

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 24th, 2026

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

The Board of Supervisors met at 8:30AM on Tuesday, February 24th, 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 2/17/2026 regular session. All ayes. Motion carried.

Board Committee Updates & Public Comment: McVicker attended Central Iowa Juvenile Detention Cetner and Northeast Iowa Workforce Development Committee.

The Supervisors met with Kyle Simons, Road Foreman for Secondary Roads, who provided them an update on their department.

Motion by McVicker, seconded by Lukensmeyer to approve Franklin County Utility Permit Application for Frontier Communications to place fiber in Eagle Ave. from 170th Street to 190th Street with the condition that Drainage District Utility Permit applications are completed & paid. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to award contract ID: 35-C035-123 in the amount of \$2,453,131.09 to Mathy Construction Company for HMA Resurfacing with milling (STP-S-C035(123)-5E-35) on S56 from Hwy 57 north 12 miles to main street Geneva, Iowa. All ayes. Motion carried.

Bri Erskine with Alliant Energy was present to introduce the new local liaison, Holly McCoy-Nelson.

Motion by McVicker, seconded by Lukensmeyer to approve the Urban Renewal Joint Agreement with the City of Hampton. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a request from the Clerk of Court to place a Leslyee’s Library in the Courthouse. All ayes. Motion carried.

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

RESOLUTION 2026-18

A RESOLUTION AUTHORIZING OPERATING TRANSFERS FOR FRANKLIN COUNTY HOME CARE

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 01000-10300-814-99-823	\$40,000.00	Home Care 60202-10000-9000-12	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 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.

The Supervisors discussed the proposed FY2027 budget along with fund balances. After discussion, they directed the County Auditor to move forward with proposal #5 that she had provided.

Chairman Vanness adjourned the meeting at 9:32AM until Tuesday, March 3rd, 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