

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 14<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, April 21<sup>st</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 Lukensmeyer, seconded by McVicker to approve the minutes from the 4/14/2026 regular session. All ayes. Motion carried.

Board Committee Updates & Public Comment: McVicker attended Northeast Iowa Workforce Development. Vanness attended Franklin County Development Association.

Motion by Lukensmeyer, seconded by McVicker to table approving a resolution Adopting the 2026-2027 Iowa DOT Secondary Roads Budget & 5 Year Construction Program. All ayes, motion carried.

There was discussion regarding the 2025/2026 Secondary Roads Budget & 5 Year Construction Amendment. This amendment will be done prior to June 1<sup>st</sup>.

Jay Waddingham, Secondary Roads Engineer, provided a department update.

The Supervisors recessed at 9:15AM for a drainage meeting and reconvened at 9:30AM. Drainage minutes are available from the Auditor’s office or on the County website.

Chad Murray, Treasurer, provided the Supervisors an update on his department.

Carissa Sisson, Assessor, provided the Supervisors with an update on her department.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution Authorizing & Approving a Certain Loan Agreement, Providing for the Issuance of \$1,300,000 General Obligation Urban Renewal Bonds, Series 2026 and Providing for the Levy of Taxes to Pay the Same. Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted. A copy of the full resolution is available on the County website or from the Auditor’s office.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution Authorizing an Operating Transfer for Franklin County Home Care. The resolution reads in full:

**RESOLUTION 2026-36**

**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	\$5,000.00	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.

Motion by to Lukensmeyer, seconded by McVicker approve a resolution Authorizing the Auditor’s Office to Stop Payment on Checks Paid out in a Prior Fiscal Year. The resolution reads in full:

**RESOLUTION #2026-38**

**A RESOLUTION AUTHORIZING THE AUDITOR’S OFFICE TO STOP PAYMENT ON CHECKS PAID OUT IN A PRIOR FISCAL YEAR.**

**WHEREAS** Franklin County has the following checks dated before June 30, 2025 recorded as outstanding:

**GENERAL SUPPLEMENTAL FUND – ACCOUNTS PAYABLE**

<b>Warrant #</b>	<b>Issue Date</b>	<b>Fiscal Year</b>	<b>Name</b>	<b>Amount</b>
40050	3/19/2025	2024/2025	Allison Potter	\$42.00

BE IT RESOLVED, the Franklin County Board of Supervisors do order the Auditor to cancel the outstanding checks and credit the amount to the account in which the check was drawn.

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted.

Motion by McVicker, seconded by Lukensmeyer to approve a Non-Profit Agreement with Crisis Intervention Services for FY2027 Funding. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a Non-Profit Agreement with Franklin County Development Association for FY2027 Funding. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a Non-Profit Agreement with CAL Over 60's for FY2027 Funding. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 9:54AM until Tuesday, April 28<sup>th</sup>, 2026, at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

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Chris Vanness, Chairman

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Katy A. Flint, Auditor & Clerk to the Board