

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, November 9, 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. Scott Dickinson, Michigan Valley United Methodist Church, Ottawa, Kansas.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Recognition Of Ethel Wallace, Juvenile Detention Director, For Her Twenty Five Years Of Service And Presentation Of Retirement Plaque.

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 Commission Meeting Minutes For Nov. 2, 2016.
2. Consider And Approve Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consider Increasing The Health Care Flexible Spending Amount Maximum Employee Contribution Limit From \$2,550 To \$2,600 For Plan Years Beginning On Or After January 1, 2017. JoAnn Nowatzke, Administration

Documents:

[2016 1109 cv asi flex increase fed amount.pdf](#)

2. Consider Appointing One (1) New Member To The Franklin County Planning Commission. Larry Walrod, Planning & Building Director

Documents:

[11092016_pc appt cv.pdf](#)
[11092016_pc appt ltr.pdf](#)
[clerks copy of oathoffice.pdf](#)

3. Approval Of Rezoning Application #1608-1421 (Clancy) To Rezone Approximately 28.00 Acres From An A-2 (Transitional Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[11092016_1421_cv clancy.pdf](#)
[11092016_1421_clancy survey.pdf](#)
[11092016_1421_clancy aerial photos.pdf](#)

4. Approval Of Final Plat For Clancy Estates Subdivision, Located At The Intersection Of Oregon Road And K-68 Hwy., On The East Side Of Oregon Road And On The North Side Of K-68 Hwy., In The West 28.00 Acres Of The Southwest Quarter Of Section 26, Township 16 South, Range 20 East. Larry Walrod, Planning And Building Director

Documents:

[11092016 cv clancy.pdf](#)
[11092016_1432_clancy estates survey.pdf](#)
[11092016_1432_clancy estates aerial photo.pdf](#)

5. Approval Of Rezoning Application #1609-1424 (Driver) To Rezone Approximately 10.46 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[11092016_1424_cv driver.pdf](#)
[11092016_1424_driver attachments.pdf](#)

6. Consider Approving Replacement Of The DVRs For The Camera System

In The Jail, Utilizing Funds From The Equipment Reserve. Sheriff Jeff Richards

Documents:

[2016 1109 cv cameras.pdf](#)
[security proposal.pdf](#)
[server replacement.pdf](#)

7. Discuss Use Of Sheriff Funds To Purchase A Polaris Ranger XP900. Sheriff Jeff Richards

Documents:

[2016 1109 cv polaris ranger-1.pdf](#)
[polaris detail.pdf](#)

8. Consider Awarding The Bid Of Olathe Dodge In The Amount Of \$38,467.00 For The Noxious Weed Truck. James M. Haag, Jr., Public Works Director

Documents:

[2016 1109 truck bid cv.pdf](#)
[noxious weed truck 2016.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. ENTER INTO EXECUTIVE SESSION FOR A MATTER OF ATTORNEY/CLIENT PRIVILEGE (10 MINUTES).

L. CONSIDER A MOTION FOR ADJOURNMENT

M. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Study Session on Nov. 14, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 16, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 23, 2016 at 8:30 A.M.
- County Offices Closed Nov. 24 and 25, 2016 in observance of Thanksgiving
- Commission Study Session on Nov. 28, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 30, 2016 at 8:30 A.M.