

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

May 28th, 2024

The Board of Supervisors met at 8:30AM on Tuesday May 28th 2024 at the Franklin County Courthouse with Board members Vanness, McVicker, and Lukensmeyer 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 regular board minutes & drainage minutes dated 5/20/2024. All ayes. Motion carried.

Public Comment & Board Committee Updates: Lukensmeyer attended an FCDA special event, Together 4 Families, and CICS. McVicker attended an Alliant Energy meeting and Central Iowa Juvenile Detention. Vanness attended FCDA.

Jay Waddingham, Secondary Roads Engineer, met with the Board to provide them an update on his department.

Motion by Vanness, seconded by McVicker to approve the closure of 170th Street between Highway 65 and Olive Ave as of 5/21/2024 at 5:00AM for Incident (Vehicle, Hazard, Etc). All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the closure of Warbler Ave between 30th Street and Hardin Road as of 5/21/2024 at 2:45PM for water over the road. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve the closure of 95th Street between Spruce Ave. and Swallow Ave. as of 5/21/2024 at 6:45PM for water over the road. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the closure of Hardin Road between Grouse Ave and Mallard Ave as of 5/22/2024 at 7:00AM for roadwork. All ayes. Motion carried.

Adam Akers, Veteran Affairs Director, met with the Board and provided them an update on his department.

Julie Pralle, General Assistance Director, met with the Board and provided them an update on her department.

Motion by McVicker, seconded by Lukensmeyer to approve appointing Ned Parker, Conservation Director, as the Fruit-Tree and Forest Reserve Inspector. All ayes. Motion carried.

Representatives from R&K Recycling met with the Supervisors to propose a rural recycling program.

A drainage meeting was held at 10:45AM for several topics. Full minutes may be obtained from the Auditor's office or on the County website.

Audrey Emery, Human Resource Director, met with the Board to discuss the proposed wage step plan for FY2025. This will come back for approval at the next meeting.

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

Motion by McVicker, seconded by Lukensmeyer to approve a PILOT Request from North Iowa Regional Housing Authority. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a letter of support for Greater Franklin County Chamber of Commerce Grant Application. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a lease agreement with Onward Therapy PLLC for FY2025. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a lease agreement with 43 North Iowa for FY2025. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 12:30PM until Monday, June 3rd 2024, at 8:30AM.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board