

**Board of Supervisors Drainage Minutes
Of
August 21, 2023**

Present: Chris Vanness, Gary McVicker, Richard Lukensmeyer, Drainage Attorney Art Cady, Drainage Lead Colette Bruns, Auditor Katy Flint Assessor Carissa Sisson. Members of the Alliant Energy Chip Thurnau, Tony Vaughn.

The Board discussed the existing ordinance for the utility permit and to clarify a few points. Does Franklin need separate permits for heavy vs lighter equipment? Attorney Cady stated that any work done should be checked after work is completed. Applications should be filed anytime work is being done within a drainage district so the county knows where companies are working and what is being done.

Tony from Alliant Energy stated they use lighter equipment from overhead to underground. Alliant Energy had challenged the phrase "for construction on, over, across or beneath established drainage districts", they do not classify what they are doing as construction. Franklin County needs to clarify the word construction.

The gross weight of vehicles and equipment should be updated to say more than 8,000 lbs.

Update the permit to include easements granted to the applicant.

No action was taken.

Motion by McVicker, seconded by Lukensmeyer to enter into a closed session at 10:10AM Pursuant to Iowa Code §21.5.1c "to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosures would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Roll call vote was as follows, Ayes: Lukensmeyer, McVicker, Vanness; Nays: None.

Motion carried. Those in attendance of the closed session were: Supervisors Chris Vanness, Gary McVicker, Richard Lukensmeyer, Drainage Attorney Art Cady, Drainage Lead Colette Bruns, Auditor Katy Flint. Motion by Lukensmeyer, Seconded by McVicker to exit the close session at 10:14AM. Ayes: Lukensmeyer, McVicker, Vanness; Nays: none. Motion carried.

Chris Vanness, Chairman

ATTEST: _____
Colette Bruns, Drainage Lead