

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.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: JoAnn Nowatzke
Department: Administration
Date: November 9, 2016

AGENDA ITEM NARRATIVE

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.

BACKGROUND

ASI (Application Software Inc.) administers Franklin County's Flexible Spending Accounts (FSA), both health care and childcare. The IRS just announced an increase in the health care FSA maximum employee contribution limit. For years beginning on or after January 1, 2017, the new maximum is \$2,600. Franklin County's current maximum, per our agreement with ASI, is \$2,550. Health care and childcare flexible spending contributions are pre-tax benefits. While the county doesn't contribute to the employee's health care FSA, the entire selected health care contribution amount of the employee is initially funded with county dollars and becomes available to the employee January 1, of each year. The employee reimburses the county monthly through payroll deduction. Thus, the county risks loss of health care FSA dollars if an employee ceases their employment prior to repaying their entire annual contribution back to the county.

Increasing this maximum is two-fold: it allows the employee to use an additional \$50 pre-tax dollars to pay for their health care costs not covered by insurance and it increases the county's potential loss (per each participant) by this same amount.

There are currently 13 employees participating in a Flexible Spending health care account; their combined annual contributions total approximately \$20,000. Less than a handful of the employees have elected to contribute the maximum of \$2,550 into their health care FSA beginning January 1, 2017. In

visiting with a few participants, they have indicated they would increase their maximum to the new \$2,600 limit if the Commission adopted the new limit. Because our open enrollment just ended, the county would need to establish a new enrollment period for this benefit in order to allow employees to make elections. Employees' final contribution amounts must be provided to ASI prior to November 28, 2016, if the new maximum is adopted.

SPECIFIC ACTION REQUESTED

Adopt the new IRS maximum health care Flexible Spending maximum of \$2,600 for plan years beginning on or after January 1, 2017.

ATTACHMENTS

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Larry D. Walrod
Department: Planning & Building
Date: Wednesday, November 9, 2016

AGENDA ITEM NARRATIVE

Consider appointing one (1) new member to the Franklin County Planning Commission.

BACKGROUND

On September 30th, 2016 three (3) members of the Planning Commission terms expired. Those members were Stephanie Valencia, Robert Bowers and Loren Stewart. All three (3) members had served one (1) full term and could be reappointed to the Planning Commission. We did receive letters from Mr. Bowers and Mrs. Valencia requesting to be reappointed to the Planning Commission. The term would expire on September 30, 2019. Mr. Stewart did not want to be reappointed.

On October 12th, 2016 the County Commissioners did approve reappointing Mr. Bowers and Mrs. Valencia.

On November 3rd, 2016 we received a letter from Don Barkley requesting to be appointed to the Planning Commission;

SPECIFIC ACTION REQUESTED

If the Board of County Commissioners agrees, the Commissioners should appoint Don Barkley to the Franklin County Planning Commission with his term expiring on September 30, 2019.

ATTACHMENTS

Letter seeking appointment from Don Barkley.

Mr. Larry Walrod
Franklin County Planning & Building Director
1428 S. Main, Suite 5
Ottawa, KS 66067

November 2, 2016

Hello Larry,

Thank you for the phone call, I enjoyed talking with you. This letter is to confirm my interest in the vacant position on the Franklin County Planning Commission.

I have been a resident of Franklin County for a large part of my life, and now reside in Pomona. I attended elementary school at Appanoose and graduated high school from Pomona. I have a Bachelor's degree in Electronics Engineering Technology, and a Master's degree in International Business Administration, with minors in E-Commerce and International Business Law.

My background includes 22 years at King Radio/AlliedSignal Aerospace (now Honeywell) and several additional years in other electronics manufacturing settings, as an engineering technician, then as a department manager, division manager, and executive VP. I spent about six years in construction directly, and have many more years of exposure to it from my father and brothers. The last several years I have been self-employed in sales as a trainer and field representative, and at present, am an insurance professional, licensed in three states.

On a volunteer basis, I have served as a board member for church and business, as well as head of the church finance committee.

If the opening is still available, I would like to be considered for it. If there is any further information that you need from me, please feel free to call me at 785.979.0722.

Regards,


Don Barkley

received
11/3/16

Mr. Larry Wainod
Franklin County Planning & Building Director
1428 S. Main, Suite 2
Ottawa, KS 66067

November 2, 2010

Hello Larry,

I thank you for the phone call, I enjoyed talking with you. This letter is to confirm my interest in the vacant position on the Franklin County Planning Commission.

I have been a resident of Franklin County for a large part of my life, and now reside in Pomona. I attended elementary school of Anderson and graduated at school from Pomona. I have a Bachelor's degree in Electronic Engineering Technology, and a Master's degree in International Business Law. My education with minors in E-Commerce and International Business Law.

My background includes 33 years at King Royal (Industrial Aerospace (now Honeywell)) and several additional years in other electronics manufacturing settings as an engineering technician, then as a department manager, division manager, and executive VP. I spent about six years in construction directly or have many more years of exposure to it from my father and brothers. The last several years I have been self-employed in sales as a trainer and field representative, and at present am an insurance professional, licensed in three states.

On a volunteer basis, I have served as a board member for church and business, as well as head of the church finance committee.

If the opening is still available, I would like to be considered for it. If there is any further information that you need from me please feel free to call me at 782-973-0322.

Regards,

Don Barkley



**AFFIRMATION OF OFFICE
PUBLIC OFFICERS**

STATE OF KANSAS, COUNTY FRANKLIN, ss:

I, <<State Your Name>>, DO SOLEMNLY, SINCERELY, AND TRULY
DECLARE AND AFFIRM, that I will support the Constitution of the UNITED STATES,
and the Constitution of the State of Kansas, and faithfully discharge my duties to the best
of my abilities as a member of the Franklin County Planning Commission.

And this I do under the penalties of perjury.

Name

Date

Subscribed and sworn to before me this ____ day of _____, _____.

Notary Signature: _____.

My commission expires: _____ / _____ / _____.

(SEAL)

K.S.A. 54-10. Officers authorized to administer oaths. Notaries public, judges of courts in their respective jurisdiction, mayors of cities and towns in their respective cities and towns, clerks of courts of record, county clerks and register of deeds, are hereby authorized to administer oaths pertaining to all matters wherein an oath is required.

K.S.A. 75-4308. OATH REQUIRED FOR PUBLIC OFFICERS AND EMPLOYEES. BEFORE ENTERING UPON THE DUTIES OF HIS OR HER OFFICE OR EMPLOYMENT EACH PERSON TO BE EMPLOYED BY THE STATE OR ANY AGENCY THEREOF OR BY ANY COUNTY, CITY OR OTHER MUNICIPALITY OF THE STATE, INCLUDING ANY SCHOOL, COLLEGE OR UNIVERSITY, SUPPORTED IN WHOLE OR IN PART BY PUBLIC FUNDS COLLECTED UNDER ANY TAX LAW OF THE STATE OR ANY MUNICIPALITY THEREOF SHALL BE REQUIRED TO SUBSCRIBED IN WRITING TO THE OATH SET OUT IN K.S.A. 54-106.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Larry D. Walrod
Department: Planning & Building
Date: Wednesday, November 9, 2016

AGENDA ITEM NARRATIVE

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.

BACKGROUND

The applicant is requesting to rezone approximately 28.00 acres from an A-2 (Transitional Agriculture) Zoning District to an R-E (Residential Estate) Zoning District. The property is 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.

The purpose for the rezoning is to permit the division of 28.00 acres into four (4) residential lots in order to grant three (3) lots to family their sons. The applicants would retain the fourth lot with the existing residence and outbuildings.

The Planning Commission recommended 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.

SPECIFIC ACTION REQUESTED

Staff recommends that the County Commissioners accept the Planning Commission's recommendation and adopt the attached resolution for the 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 and to amend the Official Zoning Map accordingly.

ATTACHMENTS

Aerial photos (2)
Survey
Resolution

**BOARD OF COUNTY COMMISSIONERS
OF
FRANKLIN COUNTY, KANSAS**

RESOLUTION NO. 16- _____

A RESOLUTION AMENDING THE
OFFICIAL ZONING DISTRICT MAP OF FRANKLIN COUNTY, KANSAS

WHEREAS, the Franklin County Planning Commission of Franklin County, Kansas, received an application for a Zone Change from William and Connie Clancy to rezone approximately 28.00 acres from an A-2 (Transitional Agriculture) Zoning District to an R-E (Residential Estate) Zoning District. The property described below lies outside any incorporated city and is described as follows:

Tract:

The West 28 acres of the Southwest Quarter of Section 26, Township 16 South, Range 20 East, EXCEPT beginning at the Southwest Corner of said Quarter Section, the South line of said Quarter Section having an assumed bearing of North 88 degrees 50 minutes East; THENCE Northerly 190 feet along the West line of said Quarter Section; THENCE North 87 degrees 55 minutes East 30 feet; THENCE South 19 degrees 08 minutes East 114.1 feet; THENCE North 83 degrees 19 minutes East 150.3 feet; THENCE South 87 degrees 10 minutes East 201 feet; THENCE North 87 degrees 07 minutes East to the East line of the West 28 acres, 83.8 feet North of the South line of said Quarter Section; THENCE South parallel to said West line, to the South line of said Quarter Section; THENCE South 88 degrees 50 minutes West along said South line to the Place of Beginning, all in Franklin County Kansas.

WHEREAS, pursuant to K.S.A. 12-757(b), the Franklin County Planning Commission has published in the official county newspaper on the 27th day of September, 2016, notice of public hearing for said Zoning Change Request; and

WHEREAS, pursuant to K.S.A. 12-757(b), the Franklin County Planning Commission held a public hearing on October 20th, 2016 regarding said Zoning Change Request; and

WHEREAS, the Franklin County Planning Commission, on October 20th, 2016 in regular session and by a unanimous vote of those members present, approved said Zoning Change request based upon certain findings of fact, whereby recommending that the Official Zoning District Map of Franklin County, Kansas be amended; and

WHEREAS, the Franklin County Board of County Commissioners, after duly reviewing the recommendation of the Planning Commission and considering all public comments and concerns regarding said Zoning Change, find that the rezoning of said property would not be detrimental to the surrounding properties and would be in compliance with the provisions of K.S.A. 12-753, the purpose and intent of the Franklin County Comprehensive Plan and the general welfare of the citizens of Franklin County.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of County Commissioners does hereby approve the rezoning of the above described tract of land from an "A-2" Transitional Agriculture District to an "R-E" Residential Estate District and that the Official Zoning District Map of Franklin County, Kansas be amended to reflect the approved zoning change.

PASSED AND ADOPTED by the Franklin County Board of County Commissioners this 9th day of November, 2016. This action shall become effective upon publication in the official county newspaper.

Richard A. Howard
Chairman

Received and recorded this the 9th day of November, 2016.

