

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
December 22 nd , 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, December 22nd, 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 12/15/2025. All ayes. Motion carried.

Board Committee Updates & Public Comment: Lukensmeyer attended Board of Health & Conservation Board. McVicker attended NIACOG Housing Trust Fund. Vanness attended Franklin County Development Association.

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 an application to Perform Work in Franklin County Highway Right of Way for Alliant Energy – Whispering Willows North for road radius widening on Dogwood Ave between Highway 3 and 170th Street and on 170th Street between Dogwood Ave. and Grouse Ave and at Tower T468 for tower repairs. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a right of way abandonment in the NW ¼ of the SE ¼ except for the west 40 feet in Section 28, T90N, R19W. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to open a public hearing on the matter of adoption of plans, specifications, form of contract, and estimate for the construction of the County Courthouse repointing at 9:15AM. All ayes. Motion carried. No public was present and no comment had been received prior to the meeting. The Supervisors reviewed the bids received for the County Courthouse Repointing and heard from Doug Foreshoe, Engineer. Motion by McVicker, seconded by Lukensmeyer to close the public hearing at 9:20AM. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution adopting plans, specifications, form of contract, and estimate of costs. The resolution reads in full:

RESOLUTION #2025-76

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND
ESTIMATE OF COST FOR THE COUNTY COURTHOUSE REPOINTING**

WHEREAS, on the 20th day of November 2025, plans, specifications, form of contract and estimate of cost were filed with the Auditor for the construction of certain public improvements described in general as the County Courthouse Repointing; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, STATE OF IOWA: That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of 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 Making Award of Construction Contract. The resolution reads in full:

RESOLUTION #2025-77

**RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE COUNTY
COURTHOUSE REPOINTING**

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

That the following bid for the construction of certain public improvements described in general as the County Courthouse Repointing, described in the plans and specifications heretofore adopted by this Board on December 22, 2025, be and is hereby accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Bi-State Masonry of East Moline, Illinois
Amount of bid: \$948,872.00
Portion of project: All construction work

That the Chairperson and Auditor are hereby directed to execute the contract with the contractor for the construction of the public improvements, such contract not to be binding on the County until approved by this Board.

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 waiving rights to appeal the draft permit for Oakland 10 Site. All ayes. Motion carried.

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

Motion by McVicker, seconded by Lukensmeyer to approve a Shared Employee Contract with Franklin General Hospital. All ayes. Motion carried.

Acting as drainage trustees, motion by Lukensmeyer, seconded by McVicker to approve drainage minutes from 12/15/2025. All ayes. Motion carried.

Acting as drainage trustees, motion by McVicker, seconded by Lukensmeyer to approve drainage claims as submitted. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution Approving Franklin County Comp Time Accumulation & Usage. The resolution reads in full:

RESOLUTION 2025-78

FRANKLIN COUNTY COMP TIME ACCUMULATION & USAGE

WHEREAS the Franklin County Board of Supervisors passed Resolution #2019-58 "Franklin County Comp Time Usage" on November 4th, 2019. WHEREAS the Franklin County Board of Supervisors rescinded and replace the previously mentioned resolution with Resolution #2024-30 on June 3rd, 2024. WHEREAS the Franklin County Board of Supervisors does wish to rescind Resolution #2024-30 and replace it with the following policy. WHEREAS, the Franklin County Board of Supervisors has determined in the Franklin County Employee Handbook that compensatory time (comp time) is eliminated for non-union employees except for those employees identified in this resolution: First Deputy Auditor, First Deputy Recorder, First Deputy Sheriff, First Deputy Treasurer, Facilities Director, and Facility Operations Coordinator. WHEREAS employees identified in this resolution will be compensated for overtime hours in the form of compensatory time at the rate of one and one-half hours for each hour worked over 40 hours. WHEREAS, employees classified as nonexempt, law enforcement under the Fair Labor Standards Act will be compensated for overtime hours in the form of monetary compensation at the rate of one and one-half times your straight time hourly worked OR compensatory time at the rate of one and one-half hours for each hour worked over 80 hours in a 14-day period. WHEREAS, county employees (Sheriff Deputies excluded) may accumulate a maximum of 80 hours of compensatory time, with department head approval. WHEREAS Sheriff Deputies may accumulate a maximum of 120 hours of compensatory time, with department head approval. WHEREAS employees (Sheriff Deputies excluded) will be paid out a lump sum on the last payroll of each fiscal year for any unused compensatory time. THEREFORE, BE IT RESOLVED that the Franklin County Board of Supervisors adopts the Franklin County Comp Time Accumulation & Usage policy previously mentioned.

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

Motion by McVicker, seconded by Vanness to approve a resolution Authorizing Capital Projects Transfers. The resolution reads in full:

RESOLUTION 2025-79

A RESOLUTION AUTHORIZING CAPITAL PROJECTS TRANSFERS

WHEREAS, Franklin County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, desires to transfer cash from one fund to another for the purposes of building and sustaining a capital projects fund.

WHEREAS, presently the County has budgeted monies for the following transfer:

CURRENT FUND	AMOUNT OF TRANSFER	Transfer To	REASON FOR TRANSFER
General Basic Fund 01000-10300-814-99-189	\$64,049	Special Project Fund 60105-10000-9000-51-189	Capital Projects

Rural Basic Fund 11000-10300-814-99-189-4	\$4,000	Special Project Fund – Trucks 11000-10000-9020-99-189-4	Truck Purchase Reserves
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NOW, THEREFORE, be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfer, the amount of transfer to the appropriate fund mentioned above, due to the reason mentioned; said transfer is between budgetary funds.

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

Chairman Vanness adjourned the meeting at 9:34AM until Monday, December 29th, 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