

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 6th 2025

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

The Board of Supervisors met at 8:30AM on Monday, October 6th, 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 9/29/2025. All ayes. Motion carried.

Public Comment & Board Committee Updates: McVicker attended a finance committee meeting for Northeast Iowa Workforce Development.

Kaylee Gibson from Summit Carbon Solutions was present to provide the Supervisors with an update on their project and review the Landowner & Community Partnership Program.

Aaron Dodd, Sheriff, met with the Supervisors to provide them with an update on his department.

The Auditor, Katy Flint, provided the Supervisors with an update on her department.

Motion by McVicker, seconded by Lukensmeyer to open a public hearing pertaining to the FY26 Budget Amendment at 10:00AM. All ayes. Motion carried. No public was present, and no comments had been received prior to the meeting. The Auditor briefly reviewed the amendment. Motion by Lukensmeyer, seconded by McVicker to close the public hearing at 10:01AM. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution Approving a FY2026 Budget Amendment. The resolution reads as follows:

RESOLUTION #2025-62

Amendment to Fiscal Year 2025/2026 Franklin County Budget

WHEREAS the 2025/2026 Franklin County Budget was originally published in official County newspapers (Hampton Chronicle) on April 2nd, 2025. **WHEREAS** Resolution #2025-20 adopted the Fiscal Year 2025/2026 Franklin County Budget. **WHEREAS** the Franklin County Board of Supervisors does approve the following changes in the 2025/2026 Franklin County Budget as they were last amended on 7/28/2025:

WHEREAS increases in expenditures are:

Public Safety & Legal Services	\$10,950.00	K9 Vehicle & Outfitting
Govt Service to Residents	\$3,650.00	Special Election Expenses
Administration	\$25,000.00	HVAC for CRC, IT Supplies
Operating Transfers Out	\$8,450.00	Move K9 Funds
Total	\$48,050.00	

WHEREAS increases in revenues are:

Miscellaneous	\$3,000.00	Special Election Revenue
Operating Transfers In	\$8,450.00	Move K9 Funds
Total	\$11,450.00	

THEREFORE, said Amendment was approved with the increase in expenditures and revenues mentioned above and the corresponding appropriations as attached to this resolution.

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 approve a resolution Approving a Subdivision Waiver. The resolution reads in full:

RESOLUTION 2025-63

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY APPROVING A SUBDIVISION WAIVER

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and **WHEREAS** Julie Salvesen has asked for a subdivision waiver for the following parcel: Parcel 2025-39 located in the SE ¼ of Section 29, Township

92 North, Range 20 West of the 5th PM, Franklin County, Iowa has shown in the Plat of Survey recorded in the Office of the Franklin County Recorder on 9/19/2025 as Document Number 20251616 to subdivide the land to sell one parcel.

BE IT RESOLVED THAT The Franklin County Board of Supervisors approves the Subdivision Waiver.

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 approve a proposal and contract with Vertical Design Services for Courthouse Electrical Project. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution Approving Construction Contract & Bond for the Construction of the County Courthouse Roof. The resolution reads in full:

RESOLUTION 2025-64

RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE COUNTY COURTHOUSE ROOF

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

That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as the County Courthouse Roof, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson on behalf of the County be and the same hereby approved as follows:

Contractor: All Iowa Roofing of Des Moines, Iowa

Amount of Bid: \$140,000.00

Bond Surety: Merchants National Bonding, Inc.

Date of Bond: 10/1/2025

Portion of Project: All Construction work

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

The Supervisors held discussion regarding the status of the bid security of Welter Construction. After discussion, motion by McVicker, seconded by Lukensmeyer to return the bid security to Welter Construction. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution Naming Depositories per Iowa Code §12C. The resolution reads in full:

RESOLUTION 2025-61

A RESOLUTION NAMING DEPOSITORIES PER IOWA CODE SECTION 12C

BE IT RESOLVED that the BOARD OF SUPERVISORS of FRANKLIN COUNTY, IOWA, approves the following list of financial institutions to be depositories of FRANKLIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2.

The FRANKLIN COUNTY AUDITOR is hereby authorized to deposit Franklin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location of Home Office	Maximum in Effect
First Bank Hampton	Hampton	\$500,000.00
United Bank & Trust Co.	Hampton	\$1,500,000.00

The FRANKLIN COUNTY RECORDER is hereby authorized to deposit Franklin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location of Home Office	Maximum in Effect
First Bank Hampton	Hampton	\$60,000.00

The FRANKLIN COUNTY SHERIFF is hereby authorized to deposit Franklin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location of Home Office	Maximum in Effect
First Bank Hampton	Hampton	\$25,000.00

The FRANKLIN COUNTY CONSERVATION DIRECTOR is hereby authorized to deposit Franklin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location of Home Office	Maximum in Effect
First Bank Hampton	Hampton	\$5,000.000

The FRANKLIN COUNTY VETERANS AFFAIRS DIRECTOR is hereby authorized to deposit Franklin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location of Home Office	Maximum in Effect
First Bank Hampton	Hampton	\$20,000.00

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the FRANKLIN COUNTY BOARD OF SUPERVISORS adopted at a meeting of said public body, duly called and held on the 6th day of October, 2025, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is in full force and effect.

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

Motion by McVicker, seconded Lukensmeyer to approve an Employment Contract & Agreement with Secondary Roads Engineer, Jay Waddingham. All ayes. Motion carried.

The Auditor reminded the Supervisors about the special session on Tuesday October 7th for the Canvas of Special Election.

The Supervisors acknowledge the Recorder’s Quarterly Report Ending September 30th, 2025.

The Supervisors acknowledged the Auditor’s Quarterly Report Ending September 30th, 2025.

The Supervisors acknowledged the Sheriff’s Monthly Report for September 2025.

Chairman Vanness adjourned the meeting at 10:17AM on Monday, October 13th, 2025, at 8:30AM at the Franklin County Courthouse.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board