

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, June 27, 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 Pastor Kim Wilcox, North Baptist 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 June 20, 2018 And Study Session Minutes From June 23, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of May 21, 2018 Through June 20, 2018.

G. ITEMS OF BUSINESS:

1. Consider For Approval The Calendar Year 2019 Holiday Schedule For

Franklin County. Gayla Wilkins, Human Resources

Documents:

[2018 0627 holiday calendar.pdf-1.pdf](#)
[2019 county holidays.pdf-1.pdf](#)
[2019 holiday schedule.pdf](#)

2. Consider For Approval A Request To Apply A Double Chip Seal To Southwest High Drive. James M. Haag, Jr., Public Works Director

Documents:

[06202018_request for dbl chip seal on sw high drive.pdf](#)
[06202018_request for dbl chip seal on sw high drive attachment.pdf](#)

3. Consider For Approval Purchasing A 60" Ferris Mower At The HGAC (Houston-Galveston Area Council) Price Of \$9,593.00 From Ball Power Equipment, LLC. James M. Haag, Jr., Public Works Director

Documents:

[06272018_request to purchase ferris mower.pdf](#)
[ferris mower attachment.pdf](#)

4. Consider For Approval Electing Voting Delegates And Two Alternate Delegates For The 43rd Annual Kansas Association Of Counties Conference. Janet Paddock, County Clerk's Office

Documents:

[2018 0625 kac voting delegates.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- County Offices Closed on July 4, 2018 in observance of Independence Day.
- Commission Study Session on July 9, 2018 at 8:30 A.M.
- Commission Meeting on July 11, 2018 at 8:30 A.M.
- Commission Meeting on July 18, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on July 18, 2018 at USD 290.
- Commission Study Session on July 23, 2018 at 8:30 A.M.
- Commission Meeting on July 25, 2018 at 8:30 A.M.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Gayla Wilkins
Department: Human Resources
Date: June 25, 2018

AGENDA ITEM NARRATIVE

Consider for approval the Calendar Year 2019 Holiday schedule for Franklin County.

BACKGROUND

Franklin County annually establishes the observance of Calendar Year Holidays for the upcoming year. Attached is a copy of the Administrative Order No. 295 signed by Lawton R. Nuss, Chief Justice, on May 29, 2018 establishing the Calendar Year 2019 Holidays for the State of Kansas.

SPECIFIC ACTION REQUESTED

Approve the recommended calendar establishing the 2019 Holidays.

An Affirmative motion in support of this item would read as follows, "I make a motion to approve the recommended calendar establishing the 2019 Holidays."

ATTACHMENTS

Calendar Year 2019 Holidays
Administrative Order No. 295/Kansas Supreme Court

CALENDAR YEAR 2019 HOLIDAYS

New Year's Day	Tuesday, January 1, 2019
Martin Luther King, Jr. Day	Monday, January 21, 2019
President's Day	Monday, February 18, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veteran's Day	Monday, November 11, 2019
Thanksgiving	Thursday, November 28, 2019 Friday, November 29, 2019
Christmas	Tuesday, December 24, 2019 Wednesday, December 25, 2019

IN THE SUPREME COURT OF THE STATE OF KANSAS

Administrative Order No. 295

Re: Calendar Year 2019 Holidays

Pursuant to K.S.A. 2017 Supp. 35–107, Section 8.9 of the Kansas Court Personnel Rules, and the executive memorandum issued by Governor Jeff Colyer on May 25, 2018, the following dates have been approved for calendar year 2019 holidays:

New Year's Day	Tuesday, January 1, 2019
Martin Luther King, Jr. Day	Monday, January 21, 2019
Presidents Day	Monday, February 18, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Veterans Day	Monday, November 11, 2019
Thanksgiving Day	Thursday, November 28, 2019
	Friday, November 29, 2019
Christmas Day	Wednesday, December 25, 2019

Observance of these holidays by a district court may be deferred whenever observance of the holiday would interfere with judicial proceedings in progress.

At the discretion of the chief judge and approval of the judicial administrator, a district court may remain open on any of the above designated holidays when the local county courthouse is open for business and observes as a substitute holiday a county designated holiday not otherwise observed by the Judicial Branch.

BY ORDER OF THE COURT this 29th day of May, 2018.



Lawton R. Nuss
Chief Justice

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, June 20, 2018

AGENDA ITEM NARRATIVE

Consider for approval a request to apply a double chip seal to Southwest High Drive.

