

FRANKLIN COUNTY BOARD OF SUPERVISORS

February 3rd, 2026 – 8:30AM – Franklin County Law Enforcement Center – Regular Session

District 1 – Gary McVicker District 2 – Richard Lukensmeyer District 3 – Chris Vanness, Chairman

This meeting will also be available via YouTube by clicking here: www.youtube.com/@FranklinCountyBoardofSupervisors/streams

Call to Order

Pledge of Allegiance

Consider for Approval – Agenda

Consider for Approval – Regular Minutes from 1/26/2026

Appointments:

- **8:35AM: Board Committee Updates & Public Comment**
 - *** The Public Comments section of the agenda is your opportunity to address items not on the agenda. A speaker may speak on one (1) issue per meeting for a maximum of three (3) minutes.*
 - *** Official action cannot be taken by the Board during this time but may be placed on a future agenda or referred to the appropriate department.*
 - *** Keep comment relevant and refrain from personal, impertinent, or slanderous remarks*
- **9:00AM: Jay Waddingham, Secondary Roads Engineer**
 - Departmental Update
- **9:15AM: Scott Jacobsen, Summit Agricultural Group**
- Consider for Approval – Memorandum Regarding Rehm Site – Environmental Self-Audit Update & DNR
- **9:30AM: Electrical Upgrade Project**
 - Consider for Approval – Resolution Ratifying, Confirming, and Approving the Change in Date for the Public Hearing on Plans, Specifications, Form of Contract, and Estimate of Costs and Consideration of Bids
 - Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract, and Estimate of Costs
 - Consider for Approval – Resolution Adopting Plans, Specifications, Form of Contract, Estimate of Costs, and Enhancement of Payment
 - Consideration of Construction Bids
 - Consider for Approval – Resolution Making Award of Construction Contract
- **9:45AM: Elizabeth Thyer, Gardiner & Company**
 - FY2025 Audit Review
- **10:15AM: Andrea Miller, County Attorney**
 - Update on Nuisance Properties

New Business:

- Consider for Approval – Claims
- Consider for Approval – Cancellation of 2/10/2026 Regular Session
- Consider for Approval – Letter of Engagement with Dorsey & Whitney for General Obligation Urban Renewal Bonds, Series 2026
- Consider for Approval – Resolution Setting Date for Public Hearing on Designation of the 2026 Building Restoration Urban Renewal Area and on Urban Renewal Plan and Project
- Consider for Approval – MidAmerican Contract/Quote for Electrical Upgrade Project
- Consider for Approval – Memorandum of Understanding Between CICS and Franklin County for Megan Taets & Raina Kellogg
- Consider for Approval – Drainage Minutes from 1/26/2026
- Consider for Approval – Drainage Claims

Communications

- Board Comments

Adjournment

The County Board of Supervisors meet regularly on Tuesday mornings beginning at 8:30AM. All meetings are open to the public, unless, for purposes described in the Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. Agenda appointments will need to be scheduled through the Franklin County Auditor's Office by 1PM on the previous Friday. The Board is open for public comment between 8:35AM and 9:00AM when they are in session.