

*Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.*

## **AGENDA**

### **BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, March 16, 2016 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. CALL TO ORDER**

**B. ROLL CALL:**

Waymire    Howard    Dunn    Harris    Renoud

**C. PLEDGE OF ALLEGIANCE**

**D. INVOCATION:**

1. Invocation Led By Pastor Scott Dickinson, Ottawa.

**E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

**F. PUBLIC COMMENT:**

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

**G. CONSENT AGENDA:**

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Minutes For March 9, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**H. ITEMS OF BUSINESS:**

1. Consider Approving A Proposal From High Plains, Inc. To Repair The Culvert Just South Of Thomas Road On Texas Road In The Amount Of

\$11,685.00. James M. Haag, Jr., Public Works Director

Documents:

[2016 0316 cv motion for high plains cuvert repair texas rd.pdf](#)  
[culvert repair estimate.pdf](#)

2. Consider Awarding The 2016 Dust Control To Scotwood Industries, Inc. In The Amount Of \$1.015 Per Gallon. James M. Haag Jr., Public Works Director

Documents:

[2016 0316 cvr sht awarding bid.pdf](#)  
[dust control bid.pdf](#)

3. Consider Awarding The Bid For The 2016 Painted Pavement Marking Project To Midwest Striping, Inc. For The Amount Of \$40,413.60. James M. Haag, Jr., Public Works Director

Documents:

[2016 0316 cvr sht award bid for 2016 painted pavemnt.pdf](#)  
[painted pavement proposal.pdf](#)

4. Consider Setting A Public Hearing To Consider Vacating Iowa Road From Allen Road To Butler Road. James M. Haag, Jr., Public Works Director

Documents:

[2016 0316 cv motion to vacate iowa rd from allen rd to butler rd.pdf](#)  
[iowa rd map.pdf](#)

5. Consideration Of Resolution Regarding Bonding For Road Improvement For Kingman Road And Montana Rd For The Development Park. Jon Holmes, Administrator

Documents:

[20160314 ~ rock creek park road project resolutions.pdf](#)  
[20160314 ~ rock creek park road project resolution mgmt summary.pdf](#)  
[resolution authorizing road improvements - franklin county kansas - 201....pdf](#)  
[reimbursement resolution - franklin county kansas - 2016 \(road improvem....pdf](#)  
[interlocal- industrial park.pdf](#)

#### **I. STAFF REPORTS**

#### **J. COMMISSIONER COMMENTS AND BOARD REPORTS**

#### **K. CONSIDER A MOTION FOR ADJOURNMENT**

#### **L. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- Joint City/County/School Board Luncheon on Mar. 16, 2016 at Franklin County Commission Chambers at Noon.
- Commission Study Session on Mar. 21, 2016 at 8:30 A.M.
- Commission Meeting on March 23, 2016 at 8:30 A.M.
- Commission Meeting on March 30, 2016 at 8:30 A.M.
- Commission Study Session on April 4, 2016 at 8:30 A.M.
- Commission Meeting on April 6, 2016 at 8:30 A.M.
- Commission Meeting on April 13, 2016 at 8:30 A.M.
- Management Luncheon on April 13, 2016 in the Commission Chambers at Noon.
- SEK Regional Meeting on April 14, 2016.