

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, Feb. 21, 2018 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Waymire Renoud Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

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

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

E. 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.

F. 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 Feb. 14, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Authorizing The Chairman To Execute The Request To Exchange Federal Funds. James M. Haag, Jr., Public Works Director

Documents:

[2018 0221 exchange federal funds cv.pdf](#)
[federal funds exchange form 02.21.18.pdf](#)

2. Consider For Approval Solicitation Of Chemical Bids For 2018. James M. Haag, Jr., Public Works Director

Documents:

[2018 0221 chemcial bids cv.pdf](#)
[chemical bids.pdf](#)

3. Consider For Approval Authorizing The Solid Waste Department To Accept Waste On The Dates Below From Residents Of Franklin County Free Of Charge. James M. Haag, Jr., Public Works Director

Documents:

[2018 0221 free dump day 02.21.2018.pdf-3.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Joint City/County/School Board Luncheon on Feb. 21, 2018 at City Hall at Noon.
- Commission Meeting on Feb. 28, 2018 at 8:30 A.M.
- Commission Study Session on Mar. 5, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 7, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 14, 2018 at 8:30 A.M.
- Commission Study Session on Mar. 19, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 21, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Mar. 21, 2018 in Commission Chambers.
- Commission Meeting on Mar. 28, 2018 at 8:30 A.M.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, February 21, 2018

AGENDA ITEM NARRATIVE

Consider for approval authorizing the Chairman to execute the Request to Exchange Federal Funds.

BACKGROUND

Kansas Department of Transportation operates the Federal Fund Exchange Program. Franklin County Federal Aid Funds may be exchanged for State Funds at a rate of 75%. State Funds may be reimbursed once the expenditure has been made. It is desirable to exchange the funds to enable the County to replace bridges. In order to exchange the Federal Funds it is necessary to execute the Request to Exchange Federal Funds.

SPECIFIC ACTION REQUESTED

Motion authorizing the Chairman to execute the Request to Exchange Federal Funds.

An affirmative motion in support of this item would read as follows "I make a motion authorizing the Chairman to execute the Request to Exchange Federal Funds."

ATTACHMENTS

Request with attachments



**REQUEST TO EXCHANGE FEDERAL FUNDS
under the Federal-Aid Fund Exchange Master Agreement**

Date:

County/City: Franklin

Federal Funds to Be Exchanged: \$184,138.48

Exchange Rate for 2018: \$0.75 State Funds/\$1.00 Federal Funds

The Secretary of Transportation is hereby requested to make available to the city/county State Funds in exchange for the city's/county's allotment of Federal Funds in the amount stated above. The Exchange will be made under the Terms and Conditions as set forth in the city/county's Federal Fund Exchange Master Agreement previously executed between the city/county and the Secretary. This request shall be attached to and become a part of the city/county's Federal Funds Exchange Agreement.

Contact Person: James M Haag Jr P.E. Title: Public Works Director

Address: 1428 S Main Ste 5 Ottawa, KS 66067

Phone: 785-229-3550 Email: jhaag@franklincoks.org

*Signature** 2/21/18
Date

Randall Renoud
Typed or Printed Name

Chairman
Title

**The representative signing this request must be authorized by law to bind the city/county to an agreement.*



Federal Fund Exchange Request for Reimbursement

City/County: Franklin

Date of Request: February 21, 2018

Description of Work and Location: Chip Seal various county roads

Project Name: 2017 Chip Seal Project

Work begin date: 5/3/17

Work completed date: 9/14/17

The undersigned officer of the city/county states that (1) the following items, quantities and services of work have been completed and incorporated into the Project and (2) a warrant has been issued by the City/County for the expenses included in this request and the City/County is submitting the request for reimbursement for payment issued, and (3) the same have been approved and paid by the City/County. Therefore reimbursement is hereby requested to be paid in accordance with Federal Fund Exchange Agreement No. 136-16.

Firm/Supplier	Invoice No.	Description of Services/Materials	Amount
Vance Brothers Inc	IA 4391	2017 Chip Seal Project	\$488,281.23
		184,138.48 x 0.75 =	\$138,103.86
Total amount request			\$ 138,103.86
			-

Please attach copies of all invoices.