Janet Paddock
County Clerk

LEGAL DESCRIPTION

THE WEST 28 ACRES OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 16 S., RANG. 20 E., EXCEPT BEGINNING AT THE SOUTHWEST CORNER OF SAID QUARTER SECTION, THE SOUTH LINE OF SAID QUARTER SECTION HAVING AN ASSUMED BEARING OF NORTH 88 DEGREES 30 MINUTES EAST, 180.0 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION; THENCE NORTH 87 DEGREES 05 MINUTES EAST, 30.0 FEET; THENCE SOUTH 19 DEGREES 08 MINUTES EAST, 114.1 FEET; THENCE NORTH 83 DEGREES 19 MINUTES EAST, 150.3 FEET; THENCE SOUTH 87 DEGREES 10 MINUTES EAST, 201.0 FEET; THENCE NORTH 87 DEGREES 07 MINUTES EAST TO THE EAST LINE OF THE WEST 28 ACRES, 83.8 FEET NORTH OF THE SOUTH LINE OF SAID QUARTER SECTION; THENCE SOUTH PARALLEL TO SAID WEST LINE, TO THE SOUTH LINE OF SAID QUARTER SECTION; THENCE SOUTH 88 DEGREES 30 MINUTES WEST ALONG SAID SOUTH LINE TO THE PLACE OF BEGINNING. (AS RECORDED IN DEED BOOK 248 PAGE 173)

N.W. CORNER
S.W. QUARTER
SEC. 26-16-20

DEDICATION

BE IT KNOWN TO ALL MEN THAT WE, THE UNDERSIGNED OWNER'S OF THE ABOVE DESCRIBED TRACT OF LAND, HAVE CAUSE FOR THE SAME TO BE SURVEYED AND PLATTED UNDER THE NAME OF (CLANCY ESTATES) AND HAVE CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS AS SHOWN AND FULLY DEFINED ON THIS PLAT. ROAD WAYS AND EASEMENTS ARE HEREBY GRANTED TO FRANKLIN COUNTY, AND PUBLIC UTILITY COMPANIES TO ENTER UPON, CONSTRUCT AND MAINTAIN UTILITIES UPON, OVER AND UNDER THOSE AREAS OUTLINED ON THIS PLAT AS ROADS AND UTILITY EASEMENT (U/E).

WILLIAM L. CLANCY

CONNIE S. CLANCY

ACKNOWLEDGMENT:

STATE OF KANSAS
COUNTY OF FRANKLIN

BE IT REMEMBERED THAT ON THIS ____ DAY OF _____, BEFORE ME, A NOTARY PUBLIC IN THE SAID COUNTY AND STATE, CAME: WILLIAM L. CLANCY AND CONNIE S. CLANCY HUSBAND AND WIFE PERSONALLY KNOWN TO BE THE SAME PERSON(S) WHO EXECUTED THE FOREGOING INSTRUMENT OF WRITING AND DULY ACKNOWLEDGE THE EXECUTION OF THE SAME, IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL THE DAY AND YEAR ABOVE WRITTEN.

NOTARY PUBLIC

MY COMMISSION EXPIRES

CERTIFICATE OF COUNTY TREASURER

State of Kansas)
County of Franklin)

I DO HEREBY CERTIFY THAT ALL TAXES DUE AND OWED ARE PAID TO DATE ON LAND INCLUDED IN THIS PLAT GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF _____.

DEBBIE HOUGH --- COUNTY TREASURER

FILING RECORD:

STATE OF KANSAS
COUNTY OF FRANKLIN

THIS IS TO CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD IN THE OFFICE OF FRANKLIN COUNTY REGISTER OF DEEDS ON THIS ____ DAY OF _____, SLIDE NO. _____ INSTRUMENT NO. _____

SUE A. McCAY - REGISTER OF DEEDS

CERTIFICATE OF COUNTY CLERK

State of Kansas)
County of Franklin)

I DO HEREBY CERTIFY THAT CURRENT GENERAL TAXES ARE PAID TO DATE AND THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID FORFEITED TAXES AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE PLAT. I FURTHER CERTIFY THAT THERE ARE NO UNPAID SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE NOT BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF _____.

JANET PADDOCK - COUNTY CLERK

ENDORSEMENTS:

EASEMENT APPROVED FOR PUBLIC PURPOSES BY FRANKLIN COUNTY COMMISSION, FRANKLIN COUNTY, KANSAS.

COLTON WAYMIRE - CHAIRPERSON DATE

JANET PADDOCK - COUNTY CLERK DATE

APPROVED BY COUNTY PLANNING COMMISSION, FRANKLIN COUNTY, KANSAS

JUANITA PECKHAM - CHAIRPERSON DATE

THIS PLAT HAS BEEN REVIEWED AND APPROVED FOR FILING, PURSUANT TO K.S.A. 58-2005 FOR CONTENT ONLY AND IS IN COMPLIANCE WITH THIS ACT. NO OTHER WARRANTIES ARE EXTENDED OR IMPLIED

APPROVED BY: _____ DATE: _____
JAMES D. SCHMITZ PS 727

NOTES:
THERE ARE NO FENCES, GAPS, OVERLAPS, OR KNOWN DISCREPANCIES BETWEEN OWNERSHIP OR POSSESSION, UNLESS SHOWN.

ALL DISTANCES SHOWN ARE MEASURED UNLESS OTHERWISE NOTED.

THIS PLAT WAS PERFORMED WITH THE BENEFIT OF A TITLE INSURANCE POLICY FROM CHICAGO TITLE INSURANCE COMPANY COMMITMENT # 17 0028 108 00000151 BY HALEY TITLE AND ALL EASEMENTS ARE SHOWN ARE FROM SAID COMMITMENT. SUBJECT TO ANY OTHER EASEMENTS OF RECORD OR UNRECORDED NOT FOUND.

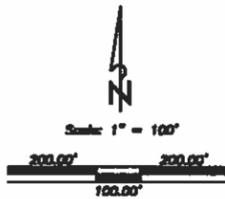
SCHEDULE B EXCEPTIONS:

- 7. RURAL WATER DIST. 1 RECORDED IN MISC. 118 PAGE 207
- 8 RURAL DIST. 1 RECORDED IN MISC. 85 PAGE 481.
- 9. FRANKLIN COUNTY DRAINAGE EASEMENT APRIL 18 1980 RECORDED IN MISC. 135 PAGE 702.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THE PLATTED AREA HEREDON ARE THE RESULTS OF A SURVEY MADE BY ME ON OR BEFORE OCTOBER 10, 2016 AND THE PLAT IS A CLOSED TRAVERSE. UNDER MY RESPONSIBLE CHARGE AND COMPLETED IN THE FIELD ON OCT.10, 2016.

BRYON K. CATES, PS-1208



- LEGEND:**
- 1/2" IRON BAR SET BY TOLAR DESIGN GROUP
 - ⊙ EXISTING 5/8" IRON BAR FOUND IN CONC. OF AN HIGHWAY TIE OF RECORD
 - ⊠ EXISTING 1/2" IRON BAR FOUND USED ON SURVEY BY TDG
 - 5/8" IRON BAR (ORIGIN UNKNOWN) TIE OF RECORD
 - 1/2" X 24" IRON BAR W/ CAP 1888 SET ON THIS SURVEY

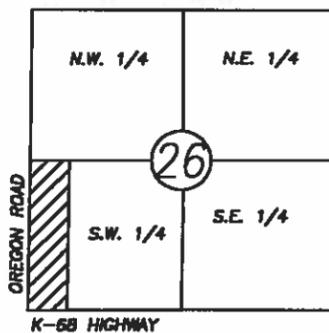
BASIS OF BEARING :
A BEARING OF N 88°-50' E WAS ASSUMED ALONG THE SOUTH LINE OF S.W. 1/4 SEC. 26-16-20

U/E = UTILITY EASEMENT -----

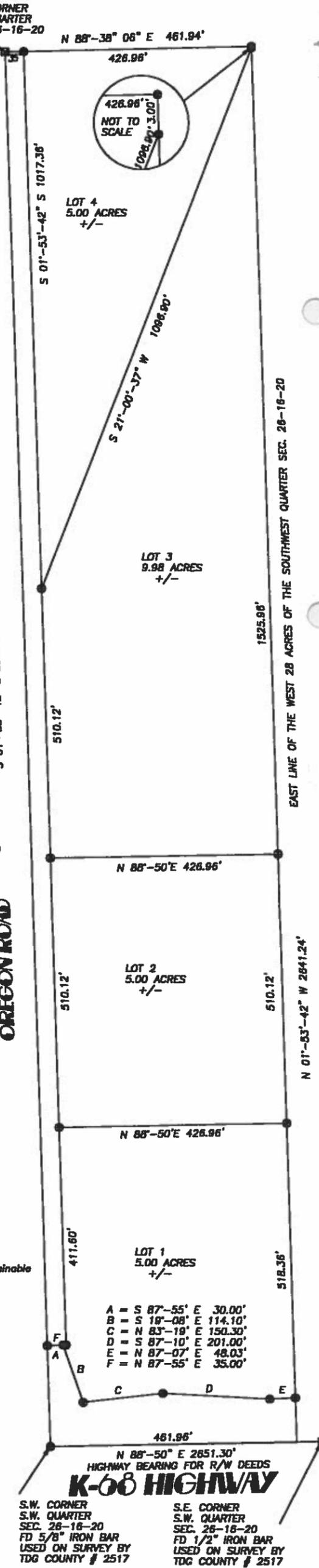
NOTES:
ALL LOTS HAVE ACCESS TO AND ABUT AN EXISTING PUBLIC STREET NO STREET IMPROVEMENTS ARE NEEDED FOR SUBDIVISION DEVELOPMENT.

REFERENCE SURVEYS
CRAG CHANEY PS 1141 SURVEY 1850 AT PUBLIC WORKS
BRYON K. CATES PS 1208 SURVEY 2058 LOT SPLIT 0208-054

Exact locations of all easements are not ascertainable from instruments themselves.



