

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 7th, 2026

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

The Board of Supervisors met at 8:30AM on Tuesday, July 7th, 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 Lukensmeyer, seconded by McVicker to approve the minutes from the 6/30/2026 Regular Session. All ayes. Motion carried.

Board Committee Updates & Public Comment: Lukensmeyer attended Conservation Board. He also visited the Battery Storage Facility site for a tour.

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

The Supervisors recessed at 9:15AM for a drainage meeting and reconvened at 9:26AM. Drainage minutes may be obtained from the Auditor's office or on the County website.

Aaron Dodd, Sheriff, met with the Supervisors and provided them with an update on his department.

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

Motion by Lukensmeyer, seconded by McVicker to approve a resolution Naming Depositories as Per Iowa Code §12C. The resolution reads in full:

RESOLUTION 2026-51

RESOLUTION NAMING DEPOSITORIES AS PER IOWA CODE SECTIONS 12C

BE IT RESOLVED, that the BOARD OF SUPERVISORS of FRANKLIN COUNTY, IOWA, Approves the following list of financial institutions to be depositories of the FRANKLIN COUNTY funds in conformance with all applicable provisions of Iowa Code Chapter 12C. The FRANKLIN COUNTY TREASURER is hereby authorized to deposit the Franklin County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
First Bank Hampton	Hampton, IA	20,000,000	30,000,000
First Security Bank & Trust	Charles City, IA	9,000,000	9,000,000
United Bank & Trust Co.	Hampton, IA	9,000,000	9,000,000
Green Belt Bank & Trust	Iowa Falls, IA	9,000,000	9,000,000
Iowa Public Agency Investment Trust	Des Moines, IA	4,500,000	9,000,000

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 resolution authorizing operating transfers for various Franklin County departments. The resolution reads in full:

RESOLUTION 2026-52

A RESOLUTION AUTHORIZING OPERATING TRANSFERS FOR VARIOUS FRANKLIN COUNTY DEPARTMENTS

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 01000-10300-814-99-102	\$193,390.00	Conservation 60215-10000-9000-22	50% General Operating Transfer
General Basic Fund 01000-10300-814-99-690	\$52,826.00	Veterans Affairs 60205-1000-9000-21	50% 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 transfers, 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 Lukensmeyer, seconded by McVicker to approve Memorandums of Understanding for CICS Employees for FY2027. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a resolution amending Franklin County Handbook Section 2.9 “Reimbursable Expenses/Credit Cards”. Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted. Changes were made to the “Reimbursable Travel Expenses” section of the policy. The full resolution may be obtained from the Auditor’s office or on the County website.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution amending Franklin County, Iowa General Policies & Procedures Manual Section 2.6 “Franklin County Claims Processing Policy”. Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted. The following was added to the “Process” section of the policy: Meal expenses will not be reimbursed if the employee has access to a continental breakfast at a place of lodging or a meal that is part of a seminar, conference, or an approved meeting. Agendas must be included when submitting expense reimbursement claims. If no agenda is available, this must be noted on the claim reimbursement form. A full copy of the resolution may be obtained from the Auditor’s office or on the County website.

Motion by McVicker, seconded by Lukensmeyer to approve Change Request #2 from Carl A. Nelson regarding the Courthouse Electrical Update. All ayes. Motion carried.

The Supervisors discussed a request received from Rita Wilkinson to make the Courthouse property for handicap parking for the car show in August. The Supervisors would like the organizers to complete a use request form for the parking lot and be the ones to manage it. The Auditor will respond to Wilkinson with this information.

The Auditor updated the Supervisors regarding some of the impacts of SF2472 (Property Tax Reform). This includes the county losing \$266,784 in credits that used to be backfilled by the state by the end of FY2028.

Chairman Vanness adjourned the meeting at 10:26AM until Tuesday July 14th, 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