Print Name James M Haag Jr P.E.

Signature 
CITY OR COUNTY OFFICIAL

Public Works Director/County Engineer _____
TITLE

FRANKLIN COUNTY

315 S MAIN
OTTAWA, KANSAS 66067
785-229-3410

3281
VANCE BROTHERS INC
PO BOX 877366
KANSAS CITY, MO 64187

CLAIM VOUCHER

PURCHASE ORDER #

66940

DATE:

9/30/2017

TERMS:

DATE	INVOICE NO.	DESCRIPTION	ACCOUNT.	AMOUNT
9/14/17	IA4391	CVR MATERIAL/ASPHALT/R&B	7102500234	488,281.23
			TOTAL	488,281.23

I DO HEREBY CERTIFY THAT THE ABOVE IS TRUE AND CORRECT, AND REMAINS DUE AND UNPAID AND THAT THE AMOUNT IS ACTUALLY DUE ACCORDING TO LAW.

COUNTY CLERK

PAID ON CHECK NO.: 167421

COUNTY LEGAL COUNSEL

DATE: 9/30/2017

COUNTY COMMISSIONER



BILL TO #: 471
Franklin County, KS
1428 S Main St, Suite 5
Ottawa KS 66067
United States of America

SHIP TO #: 4
Franklin County
KS

REMIT TO: Vance Brothers, Inc. - KC
PO Box 877366
Kansas City, MO 64187-7366

AMOUNT DUE: 488,281.23
INVOICE DATE: 09/14/17
DUE DATE: 10/14/17
PAYMENT TERMS: NET 30 DAYS



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INVOICE: IA 4391
ORDER #: 521437
DEPARTMENT #: 102-KC CONTRACTING
BOL #: 274540

INVOICE DATE: 09/14/17
ORDER DATE: 09/13/17
SHIPPING METHOD: Vance Bros.
CUSTOMER PO #:

LINE	ITEM NUMBER / DESCRIPTION	QUANTITY		UOM	NET AMOUNT
			PRICE		
1	3074CY * COVER MATERIAL Revenue Activity: 26106 CML	3,595.4000 46.7500		CY CY	168,084.95
2	3075G * EMULSIFIED ASPHALT Revenue Activity: 26106 CRS-1H	✓ 156,214.0000 1.3300		GAL GAL	207,764.62
3	3160E * TRAFFIC CONTROL Revenue Activity: 26106	0.7500 30,000.0000		EACH EACH	22,500.00
4	3044ST * MANIPULATION Revenue Activity: 26106 Asphalt Seal	1,542.0000 43.7300		STAT STAT	67,431.66
5	3000E * MOBILIZATION Revenue Activity: 26106	0.7500 30,000.0000		EACH EACH	22,500.00
Date Sent		9-20-2017			
Line Item #					
7102 SDD 234					

CUSTOMER COPY

Vance Brothers
816.923.4325

INVOICE AMOUNT: 488,281.23
TAX AMOUNT: 0.00
NET AMOUNT DUE: 488,281.23

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: February 21, 2018

AGENDA ITEM NARRATIVE

Consider for approval solicitation of Chemical Bids for 2018.

BACKGROUND

Annually the Weed Department solicits bids for herbicides to control noxious weeds in the County. The herbicides are sold to landowners in the County and also used by the Weed Department on right of ways and County Property.

SPECIFIC ACTION REQUESTED

Consider for approval solicitation of Chemical Bids for 2018.

An affirmative motion in support of this item would read as follows, "I make a motion to approve the solicitation of Chemical Bids for 2018."

