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| PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS |
| November 24th, 2025 |

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

The Board of Supervisors met at 8:30AM on Monday, November 24th, 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 11/18/2025. All ayes. Motion carried.

Board Committee Updates & Public Comment: Lukensmeyer took the Open Meeting & Public Records training offered by IPIB. He attended CICS Governing Board and Franklin County Tourism. Vanness attended North Iowa Community Action Organization.

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

Motion by McVicker, seconded by Lukensmeyer to open the public hearing pertaining to Master Matrix Application for Franklin Oakland 10 Site owned by Summitt Pork I LLP at 9:20AM. All ayes. Motion carried. There was no public present, and no comment had been received prior. Motion by McVicker, seconded by Lukensmeyer to close the public hearing at 9:22AM. All ayes. Motion carried. Motion by Lukensmeyer, seconded by Vanness to recommend approval of the permit application for Franklin Oakland 10 Site (Summitt Pork I LLP). All ayes. Motion carried.

The Supervisors recessed at 9:25AM for a drainage meeting and reconvened at 9:30AM. Drainage minutes may be obtained from the Auditor's office or on the County website.

Adam Akers, Veterans Affairs Director, provided the Supervisors with an update on his department.

Julie Pralle, General Assistance Director, met with the Supervisors and updated them on her department.

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

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

**RESOLUTION 2025-74
RESOLUTION ORDERING CONSTRUCTION OF THE COUNTY COURTHOUSE
REPOINTING AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS
THEREFOR**

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:

Section 1: 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.

Section 2: 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 December 16th, 2025, which is hereby fixed as the date for receiving bids. The bids are to be filed prior to 2:00 P.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 December 22nd, 2025, at 9:15AM. 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 9:15Am on December 22nd, 2025.

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

The Supervisors & Auditor discussed a schedule for budget workshops. They will be held January 20th-22nd. The Auditor will send out a schedule & budget worksheets in the next couple weeks.

Chairman Vanness adjourned the meeting at 9:55AM until Monday, December 1st, 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