

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
October 13 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, October 13th, 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 10/6/2025 and special session minutes from 10/7/2025. All ayes. Motion carried.

Andrea Miller, County Attorney, met with the Supervisors to provide them an update on her department.

Board Committee Updates: Lukensmeyer attended Conservation Board, Franklin County Tourism, and CICS Governing Board. McVicker attended NIACOG Emergency Planning.

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 a resolution Establishing a 28E Agreement Between City of Hampton, Iowa, and Franklin County, Iowa for the Purpose of Constructing and Maintaining a Joint Brush Burn Site. The resolution reads in full:

RESOLUTION #2025-66

A RESOLUTION ESTABLISHING A 28E AGREEMENT BETWEEN CITY OF HAMPTON, IOWA, AND FRANKLIN COUNTY, IOWA FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A JOINT BRUSH BURN SITE

This agreement is established between the City of Hampton, Iowa, and Franklin County, Iowa, for the purpose of defining the shared cost of constructing and maintenance of a joint brush burn site in the City of Hampton. WHEREAS, the ability to dispose of brush and trees in the City of Hampton and Franklin County Road Rights of Way is important and vital to the citizens of Hampton and Franklin County and to the economic benefit of both parties. 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 28E Agreement between the City of Hampton and Franklin County, is hereby approved and adopted upon passage.

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 Franklin County Utility Permit Application for Alliant Energy to Bore Electric Infrastructure to Interconnect Jerry L Plagge Substation with Battery Energy Storage Located East of 170th Street & Eagle Ave. Intersection. All ayes. Motion carried.

Public Comment: None

Ashley Roberts, Public Health Administrator, met with the Supervisors and provided an update on her department.

Carissa Sisson, Assessor, provided the Supervisors with an update on her department.

The Supervisors recessed at 10:00AM for a drainage meeting. They reconvened at 10:15AM. Minutes may be obtained from the Auditor's office or on the County website.

Motion by Lukensmeyer, seconded by McVicker to approve the Asset Sale & Service Agreement with Franklin General Hospital Including All Exhibits. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve Exhibit H "Community Health Agreement" and All Exhibits. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution Approving a Subdivision Waiver. The resolution reads in full:

RESOLUTION 2025-68

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 Ann Flickinger has asked for a subdivision waiver for the following parcel:

Parcel 2025-24 located in the SE ¼ of Section 15, Township 92 North, Range 20 West of the 5th PM, Franklin County, Iowa, as show in the Plat of Survey recorded in the Office of the Franklin County Recorder on 6/6/2025 as Document Number 20250980 to subdivide the land to be able 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 Lukensmeyer, seconded by McVicker to approve claims as submitted. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the Allowance of 152 Homestead Tax Credit & Exemption Applications, 12 Military Property Tax Exemption Applications, and 11 Disabled Veteran Homestead Tax Credit Applications for AY2025 per Iowa Code §425 and §426A as Recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the Disallowance of 25 Homestead Tax Credit and Exemptions & 7 Military Property Tax Exemptions for AY2025 per Iowa Code §425 and §426A as Recommended by the Franklin County Assessor. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to set the bid opening for Snow Removal Contracts for Monday October 27th at 10:00AM. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution Ordering Construction of the County Courthouse Repointing and Fixing a Date for Hearing Thereon and Taking of Bids. The resolution reads in full:

RESOLUTION 2025-67

RESOLUTION ORDERING CONSTRUCTION OF THE COUNTY COURTHOUSE REPOINTING, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as the County Courthouse Repointing; and WHEREAS, the County has caused to be prepared plans, specifications and form of contract, together with estimate of cost, which are now on file in the office of the County Auditor for public inspection, for the construction of the public improvements; and WHEREAS, the plans, specifications and form of contract are deemed suitable for the making of the public improvements; and WHEREAS, before the plans, specifications, form of contract and estimate of cost may be adopted, and a contract for the construction of the public improvements is entered into, it is necessary, pursuant to Chapter 26, Code of Iowa, to hold a public hearing and to advertise for bids: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, STATE OF IOWA: That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as the County Courthouse Repointing, in the manner set forth in the plans and specifications and form of contract, above referred to, the cost thereof to be paid in accordance with the provisions as set out in the posted Notice to Bidders and published Notice of Public Hearing; the public improvements being more generally described as follows: The extent of the work on this project is the furnishing of all labor, equipment, and materials for the masonry and stone mortar tuckpointing, broken masonry and stone unit replacing, as necessary, and overall cleaning of the masonry exterior and replacement of expansion joint sealant as described and noted on drawings. Provide all associated accessories related to the complete repointing project, such as sealant and backer rods, flashing and weeps, recaulking around all openings (door, windows, grills and louvers) and penetrations for a complete restoration of the masonry integrity of the Courthouse. That the amount of the bid security to accompany each bid shall be in an amount which shall conform to the provisions of the notice to bidders approved as a part of the specifications. BE IT FURTHER RESOLVED, that the County Auditor be and is hereby directed to post a notice to bidders 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 either the County or a statewide association that represents the County. Posting shall be not less than thirteen clear days nor more than forty-five days prior to November 10, 2025, which is hereby fixed as the date for receiving bids. The bids are to be filed prior to 10:00 A.M., on such date. The Board of Supervisors hereby delegates to the County Auditor or her designee the duty of receiving, opening and tabulating bids for construction of the Project. Bids shall be received and opened as provided in the public notice and the results of the bids shall be considered at the meeting of this Board on November 12, 2025, at 10:00 A.M. BE IT FURTHER RESOLVED, that the County Auditor be and is hereby directed to publish notice of hearing once in a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County.

Publication shall be 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 10:00 A.M. on November 12, 2025.

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

The Supervisors acknowledged the Veterans Affairs Quarterly report for 1st Quarter of FY2026.

Chairman Vanness adjourned the meeting at 10:31AM until Monday, October 20th, 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