BACKGROUND

The Department has received a request from the three (3) property owners adjacent to Southwest High Drive requesting a double chip seal be applied at their expense. The original construction was a gravel road constructed by County forces to provide a public road serving the three (3) lots. The current owners are requesting the surfacing be brought up to the current minimum standards.

SPECIFIC ACTION REQUESTED

An Affirmative motion in support of this request would read as follows: "I make a motion to approve a request to apply double chip seal to Southwest High Drive".

ATTACHMENTS

Letter request

June 8, 2018

Board of County Commissioners
Franklin County, KS
1428 S. Main, Suite 2
Ottawa, KS 66067

Letter of Petition

County Commissioners:

The owners of property in Meadow Lakes Estate No 2 would like to have the opportunity to discuss the possibility of being included in the chip and seal docket for this coming year.

Since the development of this neighborhood in the 90's, the county has not included us in improving our roadway cul-de-sac in Meadow Lakes Estate No 2. The entire Meadow Lakes Estate No 1 was completed in the development, while No 2 was omitted for some unknown reason. Past supervisors were told of the oversight. It is a short roadway, approximately 80 yards in length. As owners we have paid for the road to meet county specs as required, but have never been included in the process of chip and seal. As owners we would like to participate in paying our share of additional expense.

We understand after talking to Jim Haig that on a new surface we would need a double application. We are willing to bear some of the responsibility in sharing the cost of this project. This would complete the housing addition as intended years ago.

We come before you and ask your approval to be included in this year's upgrade. If you have any further questions from the owners, we would be happy to answer. Thank you for your consideration.

Respectfully,



Adrian Derosseau
1 SW High Drive



Steve Bones
2 SW High Drive



Ryan Lynch
3 SW High Drive

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, June 27, 2018

AGENDA ITEM NARRATIVE

Consider for approval purchasing a 60" Ferris mower at the HGAC (Houston-Galveston Area Council) price of \$9,593.00 from Ball Power Equipment, LLC.

BACKGROUND

The Transfer Station needs to replace the 2000 60" Gravely mower.

Ball Power Equipment, LLC. is offering a 60" Ferris mowers at the HGAC governmental price of \$9,593.00. HGAC is a Government to Government procurement service available nationwide. All contracts have been awarded by virtue of a public competitive process compliant with State statutes.

SPECIFIC ACTION REQUESTED

An Affirmative motion in support of this request would read as follows: "I make a motion to approve the purchase of a 60" Ferris mower from Ball Power Equipment, LLC. in the amount of \$9,593.00".

ATTACHMENTS

Quotation



Power Equipment L.L.C.
 7603 N.W. Riverpark Drive
 Parkville, MO 64152-5023

816-
 Fax 816-
 816-
 816-

SALES QUOTATION:

Ryan Fine.

PROVIDED FOR:

c/o Franklin County Road + Bridge
 1939 S. Elm
 Ottawa KS. 66067

OFFICE PHONE:

e-mail rfine@franklincocks.org

FAX NUMBER

CELL PHONE:

785-817-7303

MANUFACTURER:

Ferris.

MODEL NUMBER:

IS3200ZKAV3561

UNIT DESCRIPTION:

mdl. 590/S67.

QUOTED PRICE EA:

\$11,699⁰⁰ - sale.

\$9593 H/GAC.

TOTAL

\$9593.

SALES TAX

0

LEAD TIME

2-days.

PAYMENT TERMS

CASH/ CHECK/ PO #

✓

FINANCING

LEASING OPTIONS

COMMENTS

QUOTE GOOD FOR:

60

BUSINESS DAYS

QUOTE BY:

Bob Ball

DATE:

6-19-18.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Janet Paddock
Department: County Clerk's Office
Date: June 25, 2018

AGENDA ITEM NARRATIVE

Consider for approval electing voting delegates and two alternate delegates for the 43rd Annual Kansas Association of Counties Conference.

BACKGROUND

The Kansas Association of Counties Conference is held annually. A business meeting is held at the annual conference that each county sends a voting representative to attend. Franklin County needs to elect one voting member and two alternates for the conference that must be submitted prior to Friday, September 21, 2018. The conference this year will be held in Overland Park, KS on October 15-17, 2018. The business meeting will be held on October 16, 2018 and will begin at 7:30am.

SPECIFIC ACTION REQUESTED

Elect one voting delegate and two alternate voting delegates for the 43rd Annual Kansas Association of Counties Conference.

An affirmative motion in support of this item would read as follows, "I make a motion to approve (Commissioner **) for voting delegate, and (Commissioner ** and Commissioner **) to be alternate delegates, for the 43rd Annual Kansas Association of Counties Conference."

ATTACHMENTS

