve a resolution vacating portions of county roads. The resolution reads in full:

RESOLUTION 2025-48

RESOLUTION TO VACATE A COUNTY ROAD

WHEREAS, A public hearing was conducted on Monday August 25a, 2025 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Franklin County Secondary Road, described as follows: See Road Vacation Description Attachment. WHEREAS, no objections have been received, either in writing or by persons present. NOW THEREFORE BE IT RESOLVED by the Franklin County Board of Supervisors that the subject sections of road be ordered vacated and closed. See Road Vacation Description Attachment. WHEREAS, no objections have been received by persons present regarding lack of access to their properties, if this entire segment is vacated. NOW THEREFORE BE IT RESOLVED by the Franklin County Board of Supervisors that the sections of road in the attached Road Vacation Description are ordered vacated and closed. Raven Avenue, Heather Avenue, 30th Street and 40th Street as presently established and maintained shall remain open and is not vacated.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted. The full Road Vacation Description attachment may be obtained from the Franklin County Secondary Roads office or the Auditor's office. In addition, a full copy of the resolution including the Road Vacation Description attachment is available on the county website.

Motion by Lukensmeyer, seconded by McVicker to approve Franklin County Utility Permit Application for Mediacom Iowa LLC to place coaxial cable along 170th Street from Hwy 65 to 500' East. All ayes. Motion carried.

Adam Akers, Veterans Affairs Director, met with the Supervisors and provided them with an update on his department.

Ron Dunt, Hampton City Manager, met with the Supervisors to request property tax abatements on parcels owned by the City of Hampton. After discussion, motion by Lukensmeyer, seconded by McVicker to approve a resolution approving a tax abatement for the City of Hampton. The resolution reads in full:

**RESOLUTION #2025-46
APPROVING A TAX ABATEMENT**

WHEREAS, the Franklin County Board of Supervisors does see the importance of property development and wishes to aid in the benefit to the communities of Franklin County. BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF SUPERVISORS directs the Franklin County Treasurer, pursuant to 2023 Iowa Code to abate the following amounts for taxes from the tax books for the following tax parcels.

Owner: City of Hampton

Parcel #	Address	Tax Year	Receipt #	Amount
000073321501900	4 1 st St. NW Hampton (Rick's Pharmacy)	2025/2026	15827	\$299.00
000073321501800	6 1 st St. NW Hampton (Rick's Pharmacy)	2025/2026	15826	\$299.00
000072847700500	603 1 st St NE Hampton (Vacant Lot)	2025/2026	14626	\$48.00
000073317700800	25 6 th St. SW Hampton (Vacant Lot)	2025/2026	15952	\$77.00
000073322800100	202 3 rd Ave NE Hampton	2025/2026	14198	\$134.00
000073318700800	321 5 th St. SW Hampton (Vacant Lot)	2025/2026	14428	\$242.00

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

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

Motion by McVicker, seconded by Lukensmeyer to open a public hearing pertaining to a Master Matrix application for Franklin Scott 14 Site (Summit Farm Pork LLC) at 10:30AM. All ayes. Motion carried. There was no public present, and no comment had been received prior. Motion by McVicker, seconded by Lukensmeyer to close the public hearing at 10:35AM. All ayes. Motion carried. Motion by McVicker, seconded by Lukensmeyer to recommend approval of the permit application for Franklin Scott 14 Site (Summit Farm Pork LLC). All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution authorizing a transfer for Home Care. The resolution reads in full:

RESOLUTION 2025-45

A RESOLUTION AUTHORIZING OPERATING TRANSFERS FOR FRANKLIN COUNTY HOME CARE

WHEREAS Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of supporting several county entities. **WHEREAS** presently the County has budgeted monies for the following transfer:

CURRENT FUND	AMOUNT OF TRANSFER	Transfer To	REASON FOR TRANSFER
General Basic Fund 01000-10300-814-99-823	\$50,000.00	Home Care 60202-10000-9000-12	General Operating Transfer

NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, the amount of transfer to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

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

The Auditor read a department update from Julie Pralle, General Assistance Coordinator that was provided to her.

Chairman Vanness adjourned the meeting at 10:38AM until Tuesday, September 2nd, 2025, at 8:30AM at the Franklin County Courthouse for a regular session. Please note the change in day due to the Labor Day holiday.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board