

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, July 11, 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 Lori Stevens, Trinity United Methodist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Information Regarding Northeast Kansas Library System. Laura DeBaun, Director

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 27, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval The KDHE Aid To Local Contracts And Attachments For The State Fiscal Year 2019. Midge Ransom, Health Department Director

Documents:

[2018 0711 kdhe aid contracts.pdf](#)
[franklin universal contract sfy2019.pdf](#)
[franklin contract attachment 17 mch - sfy 2019.pdf](#)

2. Consider For Approval A 1.0% COLA Increase For Franklin County Employees. Gayla Wilkins, Human Resources Director

Documents:

[cola 2018 agenda 7-2-18.pdf](#)

3. Consider For Approval Neighborhood Revitalization Applications. Janet Paddock, County Clerk

Documents:

[neighborhood revitalization 07-11.pdf](#)
[nrp documents.pdf](#)

4. Consider For Approval Rezoning Application #1805-1586 (Anderson) To Rezone Approximately 64.00 Acres From An A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[07112018_1586 anderson.pdf](#)
[07112018_1586 anderson attachments.pdf](#)

5. Consider For Approval Rezoning Application #1805-1587 (Diediker) To Rezone Approximately 7.29 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning And Building Director

Documents:

[07112018-1587 diediker.pdf](#)
[07112018_1587 diediker attachments.pdf](#)

6. Consider For Approval Correction Of Resolution 18-12, Amending Article 7, Single Family Residential Three Acre District, Section 7-5.02D, Building Setbacks. Larry Walrod, Planning And Building Director

Documents:

[07112018_correcting resolution 18-12 correcting resolution 18-10.pdf](#)

7. Consider For Approval Soliciting Bids To Mill & Overlay The Tipping Floor At The Transfer Station. James M. Haag, Jr., Public Works Director

Documents:

[bids for mill overlay at transfer station 07.11.18.pdf](#)
[solbid transfer station tipping floor 07.11.18.pdf](#)
[asphalt contractors7.11.18.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. ENTER INTO EXECUTIVE SESSION TO DISCUSS AN INDIVIDUAL EMPLOYEE PURSUANT TO THE NON-ELECTED PERSONNEL MATTER EXCEPTION, K.S.A. 75-4319 (B)(1) FOR 20 MINUTES.

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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.
- Commission Meeting on August 1, 2018 at 8:30 A.M.
- Commission Study Session on August 6, 2018 at 8:30 A.M.
- Election Canvass for the August 7, 2018 Primary Election will be held on August 14, 2018 at 9:00 A.M.
- Commission Meeting on August 8, 2018 at 8:30 A.M.
- Commission Meeting on August 15, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on August 15, 2018 at City Hall.
- Commission Study Session on August 20, 2018 at 8:30 A.M.
- Commission Meeting on August 22, 2018 at 8:30 A.M.
- Commission Meeting on August 29, 2018 at 8:30 A.M.