

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

April 28th 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, April 21st, 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 with one correction, "Consider for Approval – Drainage Minutes from 4/21/2026". All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the minutes from the 4/21/2026 regular session. All ayes. Motion carried.

Board Committee Updates & Public Comment: Gabe Johanns, IT Director, provided the Supervisors with an update regarding phone service for the Veterans Affairs and Environmental Health. Lukensmeyer attended Together4Families and CICS. McVicker attended Central Iowa Juvenile Detention Center and Northeast Iowa Workforce Development.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution approving the 2026-2027 Iowa DOT Secondary Roads Budget & 5 Year Construction Permit. The resolution reads in full:

RESOLUTION #2026-39

ADOPTING IOWA DOT SECONDARY ROAD BUDGET AND FIVE-YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

WHEREAS The Iowa Code requires the Secondary Road Budget and Five-Year Secondary Roads Construction Program to be adopted and submitted to the Iowa Department of Transportation annually by the Board of Supervisors on or before the Thirtieth Day of April. **NOW THEREFORE BE IT RESOLVED** that the Franklin County Board of Supervisors adopts the 2027 Fiscal Year Secondary Road Budget and Five-Year Secondary Roads Construction Program as presented by the Franklin County Engineer and to recommend that said budget and program be approved by the Iowa Department of Transportation.

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

Jay Waddingham, Secondary Roads Engineer, provided the Supervisors with an update on his department.

Chris Vanness, Supervisor, brought forth concerns about the construction of a Battery Storage Facility and the damage it is doing to County roads. After discussion, it was determined that a Road Use Agreement with Secondary Roads is necessary for all Battery Storage, Solar, & Nuclear development projects. Planning & Zoning will be meeting May 27th to discuss this request from the Supervisors.

Dan Tilkes, Weed Commissioner, Planning & Zoning Administrator, & Environmental Health provided an update to the Supervisors on his departments.

Ned Parker, Conservation Director, provided the Supervisors with an update on his department.

The Supervisors recessed at 10:00AM for a drainage meeting and reconvened at 10:08AM. Drainage minutes may be found on the County website or from the Auditor's office.

Katy Flint, Auditor & Finance Director, provided information to the Supervisors regarding concerns with the current credit card company the County is using and provided information regarding switching to a new one. After discussion, the Supervisors said to move forward with the item on the agenda for approval next week.

Motion by McVicker, seconded by Lukensmeyer to approve claims as presented. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a Non-Profit Agreement with the Hampton Senior Center for FY2027 Funding. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a Non-Profit Agreement with Healthy Harvest of North Iowa for FY2027 funding. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution approving a contract for the GAR Memorial Hall Roof Replacement. The resolution reads in full:

RESOLUTION 2026-40
RESOLUTION APPROVING CONSTRUCTION CONTRACT FOR THE GAR MEMORIAL HALL ROOF
REPLACEMENT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, STATE OF IOWA:

That the construction contract and insurance coverage for the construction of certain public improvements described in general as the GAR Memorial Hall Roof Replacement and as described in detail in RFP heretofore approved, and which have been signed by the Chairperson and Auditor on behalf of the County be and the same are hereby approved as follows:

Contractor: All Iowa Roofing of Des Moines, Iowa

Amount of bid: \$35,250 plus sheeting replacement

Portion of project: All construction work

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 an engagement agreement with Ahlers & Cooney Pertaining to Office Space Leasing Documents for the Community Resource Center. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 10:23AM until Tuesday, May 5th, 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