

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, July 27, 2016 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Harris Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Rev. Charles Adams, Faith Lutheran, Ottawa, Kansas.

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 July 20, 2016 And Commission Study Session Minutes For July 25, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of June 21, 2016 Through July 20, 2016.

H. ITEMS OF BUSINESS:

1. Consideration Of Approval Of Lake Region Solid Waste Management Plan. Charlene A. Weiss, Coordinator

Documents:

[2016 0725 solid waste mgmt plan cv-1.pdf](#)
[plan resolution 2015.pdf](#)
[swmp 2015 -annual review-changes \(002\).pdf](#)

2. Receive Update On Lake Region Resource Conservation And Development (RC&D). Don Stottlemire, Lake Region RC&D President.
3. Receive Presentation On KCAMP Risk Management Program. Larry Sharp, KCAMP
4. Discussion Of 2nd Quarter Financial And Activity Report For Franklin County Health Department. Midge Ransom, Health Department Director

Documents:

[072716_second quarter report cv.pdf](#)
[2016 0727 quarter 2 2016 activity report.pdf](#)
[practiceanalysiscredits20160718_140926.pdf](#)

5. Consideration Of Approval To Waive The Building Permit Fee For Conley. Larry D. Walrod, Planning & Building Director

Documents:

[2017 0727 conley building permit fee cv.pdf](#)
[07272016 conley fee waiver letter.pdf](#)

6. Consider A Motion To Approve The Solicitation Of Bids For Replacement Of The 2010 JCB 215S Backhoe. Jon Hiatt, Solid Waste Director

Documents:

[2016 backhoe bid cover sheet.pdf](#)
[2016 backhoe bid specifications.pdf](#)

7. Discuss And Designate Voting Delegates For The Kansas Association Of Counties Board. Janet Paddock, County Clerk

Documents:

[2016 0727 kac cv.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Meeting on Aug. 3, 2016 at 8:30 A.M.
- 2017 Budget Hearing on Aug. 3, 2016 at 6:00 P.M.
- Commission Study Session on Aug. 8, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 10, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 17, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Aug. 17, 2016 at City Hall.
- Commission Study Session on Aug. 22, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 24, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 31, 2016 at 8:30 A.M.