VICINITY MAP
SEC. 26 - TWP. 16 - RANG. 20
(NOT TO SCALE)



OREGON ROAD

S 01°-53'-42" E 2639.64'

EAST LINE OF THE WEST 28 ACRES OF THE SOUTHWEST QUARTER SEC. 26-16-20

N 01°-53'-42" W 2641.24'

S.W. CORNER S.W. QUARTER SEC. 26-16-20
FD 5/8" IRON BAR USED ON SURVEY BY TDG COUNTY # 2517

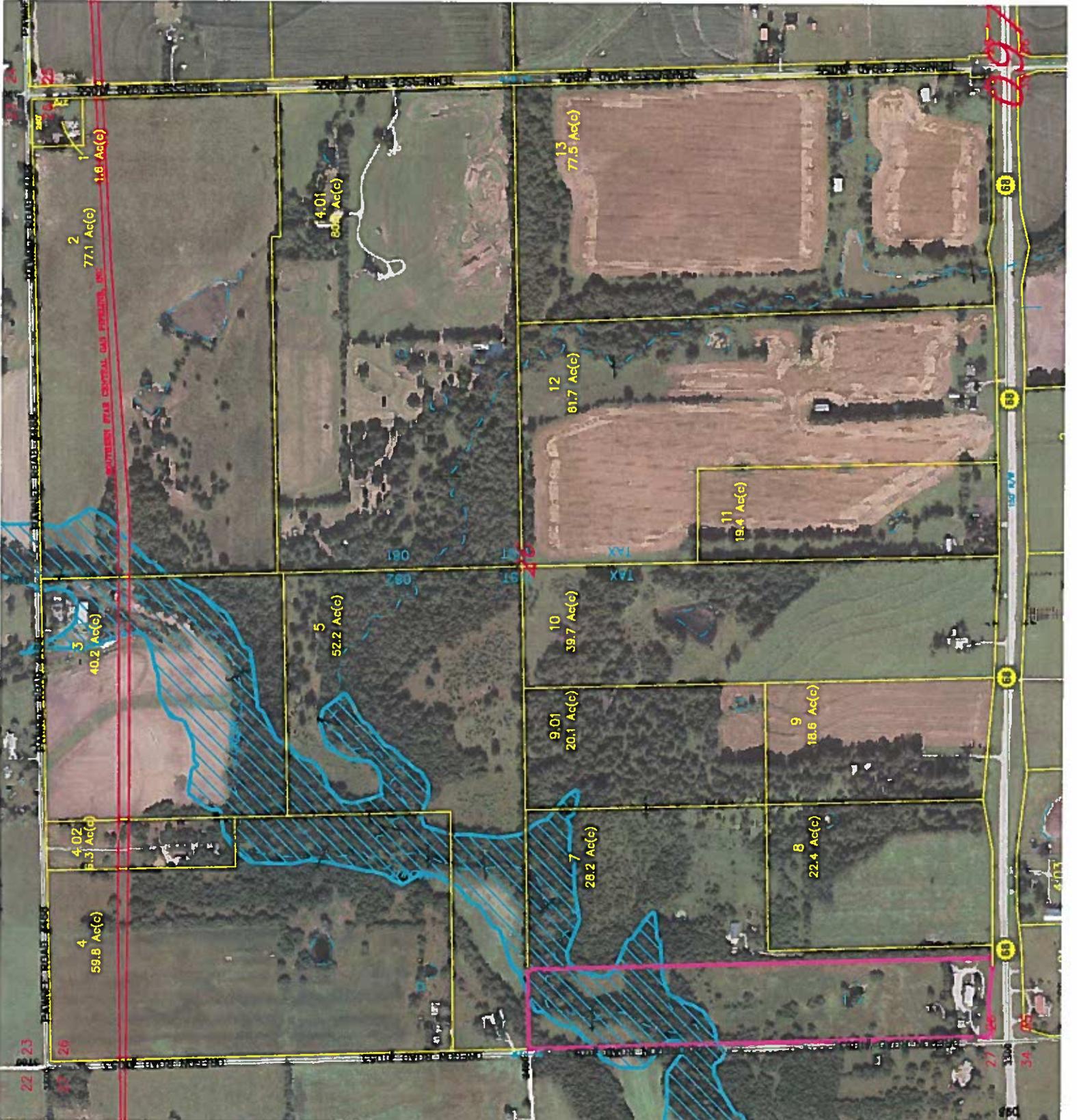
S.E. CORNER S.W. QUARTER SEC. 26-16-20
FD 1/2" IRON BAR USED ON SURVEY BY TDG COUNTY # 2517

CATES SURVEYING INC.
Bryon K. Cates
Professional Surveying Services
790 Pawnee Rd. Pomona, KS 66076
Phone 785-566-3391 Fax 785-566-3391

FINAL PLAT OF CLANCY ESTATES

A PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 16 SOUTH, RANGE 20 EAST OF THE SIXTH P.M., ALL IN FRANKLIN COUNTY KANSAS.

#3088



SOUTHERN RIVER CENTRAL GAS PIPELINE, INC.

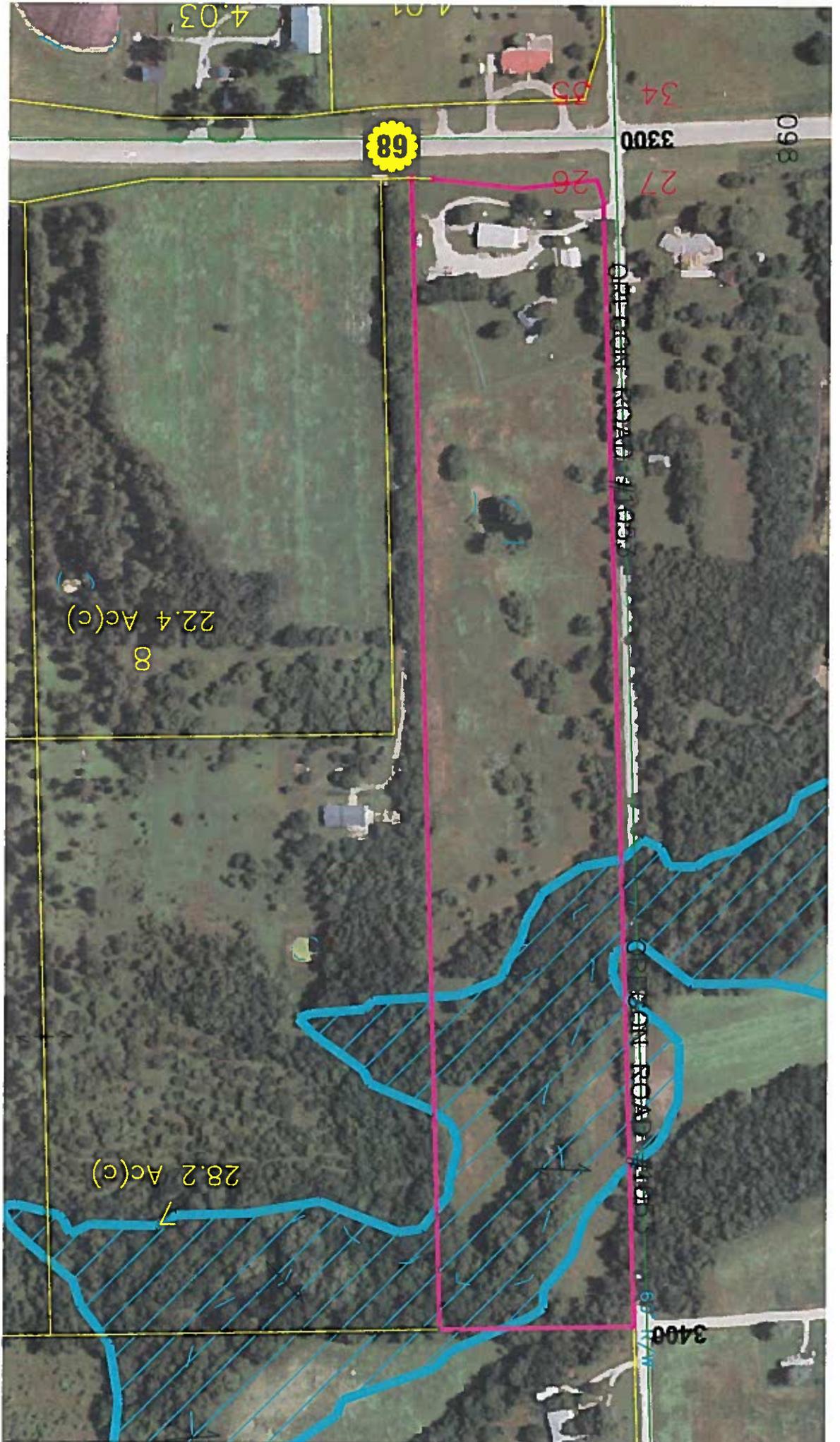
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Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Larry D. Walrod
Department: Planning & Building
Date: Wednesday, November 9, 2016

AGENDA ITEM NARRATIVE

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.

BACKGROUND

The applicant proposes to divide approximately 28.00 acres into four (4) lots.

Lots #1, 2 and 4 would be approximately 5.00 acres and Lot #3 would be approximately 9.98 acres. All lots would utilize Oregon Road for access. All lots meet the minimum standards required by the County Zoning and Subdivision Regulations, including lot size, lot frontage and lot length-to-width ratio.

Lot #1 has an existing residence and outbuildings. There is a letter on file from Rural Water District #1 stating they do have the capabilities of providing two (2) additional water meters to this location and that Rural Water District #5 has stated they do have the capabilities of providing a water meter to Lot #4.

The Planning Commission recommended approval of the Final Plat for Clancy Estates Subdivision, located in the Southwest Quarter of Section 26, Township 16 South, Range 20 East.

SPECIFIC ACTION REQUESTED

Staff recommends that the Board of County Commissioners authorize the Chairman to endorse the Final Plat for Clancy Estates Subdivision, located in the Southwest Quarter of Section 26, Township 16 South, Range 20 East, accepting all easements and rights of way as shown on the Plat.

ATTACHMENTS

Aerial photo
Survey

LEGAL DESCRIPTION

THE WEST 28 ACRES OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 16 S., RANG. 20 E., EXCEPT BEGINNING AT THE SOUTHWEST CORNER OF SAID QUARTER SECTION, THE SOUTH LINE OF SAID QUARTER SECTION HAVING AN ASSUMED BEARING OF NORTH 88 DEGREES 30 MINUTES EAST, 180.0 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION; THENCE NORTH 87 DEGREES 05 MINUTES EAST, 30.0 FEET; THENCE SOUTH 19 DEGREES 08 MINUTES EAST, 114.1 FEET; THENCE NORTH 83 DEGREES 19 MINUTES EAST, 150.3 FEET; THENCE SOUTH 87 DEGREES 10 MINUTES EAST, 201.0 FEET; THENCE NORTH 87 DEGREES 07 MINUTES EAST TO THE EAST LINE OF THE WEST 28 ACRES, 83.8 FEET NORTH OF THE SOUTH LINE OF SAID QUARTER SECTION; THENCE SOUTH PARALLEL TO SAID WEST LINE, TO THE SOUTH LINE OF SAID QUARTER SECTION; THENCE SOUTH 88 DEGREES 30 MINUTES WEST ALONG SAID SOUTH LINE TO THE PLACE OF BEGINNING. (AS RECORDED IN DEED BOOK 248 PAGE 173)

N.W. CORNER
S.W. QUARTER
SEC. 26-16-20

DEDICATION

BE IT KNOWN TO ALL MEN THAT WE, THE UNDERSIGNED OWNER'S OF THE ABOVE DESCRIBED TRACT OF LAND, HAVE CAUSE FOR THE SAME TO BE SURVEYED AND PLATTED UNDER THE NAME OF (CLANCY ESTATES) AND HAVE CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS AS SHOWN AND FULLY DEFINED ON THIS PLAT. ROAD WAYS AND EASEMENTS ARE HEREBY GRANTED TO FRANKLIN COUNTY, AND PUBLIC UTILITY COMPANIES TO ENTER UPON, CONSTRUCT AND MAINTAIN UTILITIES UPON, OVER AND UNDER THOSE AREAS OUTLINED ON THIS PLAT AS ROADS AND UTILITY EASEMENT (U/E).

WILLIAM L. CLANCY

CONNIE S. CLANCY

ACKNOWLEDGMENT:

STATE OF KANSAS
COUNTY OF FRANKLIN

BE IT REMEMBERED THAT ON THIS ____ DAY OF _____, BEFORE ME, A NOTARY PUBLIC IN THE SAID COUNTY AND STATE, CAME: WILLIAM L. CLANCY AND CONNIE S. CLANCY HUSBAND AND WIFE PERSONALLY KNOWN TO BE THE SAME PERSON(S) WHO EXECUTED THE FOREGOING INSTRUMENT OF WRITING AND DULY ACKNOWLEDGE THE EXECUTION OF THE SAME, IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL THE DAY AND YEAR ABOVE WRITTEN.

