## PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

September 15<sup>th</sup> 2025

A recording of the meeting can be found at www.youtube.com/@FranklinCountyBoardofSuperviso/streams The Board of Supervisors met at 8:30AM on Monday, September 15th, 2025, at the Franklin County Courthouse for a regular session with Board members Lukensmeyer, McVicker, and Vanness present.

Motion by McVicker, seconded by Lukensmeyer to approve the agenda with the removal of the "Resolution Approving Construction Contract & Bond for the Construction of the County Courthouse Roof". All ayes. Motion carried.

Motion by Lukensmeyer, seconded by Vanness to approve the regular minutes from 9/8/2025 and special session minutes from 9/8/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended Conservation Board, a joint session with Supervisors & Conservation Board, a Board of Health committee meeting, and Together 4 Families. McVicker attended NIACOG. Vanness attended a joint session with Conservation Board & Supervisors.

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 the closure of 255th Street between Timber Ave and Wren Ave as of 11:25AM on 9/8/2025 for culvert construction/repair. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the closure of Franklin Ave between 50th Street and 30th Street as of 9/8/2025 at 12:00PM for bridge construction/repair. All ayes. Motion carried.

The Supervisors recessed at 9:15AM for a drainage meeting and reconvened at 9:30AM. Drainage minutes may be obtained from the Auditor's office or on the county website.

Brandon Miller from Alliant Energy presented the Supervisors information regarding the proposed wind farms in Franklin County.

Rebekah Ault from Franklin General Hospital provided the Supervisors with an update on the transition of public health & home care to the hospital.

A department head meeting was held at 10:00AM. Minutes may be obtained from the Auditor's office.

Motion by McVicker, seconded by Lukensmeyer to approve claims as presented. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve Memorandum's of Understanding for four (4) CICS Employees. All ayes. Motion carried.

Chairman Vanness updated the Supervisors about the outcome of the joint session with Conservation Board. It was the consensus of the group not to move forward with the proposed addendums to the wind energy

at the

easements currently in place.	
Chairman Vanness adjourned the meeting at 10:11AM until Monday, September 22 <sup>nd</sup> , 2025, at 8:30AM a Franklin County Courthouse.	
	ATTEST:
Chris Vanness, Chairman	Katy A. Flint, Auditor & Clerk to the Board