ATTACHMENTS

Letter to Vendors
Solicitation of Chemical Bids for 2018
Bid form

FRANKLIN COUNTY NOXIOUS WEED DEPARTMENT
2017 S. Elm
Ottawa, Kansas 66067
(785) 229-3170
Fax (785) 229-3178

BOARD OF COMMISSIONERS
Randall L. Renoud, Chairman
Roy C. Dunn, Member
Richard Oglesby, Member
Richard A. Howard, Member
Colton M. Waymire, Member

February 21, 2018

To: Chemical Vendors for 2018

Re: Chemical Bid Sheets

Enclosed please find a chemical bid spreadsheet for your use in submitting your bids for chemicals for 2018. The bid sheet is for 2,4D Amine, 2,4D LoVol, Tordon 22K, Pasturegard HL, 41% Glyphosate Plus, 90% Non-Ionic Surfactants, Escort XP. The Bid Sheet provided must be used. Bidders may choose to bid on all chemicals listed or they may bid on only products that they handle. If not making a bid on a specific chemical, please mark with a "No Bid" in the Price/Gallon column. Bids must be sealed and submitted no later than 11:00 a.m. on March 20, 2018 as follows:

Franklin County Clerk
Attn: Chemical Bids
315 S. Main
Ottawa, KS 66067

Bids will be opened at 1:00 p.m., Tuesday, March 20, 2018, at the Franklin County Clerks Office.

If you have any questions, please give Peg a call at 785-229-3177.

Sincerely,

James M. Haag, Jr
Public Works Director

SOLICITATION OF BIDS

The Board of County Commissioners of Franklin County, Kansas is soliciting bids for Noxious Weed Chemicals for 2018.

Additional information, including detailed specifications required, may be obtained from the Franklin County Noxious Weed Department, 2017 S. Elm, Ottawa, KS 66067, or by calling 785-229-3170. All bids must be sealed and addressed as follows:

Franklin County Clerk
Attn: Chemical Bids
315 S. Main
Ottawa, KS 66067

Bids must be received by the Franklin County Clerk no later than 11:00 a.m. on Tuesday, March 20, 2018. Bids not received by 11:00 a.m. on March 20, 2018 will not be considered. Bids will be opened at 1:00 p.m. in the office of the Franklin County Clerk. Franklin County reserves the right to reject any or all bids and to waive irregularities.

Randall Renoud, Chairman

Attest:

Janet Paddock, County Clerk

CHEMICAL SALES BID-SHEET

ATTN: BILL BEAN
VAN DIEST SUPPLY CO.
630 W. LINDSBURG ST.
LINDSBURG, KS. 67456

785-213-0279 (Bill cell#)

ATTN: BOB NUTT
OTTAWA CO-OP
120 N CEDAR
OTTAWA, KS 66067

242-1032

ATTN: BERNE DEVLIN
CPS
2375 SHORT IRON COURT
CASTLE ROCK, CO 80109

720-556-8994

ATTN: JOSH BRITT
RED RIVER SPECIALTIES
PO BOX 806
ADA, OK 74820

580-235-3816 (2018 CHANGE)

ATTN: JOHN SHEEHE
HELENA CHEMICAL COMPANY
8215 HEDGE LANE TERRACE
SHAWNEE, KS 66227

913-424-6143

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag
Department: Public Works
Date: Wednesday, February 21, 2018

AGENDA ITEM NARRATIVE

Consider for approval authorizing the Solid Waste Department to accept waste on the dates below from residents of Franklin County free of charge.

BACKGROUND

Annually the commission has sponsored Spring Clean-up (free dump days) at the transfer station for Franklin County residents. This allows the residents of Franklin County to haul in trash, brush, scrap metal, and construction/demolition materials to the transfer station or the C&D landfill free of charge. Exclusions to the free dumping include tires, appliances containing freon and commercial/business accounts. In addition, free dumping for roll-off's will remain split over two weeks.

The recommended schedule follows for the roll-offs that will be left at the Cities: West of 59 Highway will have roll-offs available on Friday, April 13th through Sunday, April 15th, 2018; These roll-offs will be dumped on Monday, April 16, 2018 or Tuesday, April 17, 2018 at the Transfer Station. Cities East of 59 Highway will have dumpsters available on Friday, April 20, 2018 through Sunday, April 22, 2018. These will be dumped on Monday, April 23, 2018 or Tuesday, April 24, 2018 at the Transfer Station.

Free dumping to the public will be held on Friday April 27, 2018 and Saturday, April 28, 2018.

SPECIFIC ACTION REQUESTED

Motion to approve 2018 Spring Clean-up and dates as outlined above.

An Affirmative motion in support of this item would read as follows, "I make a motion to approve 2018 Spring Clean-up and dates requested."

ATTACHMENTS

None