NOTARY PUBLIC

MY COMMISSION EXPIRES

CERTIFICATE OF COUNTY TREASURER

State of Kansas)
County of Franklin)

I DO HEREBY CERTIFY THAT ALL TAXES DUE AND OWED ARE PAID TO DATE ON LAND INCLUDED IN THIS PLAT GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF _____.

DEBBIE HOUGH --- COUNTY TREASURER

FILING RECORD:

STATE OF KANSAS
COUNTY OF FRANKLIN

THIS IS TO CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD IN THE OFFICE OF FRANKLIN COUNTY REGISTER OF DEEDS ON THIS ____ DAY OF _____, SLIDE NO. _____ INSTRUMENT NO. _____

SUE A. McCAY - REGISTER OF DEEDS

CERTIFICATE OF COUNTY CLERK

State of Kansas)
County of Franklin)

I DO HEREBY CERTIFY THAT CURRENT GENERAL TAXES ARE PAID TO DATE AND THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID FORFEITED TAXES AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE PLAT. I FURTHER CERTIFY THAT THERE ARE NO UNPAID SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE NOT BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF _____.

JANET PADDOCK - COUNTY CLERK

ENDORSEMENTS:

EASEMENT APPROVED FOR PUBLIC PURPOSES BY FRANKLIN COUNTY COMMISSION, FRANKLIN COUNTY, KANSAS.

COLTON WAYMIRE - CHAIRPERSON DATE

JANET PADDOCK - COUNTY CLERK DATE

APPROVED BY COUNTY PLANNING COMMISSION, FRANKLIN COUNTY, KANSAS

JUANITA PECKHAM - CHAIRPERSON DATE

THIS PLAT HAS BEEN REVIEWED AND APPROVED FOR FILING, PURSUANT TO K.S.A. 58-2005 FOR CONTENT ONLY AND IS IN COMPLIANCE WITH THIS ACT. NO OTHER WARRANTIES ARE EXTENDED OR IMPLIED

APPROVED BY: _____ DATE: _____
JAMES D. SCHMITZ PS 727

NOTES:
THERE ARE NO FENCES, GAPS, OVERLAPS, OR KNOWN DISCREPANCIES BETWEEN OWNERSHIP OR POSSESSION, UNLESS SHOWN.

ALL DISTANCES SHOWN ARE MEASURED UNLESS OTHERWISE NOTED.

THIS PLAT WAS PERFORMED WITH THE BENEFIT OF A TITLE INSURANCE POLICY FROM CHICAGO TITLE INSURANCE COMPANY COMMITMENT # 17 0028 108 00000151 BY HALEY TITLE AND ALL EASEMENTS ARE SHOWN ARE FROM SAID COMMITMENT. SUBJECT TO ANY OTHER EASEMENTS OF RECORD OR UNRECORDED NOT FOUND.

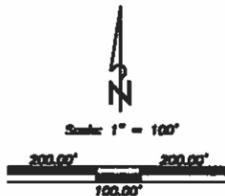
SCHEDULE B EXCEPTIONS:

- 7. RURAL WATER DIST. 1 RECORDED IN MISC. 118 PAGE 207
- 8 RURAL DIST. 1 RECORDED IN MISC. 85 PAGE 481.
- 9. FRANKLIN COUNTY DRAINAGE EASEMENT APRIL 18 1980 RECORDED IN MISC. 135 PAGE 702.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THE PLATTED AREA HEREDON ARE THE RESULTS OF A SURVEY MADE BY ME ON OR BEFORE OCTOBER 10, 2016 AND THE PLAT IS A CLOSED TRAVERSE. UNDER MY RESPONSIBLE CHARGE AND COMPLETED IN THE FIELD ON OCT.10, 2016.

BRYON K. CATES, PS-1208



- LEGEND:**
- 1/2" IRON BAR SET BY TOLAR DESIGN GROUP
 - ⊙ EXISTING 5/8" IRON BAR FOUND IN CONC. OF AN HIGHWAY TIE OF RECORD
 - ⊠ EXISTING 1/2" IRON BAR FOUND USED ON SURVEY BY TDG
 - 5/8" IRON BAR (ORIGIN UNKNOWN) TIE OF RECORD
 - 1/2" X 24" IRON BAR W/ CAP 1888 SET ON THIS SURVEY

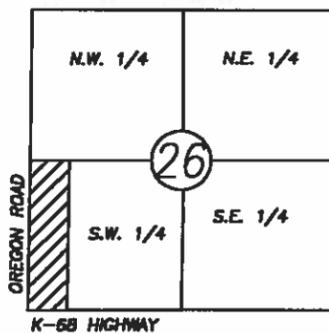
BASIS OF BEARING :
A BEARING OF N 88°-50' E WAS ASSUMED ALONG THE SOUTH LINE OF S.W. 1/4 SEC. 26-16-20

U/E = UTILITY EASEMENT -----

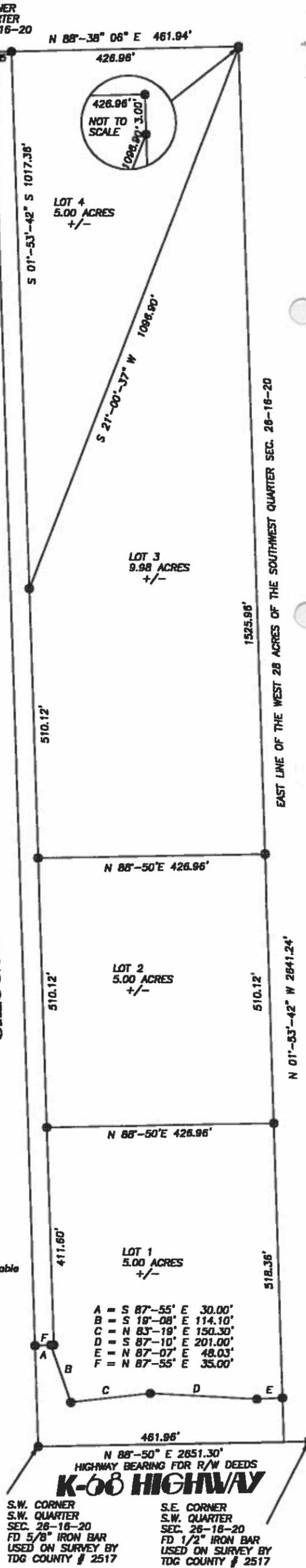
NOTES:
ALL LOTS HAVE ACCESS TO AND ABUT AN EXISTING PUBLIC STREET NO STREET IMPROVEMENTS ARE NEEDED FOR SUBDIVISION DEVELOPMENT.

REFERENCE SURVEYS
CRAG CHANEY PS 1141 SURVEY 1850 AT PUBLIC WORKS
BRYON K. CATES PS 1208 SURVEY 2058 LOT SPLIT 0208-054

Exact locations of all easements are not ascertainable from instruments themselves.



VICINITY MAP
SEC. 26 - TWP. 16 - RANG. 20
(NOT TO SCALE)



S.W. CORNER S.W. QUARTER SEC. 26-16-20
FD 5/8" IRON BAR USED ON SURVEY BY TDG COUNTY # 2517

S.E. CORNER S.W. QUARTER SEC. 26-16-20
FD 1/2" IRON BAR USED ON SURVEY BY TDG COUNTY # 2517

CATES SURVEYING INC.
Bryon K. Cates
Professional Surveying Services
790 Pawnee Rd. Pomona, KS 66076
Phone 785-566-3391 Fax 785-566-3391

FINAL PLAT OF CLANCY ESTATES

A PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 16 SOUTH, RANGE 20 EAST OF THE SIXTH P.M., ALL IN FRANKLIN COUNTY KANSAS.

3400

68

LOT 4

7
28.2 Ac(c)

68
CIRCAIN ROAD

LOT 3

8
22.4 Ac(c)

LOT 2

LOT 1

27

26

68

34

55

098

3300



Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Larry D. Walrod
Department: Planning & Building
Date: Wednesday, November 9, 2016

AGENDA ITEM NARRATIVE

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.

BACKGROUND

The applicant is requesting to rezone approximately 10.46 acres from an A-1 (Agriculture) Zoning District to an R-E (Residential Estate) Zoning District. The property is located near the intersection of Delaware Road and K-68 Hwy., on the East side of Delaware Road and on the North side of K-68 Hwy.

The purpose for the rezoning is to permit the division of 10.46 acres to be merged with the one-acre (1.00) tract adjacent to the subject property, which has an existing residence and outbuildings. The applicant would retain the remaining approximately one-hundred forty (140) acres for agricultural purposes.

The Planning Commission recommended 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.

SPECIFIC ACTION REQUESTED

Staff recommends that the County Commissioners accept the Planning Commission's recommendation and adopt the attached resolution for the 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 and to amend the Official Zoning Map accordingly.

ATTACHMENTS

Aerial photos (2)
Survey
Resolution

**BOARD OF COUNTY COMMISSIONERS
OF
FRANKLIN COUNTY, KANSAS**

RESOLUTION NO. 16- _____

A RESOLUTION AMENDING THE
OFFICIAL ZONING DISTRICT MAP OF FRANKLIN COUNTY, KANSAS

WHEREAS, the Franklin County Planning Commission of Franklin County, Kansas, received an application for a Zone Change from James and Betty Driver to rezone approximately 10.46 acres from an A-1 (Agriculture) Zoning District to an R-E (Residential Estate) Zoning District. The property described below lies outside any incorporated city and is described as follows:

New Tract:

Commencing at the Southwest Corner of the Southwest Quarter of Section 33, Township 16 South, Range 18 East of the Sixth P.M.; THENCE North 02 degrees 12 minutes 44 seconds West 330.00 feet (measured and deed) on the West line of the Southwest Quarter, to the True Point of Beginning, being marked with a ½" iron bar; THENCE continuing North 02 degrees 12 minutes 44 seconds West 423.00 feet on the West line of the Southwest Quarter of said Section 33, THENCE North 90 degrees 00 minutes 00 seconds East 378 feet; THENCE North 02 degrees 12 minutes 44 seconds West 123 feet; THENCE North 90 degrees 00 minutes 00 seconds West 378 feet; THENCE North 02 degrees 12 minutes 44 seconds West 230.00 feet; THENCE North 86 degrees 33 minutes 52 seconds East 187.54 feet; THENCE South 02 degrees 27 minutes 32 seconds East 71.93 feet; THENCE North 87 degrees 43 minutes 00 seconds East 530.00 feet; THENCE South 01 degrees 05 minutes 20 seconds East 688.00 feet; THENCE South 87 degrees 43 minutes 00 seconds West 704.32 feet to the Point of beginning containing 10.46 acres, more or less, all in Franklin County Kansas.

