# FRANKLIN COUNTY BOARD OF SUPERVISORS

# November 3rd, 2025 – 8:30AM – Franklin County Courthouse – Regular Session

District 1 – Gary McVicker District 2 – Richard Lukensmeyer District 3 – Chris Vanness, Chairman This meeting will also be available via YouTube by clicking here: <a href="www.youtube.com/@FranklinCountyBoardofSuperviso/streams">www.youtube.com/@FranklinCountyBoardofSuperviso/streams</a>

Call to Order
Pledge of Allegiance
Consider for Approval – Agenda
Consider for Approval – Regular Session Minutes from 10/27/2025
Appointments:

- 8:35AM: Board Committee Updates & Public Comment
  - \*\* The Public Comments section of the agenda is your opportunity to address items not on the agenda. A speaker may speak on one (1) issue per meeting for a maximum of three (3) minutes.
  - \*\* Official action cannot be taken by the Board during this time but may be placed on a future agenda or referred to the appropriate department.
  - o \*\* Keep comment relevant and refrain from personal; impertinent, or slanderous remarks
- 9:00AM: Jay Waddingham, Secondary Roads Engineer
  - Consider for Approval Franklin County Utility Permit Application for MidAmerican Energy Co to Construct Overhead Power Service to 1276 Olive Ave Hampton for NIACC Training Center
  - Consider for Approval Closure of Eagle Ave. Between 70<sup>th</sup> Street & 80<sup>th</sup> Street as of 10/28/25 at 9:30AM CDT for Culvert Construction/Repair
  - Department Update
- 9:15AM: Audrey Emery, Human Resource Director
  - o Consider for Approval Increase of Dependent FSA Limit
- 9:30AM: Dan Tilkes, Sanitarian, Weed Commissioner, Planning & Zoning Administrator
  - o Departmental Update
- 9:45AM: Ned Parker, Conservation Director
  - o Departmental Update
- 10:00AM: Doug Foreshoe, Bergland & Cram
  - Courthouse Repointing Project Update
- 10:20AM: Deb Jones, Home Care Director
  - Consider for Approval Exemption to Auto Insurance Requirement for Crystal Hoyt
- 10:30AM: Drainage
  - o Consider for Approval Drainage Minutes from 10/27/25 & 10/29/25
  - o Discussion Drainage Ditch Tree & Shrub Control Service Contract

# Old Business:

 Consider for Approval – Financial Support of Amicus Brief in the Case of Couser vs. Shelby County Being Filed on Behalf of the ISAC Membership

#### **New Business:**

- Consider for Approval Resolution for Operation Green Light
- Consider for Approval FY2025 CASH Annual Financial Report as Presented by the Auditor
- Consider for Approval FY2025 GAAP Annual Financial Report as Presented by the Auditor
- Consider for Approval Snow Removal Contract with Team Concrete

### Communications

Board Comments

## Adjournment

The County Board of Supervisors meet regularly on Monday mornings beginning at 8:30AM. All meetings are open to the public, unless, for purposes described in the Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. Agenda appointments will need to be scheduled through the Franklin County Auditor's Office by 1PM on the previous Thursday. The Board is open for public comment between 8:35AM and 9:00AM when they are in session.