

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 20th, 2026

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

The Board of Supervisors met at 1:00PM on Tuesday, January 13th, 2026, 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 minutes from the 1/13/2026 regular session. All ayes. Motion carried.

The Supervisors met with Jay Waddingham, Secondary Roads Engineer, who provided them an update on his department.

Motion by Lukensmeyer, seconded by McVicker to approve Iowa DOT Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads to Detour Highway 3 on S56, C25, and C23 for Highway 3 Bridge Replacement Project BRFN-003-5(83)-39-12. All ayes. Motion carried.

The Supervisors met with Mary Ingham from Crisis Intervention Services who requested funding from the Supervisors for FY2027. No decision was made.

The Supervisors met with Jacob Ackerman and other members of the Franklin County Fair board regarding their funding request for FY2027. No decision was made.

Directors from the Franklin County Libraries met with the Supervisors regarding their funding request for FY2027. No decision was made.

Mary Amsbaugh from Franklin County Development Association with the Supervisors regarding her funding request for FY2027. No decision was made.

Representatives from the Hampton Senior Center met with the Supervisors regarding their FY2027 funding request. No decision was made.

James Nehring, who compiled a report on elected officials' salaries for the Supervisors, presented the report to the Supervisors.

Motion by McVicker, seconded by Lukensmeyer to approve the hiring of Michael Hayner as Facilities Operations Coordinator and setting his wage at \$22.93 per hour. All ayes. Motion carried.

The Supervisors recessed at 3:10PM for a drainage meeting. Drainage minutes may be obtained on the County website or from the Auditor's office.

Board Committee Updates & Public Comment: McVicker attended NIACOG Transportation & HAZMAT. Vanness attended Franklin County Development Association & Veterans Affairs Commission.

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 amending Franklin County Employee Handbook Section 6.13 "Vehicle Operations". Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted. The resolution added the following verbiage "An annual check of the driver's license of all county drivers will be made by HR in cooperation with Department Heads and Elected Officials". It also amended a section under "Use of Personal Vehicles" to read as follows: "Elected county officials, employees, or volunteers who use a personal vehicle for County business and request mileage reimbursement must maintain active personal automobile liability insurance, including split liability limits, in amounts established by the Board of Supervisors by motion or resolution." The full resolution may be obtained from the County Auditor or on the County website.

Motion by Lukensmeyer, seconded by McVicker to set auto insurance coverage for employees & elected officials who receive mileage reimbursement while using their personal vehicles for County business to split liability limits of \$100,000 per person (bodily injury), \$300,000 per accident (bodily injury), \$100,000 property damage. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution authorizing an operating transfer for Franklin County Conservation. The resolution reads in full:

RESOLUTION 2026-9

A RESOLUTION AUTHORIZING OPERATING TRANSFERS FOR FRANKLIN COUNTY CONSERVATION

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 supporting several county entities. **WHEREAS** presently the County has budgeted monies for the following transfer:

| CURRENT FUND | AMOUNT OF TRANSFER | Transfer To | REASON FOR TRANSFER |
|--|--------------------|-------------------------------------|----------------------------|
| General Basic Fund 01000-10300-814-99-102 | \$64,000.00 | Conservation 60215-10000-9000-22 | General Operating Transfer |

NOW, THEREFORE be it resolved by the Board of Supervisors of Franklin County, Iowa, directing the County Auditor to proceed with the general operating transfers, 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.

The Supervisors acknowledged the Sheriff's Monthly Report for December 2025.

Chairman Vanness adjourned the meeting at 3:17PM until Wednesday, January 21st, 2026, at 8:30AM at the Franklin County Courthouse for a budget workshop.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board