WHEREAS, pursuant to K.S.A. 12-757(b), the Franklin County Planning Commission has published in the official county newspaper on the 27th day of September, 2016, notice of public hearing for said Zoning Change Request; and

WHEREAS, pursuant to K.S.A. 12-757(b), the Franklin County Planning Commission held a public hearing on October 20th, 2016 regarding said Zoning Change Request; and

WHEREAS, the Franklin County Planning Commission, on October 20th, 2016 in regular session and by a unanimous vote of those members present, approved said Zoning Change request based upon certain findings of fact, whereby recommending that the Official Zoning District Map of Franklin County, Kansas be amended; and

WHEREAS, the Franklin County Board of County Commissioners, after duly reviewing the recommendation of the Planning Commission and considering all public comments and concerns regarding said Zoning Change, find that the rezoning of said property would not be detrimental to the surrounding properties and would be in compliance with the provisions of K.S.A. 12-753, the purpose and intent of the Franklin County Comprehensive Plan and the general welfare of the citizens of Franklin County.

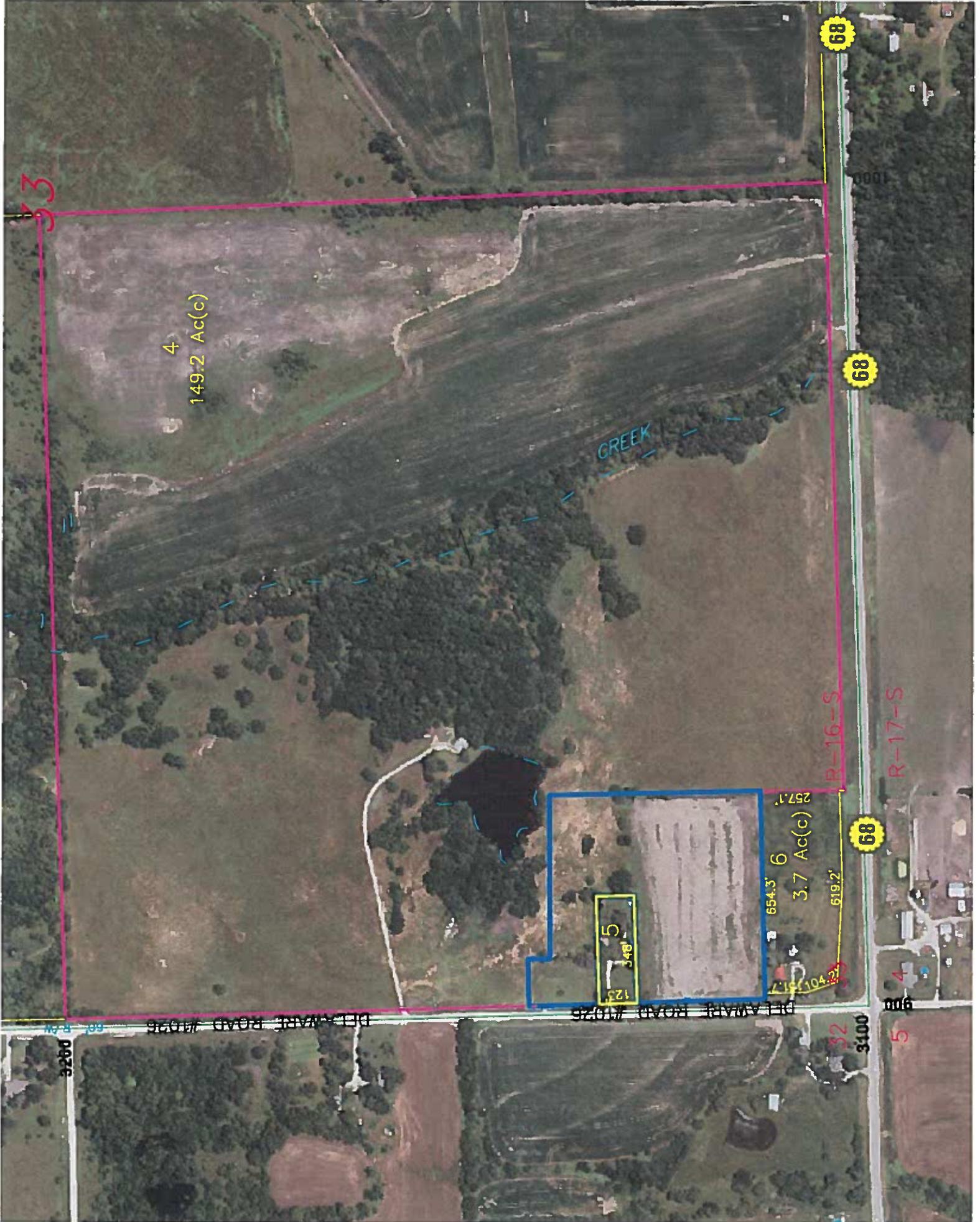
NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of County Commissioners does hereby approve the rezoning of the above described tract of land from an "A-1" Agriculture District to an "R-E" Residential Estate District and that the Official Zoning District Map of Franklin County, Kansas be amended to reflect the approved zoning change.

PASSED AND ADOPTED by the Franklin County Board of County Commissioners this 9th day of November, 2016. This action shall become effective upon publication in the official county newspaper.

Richard A. Howard
Chairman

Received and recorded this the 9th day of November, 2016.

Janet Paddock
County Clerk



4
149.2 Ac(c)

CREEK

6
3.7 Ac(c)

5

DELAWARE ROAD W/926

R-16-S

R-17-S

3100

5

3260

33

68

1000

68

68

4

32

#3084

Surveyor's Notes

1. The bearings shown hereon are based on West Line of the S.W. 1/4 Section 33-16-18 Assumed N 02°-12'-44" W
 2. No underground or above ground utilities were located or shown this survey, by agreement with client.
 3. There are no known discrepancies between ownership or possession, fences, easements, setback, structures, gaps or overlaps unless shown.
 4. No Easements or setbacks by agreement with client.
 5. Reference survey GLO NOTES, ROAD RECORDS
- TODD BURROUGHS PS 1187
ON FILE AT FRANKLIN COUNTY
PUBLIC WORKS OFFICE
SURVEY 1508,1514
- BRYON K. CATES PS 1208
ON FILE AT FRANKLIN COUNTY
PUBLIC WORKS OFFICE
SURVEY 2254

LEGAL:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 16 SOUTH, RANGE 18 EAST OF THE SIXTH P.M.; THENCE NORTH 02 DEGREES 12 MINUTES 44 SECONDS WEST 330.00 FEET (MEASURED AND DEED) ON THE WEST LINE OF THE SOUTHWEST QUARTER, TO THE TRUE POINT OF BEGINNING, BEING MARKED WITH A 1/2" IRON BAR; THENCE CONTINUING NORTH 02 DEGREES 12 MINUTES 44 SECONDS WEST 756.01 FEET ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33 TO A 1/2" IRON BAR; THENCE NORTH 86 DEGREES 33 MINUTES 52 SECONDS EAST 187.54 FEET TO A 1/2" IRON BAR; THENCE SOUTH 02 DEGREES 27 MINUTES 32 SECONDS EAST 71.93 FEET TO A 1/2" IRON BAR; THENCE NORTH 87 DEGREES 43 MINUTES 00 SECONDS EAST 530.00 FEET TO A 1/2" IRON BAR; THENCE SOUTH 01 DEGREES 05 MINUTES 20 SECONDS EAST 688.00 FEET TO AN EXISTING 1/2" IRON BAR; THENCE SOUTH 87 DEGREES 43 MINUTES 00 SECONDS WEST 704.32 FEET TO THE POINT OF BEGINNING, CONTAINING 11.53 ACRES TOTAL, ALL IN FRANKLIN COUNTY, KANSAS.

This survey has been reviewed and approved for filing, pursuant to K.S.A. 58-2005 for content only and is in compliance with this act No other warranties are extended or implied.

Approved by *James D. Schmitz* Date: 10/17/16
JAMES D. SCHMITZ PS 727

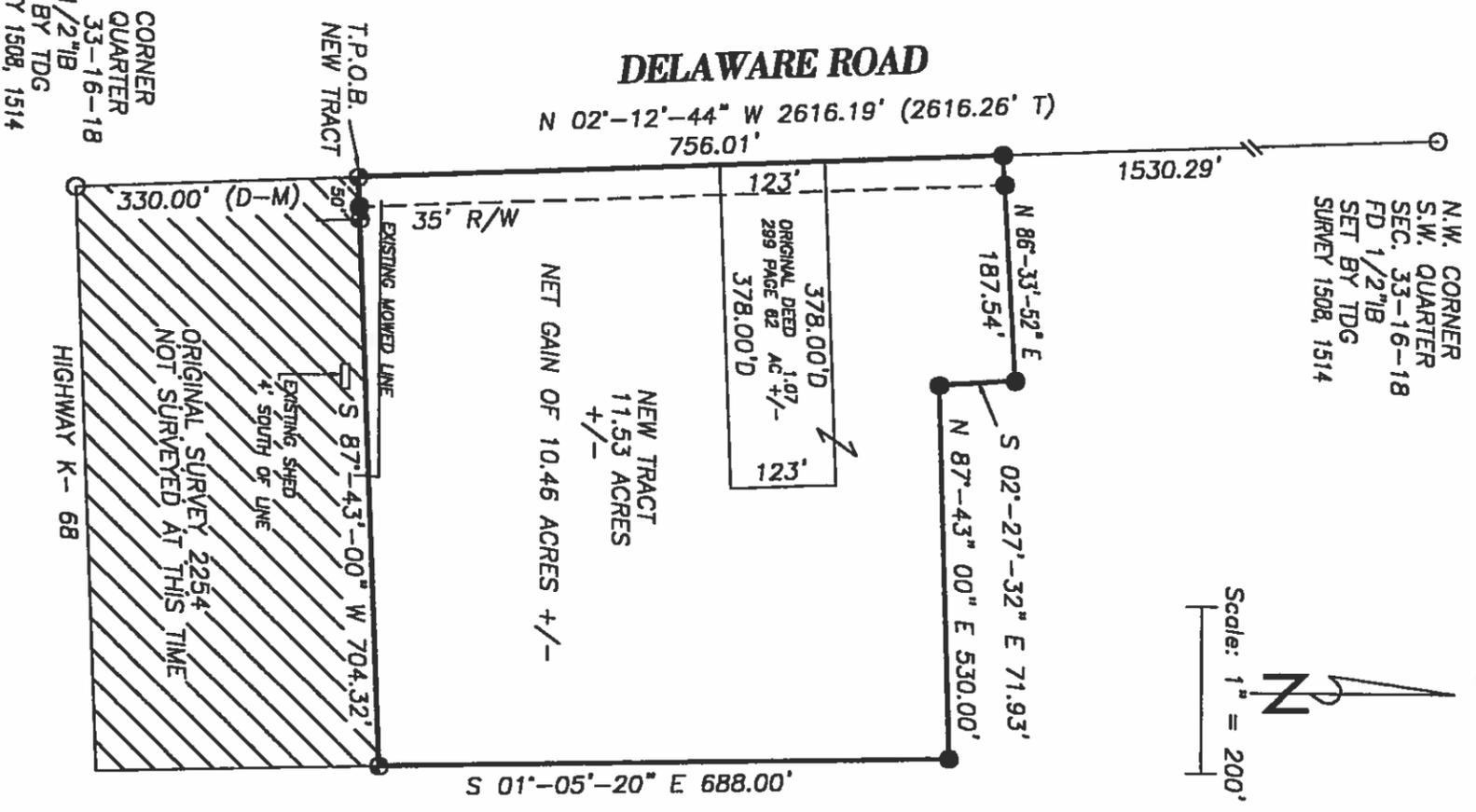
CERTIFICATE OF BOUNDARY LINE ADJUSTMENT APPROVAL
STATE OF KANSAS
FRANKLIN COUNTY

