

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS
January 26 <sup>th</sup> , 2026

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

The Board of Supervisors met at 8:30AM on Monday, January 26<sup>th</sup>, 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 1/20/2026 regular session and the budget workshop minutes from 1/20/26 & 1/21/26. All ayes. Motion carried.

Board Committee Updates & Public Comment: McVicker attended Central Iowa Juvenile Detention Center. Lukensmeyer attended CICS Governing Board.

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

The Supervisors met with representatives from Access, Inc. regarding their FY2027 Budget Funding Request. No decision was made during the appointment.

The Supervisors recessed at 9:30 for drainage meetings. Minutes may be obtained from the Auditor's office or on the county website. They reconvened at 10:30AM.

Motion by McVicker, seconded by Lukensmeyer to approve the use of Opioid Funding for The Sheriff App after a budget amendment had been completed. All ayes. Motion carried.

The Supervisors reviewed a couple FY27 budget items with the Sheriff.

The Supervisors recessed again at 10:45AM for a drainage meeting. They reconvened at 10:50AM. Drainage minutes are available on the county website or from the Auditor's office.

The Supervisors met with Facilities Director, Ryan Peterson, to discuss a protentional rental agreement for Courthouse items. After discussion, they directed the County Auditor to proceed with the rental agreement.

Motion by McVicker, seconded by Lukensmeyer to approve the Utility Addendum to the FGH Lease for Veterans Affairs & Environmental Health/Weed Commissioner/Planning & Zoning. All ayes. Motion carried.

The Auditor discussed Builder's Risk Insurance with the Supervisors for the Courthouse Electrical Upgrade Project. After discussion, they directed the Auditor to have the County carry the policy.

Motion by Lukensmeyer, seconded by McVicker to appoint Nick Bretz to the Franklin County Conservation Board with a term ending 12/31/2026.

The Supervisors discussed all the FY2027 Outside Funding Requests they received. They directed the Auditor as to which ones they will fund and which ones they will not, along with amounts. The Auditor is to include these into the FY2027 budget.

Chairman Vanness adjourned the meeting at 10:56AM until Tuesday February 3<sup>rd</sup>, 2026, at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board