

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 2nd, 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, June 2nd, 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 5/26/2026 Regular Session. All ayes. Motion carried.

Board Committee Updates & Public Comment: Lukensmeyer attended CICS and Together4Families. McVicker attended Northeast Iowa Workforce Development Finance Committee. Vanness attended last week's Planning & Zoning meeting. Vanness asked if the other Supervisors had reviewed the public purpose statement provided by the VA Director regarding the claim that was tabled last week. They all had, McVicker wanted more time to review the statements from the outside Auditor as well. This claim will come back for consideration next week.

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

Katy Flint, Auditor, presented the Supervisors with two different maintenance agreements from Solutions, the County's software company. After brief discussion, motion by McVicker, seconded by Lukensmeyer to approve the one-year maintenance agreement with Solutions. All ayes. Motion carried.

Discussion – Battery Storage Facilities: June 8th is the Board of Adjustment meeting in which they will consider the Conditional Use Permit to expand the current footprint.

Update on Bardole FMLA/Employee Handbook Concerns – Vanness commented that he and the HR Director will be having a conference call with the Employment Attorney later today. This will come back to next week's meeting for an update. Lukensmeyer also wanted to address a comment made by Stephen Bardole last week regarding the County not including long-time employees on the STEP plan (longer than 25 years). Lukensmeyer felt the County has done a great job of getting everyone's wages where they are to be, but that the County must also operate within a budget.

Motion by McVicker, seconded by Lukensmeyer to approve an ABD License for The Goat Barn. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution authorizing the destruction of Election Records in the County Auditor's office. The resolution reads in full:

RESOLUTION 2026-46

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records, and:

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- June 4th, 2024, Primary Election – All Materials

THEREFORE, BE IT RESOLVED by the Franklin County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

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

Acting as Drainage Trustees, McVicker motioned, seconded by Lukensmeyer to approve drainage minutes from 5/26/26 and 5/29/26. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 9:19AM until Tuesday 9th, 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