I hereby certify that this (BLA) has been examined and found to comply with the Subdivision Regulation of Franklin County, Kansas, and is, therefore, approved for recording.
Signed the _____ day of _____

Larry D. Walrod - Planning Director

- LEGEND:
- 1/2" X 24" IRON BAR W/ CAP CATES 1208 SET THIS SURVEY
 - EXISTING MONUMENT AS NOTED
 - ⊕ 1/2" X 24" IRON BAR W/ CAP CATES 1208 SET PREVIOUS SURVEY

ALL DISTANCE SHOWN ARE MEASURED UNLESS OTHER WISE NOTED



I Bryon K. Cates, A Professional Land Surveyor in the State of Kansas do hereby certify that this Plat represents the true and accurate results of a survey conducted on the ground under my direct supervision on AUGUST 18, 2016

CATES SURVEYING
Bryon K. Cates
Professional Surveying Services
790 Pawnee Rd. Pomona, KS 66076
Phone 785-566-3391 Fax 785-566-3391

SURVEY PERFORMED BY: Bryon K. Cates PS #1208		SURVEY ORDERED BY COREY AND DENISE ROBINSON	
PAGE 1 OF 1		IN THE SOUTHWEST QUARTER SECTION 33-16-18	
AUGUST 18, 2016		BOUNDARY LINE ADJUSTMENT SURVEY	
JOB# 16081602		SCALE: 1" = 200'	

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Sheriff Jeff Richards
Department: Sheriff's Office-Jail
Date: 10/26/16

AGENDA ITEM NARRATIVE

Replace the DVRs for the camera system in the jail, utilizing funds from the Equipment Reserve.

BACKGROUND

The cameras in the jail are powered and recorded by a DVR. We have multiple DVRs for the system. The current DVRs are in need of replacement. We are currently using a DVR which has been loaned from the company, as one needed immediate replacement. The proposal we have received replaces the DVRs with Servers. Switching to the servers will provide some backup redundancy in the system, which currently does not exist. The cost for completing the server replacement is \$80,985.

This server replacement/upgrade fits in with the overall Security upgrade project. The cost for the total Security project is \$265,957.

The total project will be needed in the future. The server replacement is needed immediately



SPECIFIC ACTION REQUESTED

Authorize the Sheriff to proceed with the server project.

ATTACHMENTS

Security Proposal-Server replacement Orion Security Solutions
Security Proposal-Security upgrade project Orion Security Solutions

Security Proposal – Security Upgrade Project

Franklin County Jail

PRESENTED BY: ORION SECURITY SOLUTIONS



Security Proposal

By Orion Security Solutions, LLC

Date: 10/27/2016

Company: Franklin County Jail

Address: 305 South Main, Ottawa, KS 66067

Points of Contact: Justin Wadkins

Proposed Sites: Main Jail

Security Aspects Proposed:

- Technical Security
- Physical Security
- IT/Network Security
- Emergency Preparedness and Mitigation Planning
- Procedural/Policy Security

Security Services Requested:

- Proposal Only
- Proposal and Security Assessment with report of findings and recommendations

Summary

Orion Security Solutions, LLC (OSS) (www.orionsecuritysolutions.com) commends you on your efforts and interest to enhance the security posture of your facility to protect your employees, patrons, assets, and infrastructure. We appreciate the opportunity to propose a security upgrade design on your behalf and look forward to sharing our experience and talents with you. Several members of our staff have spent a good portion of their careers protecting U.S. Embassies, Consulates, and other diplomatic facilities all over the world and it is a pleasure to offer you that same level of expertise and professionalism.

The need for security is more important than ever. OSS recognizes the urgency to enhance security in many industries and congratulate you on taking a proactive approach to this need. It is our pleasure to serve you.

Project and Equipment Highlights

Our video management servers (VMSs) use the security industry's leading video surveillance system. Compared to the older technologies, MPEG2 and MPEG4, used by most competitors, OSS is able to increase the efficiency of video storage, video transmission, and data recall time. The power of OSS solutions provides tremendous analytical capabilities and much clearer images in live view and playback modes of video analysis. The recording capabilities are expandable and virtually unlimited.

The system will be viewed and managed by the authorized individuals who have access to the system. The system is expandable if future additions are needed.

The server(s) are manufactured by Hewlett Packard or Dell.

The network switches are manufactured by Hewlett Packard or Cisco.

The proposed video management system is manufactured by Genetec, an elite video surveillance provider who features a non-proprietary platform to allow use of products from other manufacturers. This allows the customer to implement best-of-breed solutions now and in the future while protecting the customer's investment in the system.

The proposed cameras are manufactured by Bosch.

OSS will replace the existing control system that governs the cell locks, lights, and intercoms. The solution is manufactured by OSSI, an industry leader in PLC and integrated controls. OSSI's solution is ideal for taking over the existing control system that is antiquated due to its flexible architecture and customization capabilities.

OSS will upgrade the command and control center to manage this new security control system. The toggle switches will be replaced by touch screen monitors that give visual graphics to show status and control points. New high definition monitors will clearly display the surveillance camera feeds in addition to the control system information. New furniture will be provided that has built in equipment racks to neatly organize the new equipment that will improve system operations throughout the facility.

The existing cables for the specified systems enters the control room in the center of the floor. The new solution includes new junction boxes that will have terminal strips installed to create a demarcation point for all related cables that enter the room. These junction boxes will be installed in the back of the racks that are part of the new furniture. The new control panels will be located on a new backboard that will be installed on the back wall. Patch cables will be installed from the junction boxes to the control panels. The control panels will be connected to the servers and workstations via the new network switch that will be installed. Authorized users will be able to control the devices that their permissions allow them to from their client software.

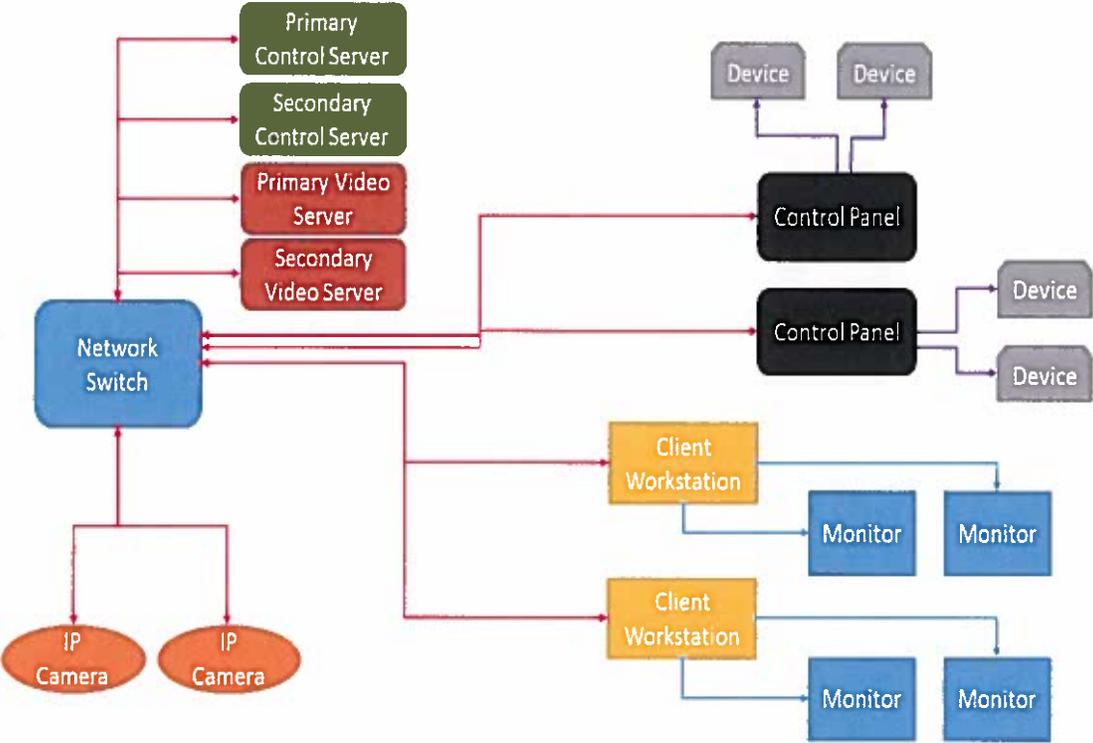
Key Features

The quality of our products is unmatched in the industry. In addition to the exceptional quality and performance, below are some of the key system features that set our solutions and services apart from our competitors.

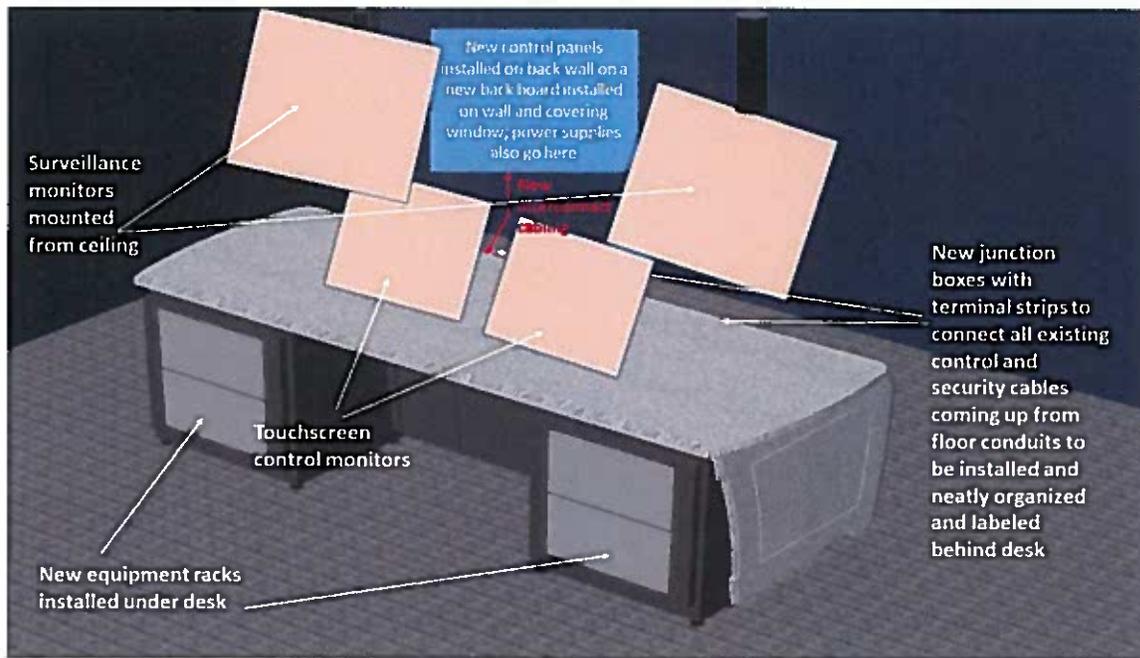
- Industry's unmatched service response time and quality
- Extensive worldwide experience with critical infrastructure and sensitive operations including U.S. Embassies, casinos, banks, and many others
- Industry leading Service and Preventative Maintenance Programs
- Custom design to each customer's needs and requirements

Project Summary

Below is an illustration of the new network topography for the security monitoring and control solutions.



