

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
January 13 <sup>th</sup> , 2026

*A recording of the meeting can be found at [www.youtube.com/@FranklinCountyBoardofSuperviso/streams](http://www.youtube.com/@FranklinCountyBoardofSuperviso/streams)*

The Board of Supervisors met at 8:30AM on Tuesday, January 13<sup>th</sup>, 2026, at the Franklin County Courthouse for a regular session with Board members Lukensmeyer, McVicker, and Vanness present.

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

Motion by McVicker, seconded by Lukensmeyer to approve the minutes from the 1/6/2026 regular session. All ayes. Motion carried.

Board Committee Updates & Public Comment: McVicker attended NIACOG Board. Vanness attended EMA/E911 Board.

Motion by Lukensmeyer, seconded by McVicker to approve the quote from Midland Concrete Products for brick for the Courthouse tuckpointing project. All ayes. Motion carried.

John Torbet from the Iowa Drainage District Association met with the Supervisors to provide them an annual update.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution approving permit application form for Commercial Wind Energy Conversion System Conditional Use Permits in accordance with Franklin County Zoning Ordinance 2023B. The resolution reads in full:

**RESOLUTION NO. 2026-8**

**RESOLUTION APPROVING PERMIT APPLICATION FORM FOR COMMERCIAL WIND ENERGY CONVERSION SYSTEM CONDITIONAL USE PERMITS IN ACCORDANCE WITH FRANKLIN COUNTY ZONING ORDINANCE 2023B**

WHEREAS, on April 17, 2023, the Board adopted Ordinance No. 2023B (now codified at Section 70.07 of the Franklin County Zoning Code), which amended the Franklin County Zoning Code to establish supplemental standards applicable to wind energy conversion system conditional uses in an "A" Agriculture District; and WHEREAS, Section 70.07(4)(D) of the Zoning Code provides all application forms shall be approved by resolution of the Board of Supervisors; and WHEREAS, the Director of the County Planning and Zoning Department has prepared a form of application for conditional use permits for wind energy conversion systems, attached as Exhibit A to this Resolution, and the Board finds the same to be proper for approval and in the best interests of the County.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, STATE OF IOWA: That the application form for conditional use permits for wind energy conversion system projects is hereby approved and adopted pursuant to Section 70.07(4)(D) of the Franklin County Zoning Code.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted. The permit may be obtained from the Planning & Zoning Administrator or on the County website.

Motion by McVicker, seconded by Lukensmeyer to approve an agreement with NoRISC for FY2026. All ayes. Motion carried.

The Supervisors discussed the possibility of applying for a grant to help cover the cost of the tuckpointing project. The Auditor shared information that she received from a webinar last week regarding the grant. They will not move forward with a grant application due to the time requirements and project timing.

Motion by McVicker, seconded by Lukensmeyer to approve a proposal from ArcaSearch for FY2025 Board Minutes. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve an amended lease with CICS for FY2026. All ayes. Motion carried.

The Supervisors & Auditor discussed the employee auto insurance requirements. After discussion, they directed the Auditor to prepare an update to the policy and bring it back to next week's meeting.

The Supervisors acknowledged the Veterans Affairs Quarterly Report for 10/2025-12/2025.

The Supervisors acknowledged the Auditor’s Quarterly Report for 10/2025-12/2025.

Chairman Vanness adjourned the meeting at 10:05AM until Tuesday, January 20<sup>th</sup>, 2026, at 8:30AM at the Franklin County Courthouse for a budget workshop.

ATTEST:

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Chris Vanness, Chairman

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Katy A. Flint, Auditor & Clerk to the Board