

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
September 2 <sup>nd</sup> 2025

*A recording of the meeting can be found at [www.youtube.com/@FranklinCountyBoardofSupervisors](https://www.youtube.com/@FranklinCountyBoardofSupervisors)*

The Board of Supervisors met at 8:30AM on Tuesday, September 2<sup>nd</sup>, 2025, at the Franklin County Courthouse 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 8/25/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended CICS Governing Board. McVicker attended Central Iowa Juvenile Detention.

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

Motion by McVicker, seconded by Lukensmeyer to approve Franklin County Work in the Right of Way Permit for City of Meservey to detour truck traffic for a water main project on S14. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve Franklin County Application for approval of construction of a subdrain with Franklin County Secondary Road Right of Way for Dallas Hoffmeister to bore tile across 65<sup>th</sup> Street approximately 1/8 mile west of Timber Ave. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the closure of Quail Ave between 105<sup>th</sup> Street and Walnut Drive as of 8/26/2025 at 11:30AM for bridge construction/repair. All ayes. Motion carried.

The Supervisors recessed at 9:15AM for a drainage meeting and reconvened at 9:20AM. Drainage minutes may be obtained from the county website or Auditor's office.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution ratifying, confirming, and approving the change in deadline for submission of bids & for public hearing on plans, specifications, form of contract, and estimate of costs for the construction for the county courthouse roof. The resolution reads in full:

**RESOLUTION 2025-51**

**RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE CHANGE IN DEADLINE FOR  
SUBMISSION OF BIDS AND FOR PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OR  
CONTRACT AND ESTIMATE OF COSTS FOR THE COUNTY COURTHOUSE ROOF**

WHEREAS, on August 4, 2025, the Board adopted a resolution ordering construction of the County Courthouse Roof, fixing the date for receiving bids as August 19, 2025, fixing the date for public hearing on August 25, and ordering notices to be posted and published as required by law; and WHEREAS, the Advertisement for Bids and Notice of Public Hearing was not timely posted; and WHEREAS, a revised Advertisement for Bids and Notice of Public Hearing with a new date and time for bid letting and public hearing was posted and published; and WHEREAS, it is necessary to ratify, confirm, and approve the change in the dates for submission of bids and for public hearing on the plans, specifications, form of contract and estimate of cost and the associated posting and publication of notices. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, STATE OF IOWA: Section 1. That the actions of the Project Engineer in changing the time for the receipt of bids to before 9:00 A.M. on August 26, 2025, is hereby ratified, confirmed, and approved. Section 2. That the actions in changing the time and date for the public hearing on the plans, specifications, form of contract and estimate of cost to September 2, 2025 at 9:30 a.m. is hereby ratified, confirmed, and approved. Section 3. That the actions of posting the revised Advertisement for Bids and Notice of Public Hearing once in a relevant contractor plan room service with statewide circulation and a relevant construction lead generating service with statewide circulation and on an internet site sponsored by the County not less than thirteen clear days nor more than forty-five days prior to August 26, 2025 is hereby ratified, confirmed, and approved. Section 3. That the actions of the County Auditor in publishing a revised Advertisement for Bids and Notice of Public Hearing in a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County, not less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the plans, specifications, form of contract and estimate of costs for the project, the hearing to be at 9:30 a.m. on September 2, 2025 is hereby ratified, confirmed, and approved.

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

Motion by McVicker, seconded by Lukensmeyer to open a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of costs on the construction for the county courthouse roof at 9:31AM. All ayes. Motion carried. This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the County Courthouse Roof, the Chairperson called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the Auditor reported that no written objections thereto had been filed. Motion by Lukensmeyer, seconded by McVicker to close the public hearing at 9:33AM. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution adopting plans, specifications, form of contract, and estimate of costs. The resolution reads in full:

**RESOLUTION #2025-52**

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND  
ESTIMATE OF COST FOR THE COUNTY COURTHOUSE ROOF**

WHEREAS, on the 11th day of August, 2025, plans, specifications, form of contract and estimate of cost were filed with the Auditor for the construction of certain public improvements described in general as the County Courthouse Roof; and WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, STATE OF IOWA:

That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.

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

The Supervisors viewed the report of the bids that were opened on August 26<sup>th</sup> at 9:00AM.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution making award of construction contract for the county courthouse roof. The resolution reads in full:

**RESOLUTION #2025-53**

**RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE COUNTY  
COURTHOUSE ROOF**

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, STATE OF IOWA:

That the following bid for the construction of certain public improvements described in general as the County Courthouse Roof, described in the plans and specifications heretofore adopted by this Board on September 2, 2025, be and is hereby accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor:	<u>Welter Construction</u>	of	<u>Elk River, Minnesota</u>
Amount of bid:	<u>\$88,500.00</u>		
Portion of project:	<u>All construction work</u>		

That the Chairperson and Auditor are hereby directed to execute the contract with the contractor for the construction of the public improvements, such contract not to be binding on the County until approved by this Board.

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

Kyle Vogel of Popejoy addressed the supervisors regarding property that adjoins his and his desire to obtain the property to clean it up. The Auditor & Treasurer explained the process. After discussion, motion by Lukensmeyer, seconded by McVicker to approve a resolution assigning a county-held tax certificate. The resolution reads in full:

**RESOLUTION #2025-50**

**ASSIGNMENT OF COUNTY HELD TAX CERTIFICATE**

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 that the Franklin County Treasurer, pursuant to 2023 Iowa Code assign the following county-held tax certificates for the amounts listed to Kyle Vogel.

Parcel	Tax Certificate	Amount
000132225600200	2018-00511	\$149.52
000132225600100	2018-00510	\$53.34

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 claims as submitted. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the local intergovernmental review consultation with NIACOG Housing Trust Fund. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 10:07AM until Monday, September 8<sup>th</sup>, 2025, at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

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Chris Vanness, Chairman

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Katy A. Flint, Auditor & Clerk to the Board