Below is a diagram of the proposed layout of the command and control center with locations shown of the new equipment.



OSS will connect all new equipment, configure it, and commission it prior to beginning the process of cutting over the existing locks, lighting, cameras, and intercoms to the new system. When everything is operational and pre-wired, OSS will identify each cable, label it, disconnect it, and reconnect it to the new system, one device at a time. Each time a device is connected to the new system, OSS will test and verify its operation before moving to the next device to ensure continuity of service of the live system.

The equipment below is included in this proposal.

EQUIPMENT	MODEL NUMBER	QUANTITY
Genetec Security Center	GSC-Base-5.3	1
Omnicast Professional	GSC-Om-P	1
Professional cam connection	GSC-Om-P-1C	8
SMA Base Pro & Ent	SMA-BASE-1Y	1
Pro cam SMA 1 year	SMA-CAM-P-1Y	88
16-ch Bosch encoder w licenses		5
OD VF 720P dome	NDN-41012-V3	8
Surface - 4000/5000 IP	NDA-SMB-MINISMB	8
UPS/Surge	SURTA2200RMXL2U	2
18 TB HP server	BCD104V-120-MP-SP-18TB-152610	2
Tower workstation-6 mon	BCD230IT-6D-4G-141827	1
24-port switch	HP1920-24G-PoE+370Watt	1
Mid-Atlantic Furniture	Quote #858525	1

This document and information is confidential and intended for the recipient only. All information regarding Orion Security Solutions is considered confidential, and shall be treated as such. It is not permissible for the recipient to disseminate this information to others without the written authorization from an officer of OSS. Lic. #1661.

ORION SECURITY SOLUTIONS, LLC

24" HD monitors	Planar or Samsung	2
50" HD monitors	Planar or Samsung	2
Ceiling monitor mounts		2
HDMI cables	10'	2
HDMI cables	50'	2
Services; submittals	SV-OSS	1
Travel		1
Intelli-Site	SFT-GS-01	1
Axis Network Digital Video Server	DRVR-AXS-CCTV	1
DVR-CCTV Upgrade 128 cams	SCO-CAM-UPG-128	1
Added 128 pts (ES&GS)	SCO-IOCAP-128	4
Rack cab enclosure 2 backplane	MC-ENC-RM	4
(4)6.5 A 12 VDC PS	MC-PWR-RM	1
MLC-8ic (8) station	MC-MLC-8IC	12
MLC-16R relay control card	MC-MLC-16R	8
MLC-32i input card	MC-MLC-32I	3
Lon Talk iLON600 IP server	ECH-LTEA600	2
Intercom master interface	MISC-Peripheral	1
Relay Array (6) 16	MISC-Peripheral	1
Rack mount server	MISC-Peripheral	1
Redundant server	MISC-Peripheral	1
Redundant server pack (ES&GS)	SFT-RSSVR-01	1
Backboard		1
Cable management		1
Junction box for tie in	36"x36"x12"	2
12-terminal strips		50
12-conductor 18/2		50
Installation and configuration	Labor	Lot
Commissioning and programming	Labor	Lot
Project management/documentation	Labor	Lot
Training and quality assurance	Labor	Lot
Shipping	Shipping	Lot

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Roles and Responsibilities

Below is a checklist of who has responsibility to provide some of the key system components and infrastructure to clearly define roles and responsibilities of the customer and OSS. OSS is available to provide the items that are marked for the customer to provide upon request for an additional fee.

DESCRIPTION	OSS	CUSTOMER	N/A	NOTES
Network Switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Also will reuse existing device cable
Cable Installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For new command center cable only
Cable infrastructure	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For new command center cable only
Lift equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
System servers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Equipment racks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
UPS/Battery Backup	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Poles or Towers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pedestals	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Cable provided by OSS	Plenum Rated <input type="checkbox"/>	Riser Rated <input checked="" type="checkbox"/>
-----------------------	---------------------------------------	---

Additional Project Details

OSS is responsible for providing, installing, configuring, and integrating all hardware listed in the proposal.

OSS is also responsible for training the customer's designated staff on the system's operation.

All cable provided and installed by OSS will be free run per customer's specifications using mounting methods in accordance with ANSI and NEC standards.

Comprehensive equipment schedules will be provided upon the completion of the project along with system documentation.

All proposed systems are completely flexible and can easily be expanded as required.

The customer shall provide wall power (120 VAC) in the designated location where the servers, workstations, switches, and other equipment will be mounted. The customer acknowledges that the provided wall power can be used for these purposes.

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Warranties

Manufacturer warranty for the equipment will be passed onto the customer.

Installation has a 1-year warranty.

Proposal Cost and Payment Summary

The cost for this upgrade project is \$265,957.00 plus applicable sales taxes. This price is valid for 45 days from the date of this proposal.

Lease to Own Option

OSS is available to offer a 60-month lease to own option. For this option, the monthly payment would be \$5,506.00 plus a 1-time \$795.00 processing fee.

This proposal includes all the hardware listed in this proposal, shipping, installation, configuration, training, quality assurance, and project management.

OPTIONAL SYSTEM SUSTAINMENT PROGRAMS

OSS offers Platinum, Gold, and Silver Service and Preventative Maintenance Programs for clients who want industry professionals to sustain their systems and protect their investments at discounted rates. There are many benefits that are included with these Programs, including significant cost savings on system service. There are multi-year options offered with the Programs for consideration.

Proposal Acceptance

To accept the proposal, please sign below. Upon receipt of the down payment, OSS will order the equipment and coordinate the installation with the customer's designated project manager.

Our payment schedule is as follows:

Down Payment:	50%
Equipment Arrival on site:	20%
Upon completing 50% of the installation:	20%
Completion of Project:	10%

Authorized Customer Representative

Date

Conclusion

OSS appreciates the opportunity to serve your facility, patrons, employees, and interests in order to enhance your security infrastructure. We are committed to designing and integrating a system that will detect and deter threats to keep your environment safe. OSS's security professionals have a comprehensive understanding of the various types of security systems and excel in integrating them together to create an extremely robust and capable security aggregate. Deriving innovative solutions is the trademark of our security experts.

Our global experience in challenging environments has given us an opportunity to be faced with a multitude of extremely diverse threats and situations. Our repeated success with resolving complex issues in these environments defines the level of expertise that we look forward to sharing with you. The diverse vulnerabilities that we have creatively mitigated distinguish our capability and qualify our achievements.

We hope to maintain a lasting business relationship with you and are committed to providing you excellent products and services. Please contact us with any questions at (405) 808-8541 or scrain@orionsecuritysolutions.com.

Sincerely,



Sean C. Crain
President/CEO
Orion Security Solutions

Security Proposal – Server Replacement

Franklin County Jail

PRESENTED BY: ORION SECURITY SOLUTIONS



Security Proposal

By Orion Security Solutions, LLC

Date: 10/27/2016

Company: Franklin County Jail

Address: 305 South Main, Ottawa, KS 66067

Points of Contact: Justin Wadkins

Proposed Sites: Main Jail

Security Aspects Proposed:

- Technical Security
- Physical Security
- IT/Network Security
- Emergency Preparedness and Mitigation Planning
- Procedural/Policy Security

Security Services Requested:

- Proposal Only
- Proposal and Security Assessment with report of findings and recommendations

Summary

Orion Security Solutions, LLC (OSS) (www.orionsecuritysolutions.com) commends you on your efforts and interest to enhance the security posture of your facility to protect your employees, patrons, assets, and infrastructure. We appreciate the opportunity to propose a security upgrade design on your behalf and look forward to sharing our experience and talents with you. Several members of our staff have spent a good portion of their careers protecting U.S. Embassies, Consulates, and other diplomatic facilities all over the world and it is a pleasure to offer you that same level of expertise and professionalism.

The need for security is more important than ever. OSS recognizes the urgency to enhance security in many industries and congratulate you on taking a proactive approach to this need. It is our pleasure to serve you.

Project and Equipment Highlights

Our video management servers (VMSs) use the security industry's leading video surveillance system. Compared to the older technologies, MPEG2 and MPEG4, used by most competitors, OSS is able to increase the efficiency of video storage, video transmission, and data recall time. The power of OSS solutions provides tremendous analytical capabilities and much clearer images in live view and playback modes of video analysis. The recording capabilities are expandable and virtually unlimited.

The system will be viewed and managed by the authorized individuals who have access to the system. The system is expandable if future additions are needed.

The server(s) are manufactured by Hewlett Packard or Dell.

The network switches are manufactured by Hewlett Packard or Cisco.

The proposed video management system is manufactured by Genetec, an elite video surveillance provider who features a non-proprietary platform to allow use of products from other manufacturers. This allows the customer to implement best-of-breed solutions now and in the future while protecting the customer's investment in the system.

The video encoders will be manufactured by Bosch.

Key Features

The quality of our products is unmatched in the industry. In addition to the exceptional quality and performance, below are some of the key system features that set our solutions and services apart from our competitors.

- Industry's unmatched service response time and quality
- Extensive worldwide experience with critical infrastructure and sensitive operations including U.S. Embassies, casinos, banks, and many others
- Industry leading Service and Preventative Maintenance Programs
- Custom design to each customer's needs and requirements

Project Summary

The proposed system will replace the video surveillance management system. The solution will replace the damaged video management server and will upgrade the system to modernize it. The new video management system will reuse the existing cameras and is designed to manage up to 80 analog cameras plus IP cameras when those are desired. The system is completely scalable.

The proposed system includes 2 servers that will be configured to automatically failover the cameras. In general, if cameras aren't able to communicate with their primary server, then they will be automatically rerouted to record on the other server. Each server will be configured as the primary server for approximately 1/2 of the cameras and the failover server for the other 1/2.

The existing cable and power supplies will also be reused for this project.

The proposed solution is consistent with the overall command and control center upgrade project that has been previously proposed so there will not be redundant spending by the customer due to performing these projects in phases.

This solution plans to reuse the existing desk, racks, and monitors. These items are planned to be replaced as part of the command and control center upgrade project.

The equipment below is included in this proposal.

EQUIPMENT	MODEL NUMBER	QUANTITY
Genetec Security Center	GSC-Base-5.3	1
Omnicast Enterprise	GSC-Om-E	1
Failover Directory Role	GSC-1FOD	1
Enterprise Failover Camera Connection	GSC-Om-E-1FC	80
SMA Base Enterprise	SMA-BASE-1Y	1
Professional license upgrade to Enterprise	GSC-OM-P2E-1C-UP	80
SMA Enterprise camera	SMA-CAM-E-1Y	80
16-ch Bosch encoder w licenses		5
UPS/Surge	SURTA2200RMXL2U	2
18 TB HTP video server	BCD104V-120-MP-SP-18TB-152610	2
Tower workstation-6 mon	BCD230T-6D-4G-141827	1
24-port switch	HP1920-24G-PoE+370Watt	1
24-port CAT6 patch panel	Leviton or equal	1
CAT6 patch cable	10'	24
Installation and configuration	Labor	Lot
Commissioning and programming	Labor	Lot
Project management/documentation	Labor	Lot
Training and quality assurance	Labor	Lot
Shipping	Shipping	Lot

The new Bosch encoders will be installed in the existing rack in place of the existing servers. The analog camera feeds will be connected to the encoders and the encoders will be connected to the new storage servers via the new network switch that is being provided with this proposal. The new client workstation will also be connected to the switch and will reuse the existing monitors.

