

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

June 10th, 2024

The Board of Supervisors met at 8:30AM on Monday June 10th 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 minutes from the 6/3/2024 regular session. All ayes. Motion carried.

Public Comment & Board Committee Updates: Vanness attended Veterans Affairs Commission.

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

Motion by McVicker, seconded by Lukensmeyer to approve an Application to Perform Work Within Franklin County Highway Right of Way for Allen Lange to explore tile problems in the north & south ditches/shoulder from Finch Ave. west to drainage ditch. All a yes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve Franklin County Utility Permit Application for Franklin REC to bury electric line at 1830 175th Street. All ayes. Motion carried.

Motion by McVicker, seconded by Lukensmeyer to approve a wage change for Jonah Bollhagen as of 7/1/2024 based on the step plan. All ayes. Motion carried.

A meeting for DD 1-31-86 Lat 7 was held at 9:45AM. Minutes may be obtained from the Auditor's office or on the County website.

Tanner Miller met with the Supervisors to request a policy be put into place in regards to volunteer emergency responders. After brief discussion, the Supervisors directed Audrey Emery, HR Director, to work with Tanner & Joel McWilliams, EMA Director, to work on a policy.

Gabe Johanns, IT Director, updated the Supervisors on county cybersecurity.

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

Motion by Lukensmeyer, seconded by McVicker to approve a Waiver & Release of Liability, Assumption of Risk, and Indemnity Agreement Between Franklin County & Prairie Ridge Integrated Behavioral Healthcare. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve a resolution adopting Franklin County Planning & Zoning Program Applications. The resolution reads in full:

RESOLUTION 2024-31

ADOPTING FRANKLIN COUNTY PLANNING & PROGRAM APPLICATIONS

WHEREAS, Franklin County Supervisors approved and adopted a Wind Energy Conversion System Ordinance on April 17, 2023.

WHEREAS, Section 3 "Sitting & Design Standards", Section 4 "Application Forms & Checklist" does stipulate "all application forms and checklists required for a project under this chapter will be adopted by resolution following the approval of this ordinance".

THEREFORE, BE IT RESOLVED that the Franklin County Board of Supervisors do approve and adopt the following application forms and checklists as attached:

- Wind Energy Conversion System Application for Conditional Use Permit
- Appeal to the Zoning Board of Adjustment
- Franklin County Application for Zoning Certificate (Building Permit)

Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None. Motion carried and resolution duly adopted. The adopted Application Forms & Checklists may be obtained from Franklin County Zoning Administrator Dan Tilkes.

Motion by McVicker, seconded by Lukensmeyer to approve a letter of support for Franklin County Historical Society. All ayes. Motion carried.

The Auditor reminded the Supervisors of a special session on Tuesday June 11th to canvass the results of the 6/4/2024 Primary Election.

Chairman Vanness adjourned the meeting at 10:30AM until Tuesday June 11th 2024, at 8:30AM at the Franklin County Courthouse for a special session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board