Roles and Responsibilities

Below is a checklist of who has responsibility to provide some of the key system components and infrastructure to clearly define roles and responsibilities of the customer and OSS. OSS is available to provide the items that are marked for the customer to provide upon request for an additional fee.

DESCRIPTION	OSS	CUSTOMER	N/A	NOTES
Network Switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Reuse existing camera cable
Cable Installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	In command center only
Cable infrastructure	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	In command center only
Lift equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
System servers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Equipment racks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
UPS/Battery Backup	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Poles or Towers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pedestals	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Cable provided by OSS	Plenum Rated <input type="checkbox"/>	Riser Rated <input checked="" type="checkbox"/>
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Additional Project Details

OSS is responsible for providing, installing, configuring, and integrating all hardware listed in the proposal.

OSS is also responsible for training the customer's designated staff on the system's operation.

All cable provided and installed by OSS will be free run per customer's specifications using mounting methods in accordance with ANSI and NEC standards.

Comprehensive equipment schedules will be provided upon the completion of the project along with system documentation.

All proposed systems are completely flexible and can easily be expanded as required.

This document and information is confidential and intended for the recipient only. All information regarding Orion Security Solutions is considered confidential, and shall be treated as such. It is not permissible for the recipient to disseminate this information to others without the written authorization from an officer of OSS. Lic. #1661.

ORION SECURITY SOLUTIONS, LLC

The customer shall provide wall power (120 VAC) in the designated location where the servers, workstations, switches, and other equipment will be mounted. The customer acknowledges that the provided wall power can be used for these purposes.

Warranties

Manufacturer warranty for the equipment will be passed onto the customer.

Installation has a 1-year warranty.

Proposal Cost and Payment Summary

The cost for this upgrade project is \$80,985.00 plus applicable sales taxes. This price is valid for 45 days from the date of this proposal.

Lease to Own Option

OSS is available to offer a 60-month lease to own option. For this option, the monthly payment would be \$1,700.69 plus a 1-time \$495.00 processing fee.

This proposal includes all the hardware listed in this proposal, shipping, installation, configuration, training, quality assurance, and project management.

OPTIONAL SYSTEM SUSTAINMENT PROGRAMS

OSS offers Platinum, Gold, and Silver Service and Preventative Maintenance Programs for clients who want industry professionals to sustain their systems and protect their investments at discounted rates. There are many benefits that are included with these Programs, including significant cost savings on system service. There are multi-year options offered with the Programs for consideration.

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Proposal Acceptance

To accept the proposal, please sign below. Upon receipt of the down payment, OSS will order the equipment and coordinate the installation with the customer's designated project manager.

Our payment schedule is as follows:

Down Payment:	50%
Equipment Arrival on site:	40%
Completion of Project:	10%

Authorized Customer Representative

Date

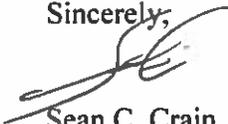
Conclusion

OSS appreciates the opportunity to serve your facility, patrons, employees, and interests in order to enhance your security infrastructure. We are committed to designing and integrating a system that will detect and deter threats to keep your environment safe. OSS's security professionals have a comprehensive understanding of the various types of security systems and excel in integrating them together to create an extremely robust and capable security aggregate. Deriving innovative solutions is the trademark of our security experts.

Our global experience in challenging environments has given us an opportunity to be faced with a multitude of extremely diverse threats and situations. Our repeated success with resolving complex issues in these environments defines the level of expertise that we look forward to sharing with you. The diverse vulnerabilities that we have creatively mitigated distinguish our capability and qualify our achievements.

We hope to maintain a lasting business relationship with you and are committed to providing you excellent products and services. Please contact us with any questions at (405) 808-8541 or scrain@orionsecuritysolutions.com.

Sincerely,



Sean C. Crain
President/CEO
Orion Security Solutions

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Sheriff Jeff Richards
Department: Sheriff's Office
Date: 11/4/16

AGENDA ITEM NARRATIVE

The purchase of a Polaris Ranger XP900, UTV. This purchase will be made utilizing a 80/20 grant.

BACKGROUND

The Sheriff's Office applied for a grant to purchase a UTV, for the primary purpose of patrolling the trails throughout Franklin County. We were awarded a grant with a total approved project cost of \$27, 086.00. The maximum reimbursement we can receive is \$21, 668.80. The items included in the project are a Polaris Ranger crew XP900, a trailer to haul the UTV, and emergency equipment.

The upfront purchase will be made from the Sheriff Budget. The grant will reimburse 80% of the cost. It is unknown if the reimbursement will be received prior to the end of this budget year. If the reimbursement is not received by year's end, it may put the Sheriff budget over the budgeted amount. There is enough room in the remaining budgets managed by the Sheriff to absorb that overage.

SPECIFIC ACTION REQUESTED

No action necessary.

ATTACHMENTS



Operations Office
512 SE 25th Ave.
Topeka, KS 67124-8174

Robin Jennison, Secretary

Phone: 620-672-5911
Fax: 620-672-6020
www.kdwpt.state.ks.us

Sam Brownback, Governor

**KANSAS WILDLIFE, PARKS AND TOURISM
RECREATIONAL TRAIL PROGRAM NRT2015
LOCAL PROJECT AGREEMENT**

PROJECT SPONSOR: Franklin County Sheriff's Dept.

PROJECT #: NRT2016-14

PROJECT NAME: UTV for trail patrol

PROJECT PERIOD: Date of Last Execution, to August 31, 2020

PROJECT SCOPE: AS DETAILED IN PROJECT APPLICATION 2015

TOTAL APPROVED PROJECT COST: \$27,086.00

MAXIMUM REIMBURSEMENT TO PROJECT SPONSOR: \$21,668.80

The Kansas Department of Wildlife, Parks and Tourism (KDWPT) and the (Project Sponsor) mutually agree to perform this agreement in accordance with the Fixing America's Surface Transportation Act, Recreational Trails Program, and the following conditions:

1. The trail will be designed, constructed, and maintained to comply with Architectural Barriers Act of 1968 and Section 504, Rehabilitation Act of 1973 and 1978, and the Americans with Disabilities Act (ADA) of 1990.
2. The trail will be constructed and maintained in accordance with all applicable Federal, State, and local laws and regulations.
3. The trail project will be completed, maintained, and open to the public as specified in the project application.
4. The Project Sponsor will comply with Section 106 of the National Historic Preservation Act of 1966 as amended.
5. The Project Sponsor will comply with Executive Order 12432, "Minority Business Enterprise Development" in the purchase of materials and/or labor.
6. The Project Sponsor will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's list of Violating Facilities and agrees to comply with the Clean Air Act of 1970.
7. The Project Sponsor will retain and allow the department and the Federal Highway Administration reasonable access to any books, documents, papers, or other records pertinent to the grant project for a period of three (3) years from the close of the KDWPT grant with Federal Highway Administration, not just closure of Project Sponsor's grant.
8. The Project Sponsor certifies it will comply with the Drug-Free Workplace Act of 1988.
9. The Project Sponsor certifies it is in compliance with Federal Lobbying Regulations, Section 1352, Title 31, U.S. Code.
10. The Project Sponsor will comply with Title VI and the Civil Rights Act of 1964 and regulations promulgated pursuant to the Civil rights Act of 1964.
11. The Project Sponsor certifies it will comply with the Buy America provisions of the Federal Highway Administration's 23 U.S.C. § 313.
12. The Department may terminate this grant at any time if any of the above conditions are not met and cause the Project Sponsor to bring the trail to a point of recreational usefulness at the Project Sponsor's expense.

The KDWPT promises, in consideration of the promises made by the Project Sponsor herein, to obligate and pay to the Project Sponsor a sum of money not to exceed \$21,668.80. The Project Sponsor promises to execute the project described in accordance with the terms of this agreement as described in the grant application.

By 

Linda Lanterman for KDWPT

Date: 8-16-16

By 

Date: 8/16/16

Operations Office
512 SE 25th Ave.
Pratt, KS 67124-8174



Phone: 620-672-5911
Fax: 620-672-6020
www.kdwp.state.ks.us

Robin Jennison, Secretary

Sam Brownback, Governor

August 23, 2016

Franklin County Sheriff's Dept.
ATTENTION: Curtis Hall
220 S. Beech, Suite A
Ottawa, KS 66067

Dear Grant Administrator:

Enclosed is the signed agreement for your recreational trails project. Work can now begin on your project. You will need to document all time and equipment usage, invoices and payments relating to this project. Your project number is NRT2016-14. Please use this number on all records and requests for reimbursement.

Be mindful of the Federal laws you agreed to uphold with the signed agreement. Violation of these acts is a serious offense that could cost your sponsoring entity present and future Federal funding. The enclosed sheet lists websites that contain the full text of these laws.

Please contact me if your project scope needs to be changed or if major delays occur. Remember that this project is on a reimbursable basis. You must spend your money first and request a reimbursement for up to 80% of your cost, up to the maximum amount approved. In-kind labor, equipment, and volunteer hours or donations can be used as part of your match. Donated labor should be figured at the rate you would pay an employee qualified to perform such work. You will need to document the donated labor by volunteer's name, donated materials by source and value, and donated equipment by source, value and type. A suggested format for documenting these costs was enclosed in our last letter. You may use your own forms as long as the appropriate information is included.

Please contact us if you have questions; don't wait until the project is complete. A department employee will inspect your project from time to time, and a final inspection will need to be done before a final reimbursement can be made. A form to submit for reimbursement is enclosed.

Good luck on your project, and thank you for becoming a partner in providing trails for Kansans.

Sincerely,

A handwritten signature in black ink that reads "Kathy Pritchett". The signature is written in a cursive style with a large, sweeping flourish at the end.

Kathy Pritchett
Parks Division

kp
File: NRT2016-14

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, November 9, 2016

AGENDA ITEM NARRATIVE

Consider awarding the bid of Olathe Dodge in the amount of \$38,467.00 for the Noxious Weed Truck.

BACKGROUND

The Board of County Commissioners authorized soliciting bids for a truck for the Noxious Weed Department on October 19, 2016. Bids were received and opened on the November 4, 2016. The bid of Olathe Dodge is the lowest and best bid received.

SPECIFIC ACTION REQUESTED

Motion awarding the Truck bid to Olathe Dodge in the amount of \$38,467.00.

ATTACHMENTS

Bid Tabulation

**Noxious Weed
Truck Bid Tabulation**

Bidder	Bid
Olathe Dodge	\$38,467.00
Shawnee Mission Ford	\$38,855.00
Briggs Dodge Ram Fiatt	\$38,969.00
Laird-Noller Automotive Inc.	\$38,988.00
Advantage Ford	\$39,240.00
Beckman Ford Inc.	\$39,617.03
New Century Dodge	\$41,749.00