

*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, March 28, 2018 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Howard    Waymire    Renoud    Oglesby    Dunn

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Pastor Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Receive Recognition From Kansas Breastfeeding Coalition. Erin Laurie, Health Educator

**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 March 21, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Feb. 21, 2018 Through Mar. 20, 2018.

## **G. ITEMS OF BUSINESS:**

1. Consider For Approval Awarding Chemical Bids 4 & 7 To CPS And Chemical Bids 1,2,3 & 6 To Van Diest And Bid 5 To Ottawa Co-Op. James M. Haag, Jr., Public Works Director

Documents:

[2018 0328 chemical bids 03.29.18.pdf](#)  
[noxious weed chemical bid.pdf](#)

2. Consider For Approval A Resolution Appointing Jamie Wilson As Interim County Appraiser. Derek Brown, Administration

Documents:

[20180322 resolution interim appraiser.pdf-1.pdf](#)  
[resolution\\_interim appraiser.pdf](#)

3. Consider For Approval The Interim Employment Agreement With Jamie Wilson For Services As Interim County Appraiser. Derek Brown, Administration

Documents:

[20180328 interim employment agreement\\_jwilson.pdf](#)  
[20180309\\_interim employment agreement\\_wilson.pdf-1.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### 1. Upcoming Events

- Commission Study Session on Apr. 2, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 4, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 11, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 16, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 18, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Apr. 18, 2018 at USD 290.
- Commission Meeting on Apr. 25, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 30, 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, March 28, 2018

## **AGENDA ITEM NARRATIVE**

Consider for approval awarding chemical bids 4 & 7 to CPS and chemical bids 1,2,3 & 6 to Van Diest and bid 5 to Ottawa Co-op.

## **BACKGROUND**

The Board of County Commissioners approved solicitation of chemical bids for Noxious Weed at their February 21, 2018 meeting. Bids were opened on March 20, 2018 at 1:00 P.M. in the County Clerks office.

## **SPECIFIC ACTION REQUESTED**

Motion awarding chemical bids 4 & 7 to CPS and chemical bids 1,2,3 & 6 to Van Diest and bid 5 to Ottawa Co-op.

## **ATTACHMENTS**

Bid Tab

## 2018 Chemical Bid Summary

VENDOR	Bid #1	Bid#2	Bid #3	Bid #4	Bid #5	Bid #6	Bid#7
	<b>2,4DAmine</b>	<b>2,4D LV</b>	<b>Tordon 22K</b>	<b>Pasturegard HL</b>	<b>Glyphosate</b>	<b>Surfactant</b>	<b>Escort XP</b>
	1620 gal	540 gal	360 gal	1080 gal	1080 gal	250 gal 1G/250 gal 2.5G	2560 oz
<b>Van Diest</b>	<b>\$8.98</b>	<b>\$12.79</b>	<b>\$45.03</b>	\$86.87	\$11.43	<b>7.94/7.84</b>	\$2.10
<b>Totals</b>	<b>\$14,547.60</b>	<b>\$6,906.60</b>	<b>\$16,210.80</b>	\$93,819.60	\$12,344.40	<b>1985.00/1960.00</b>	\$5,376.00
<b>CPS</b>	\$9.04	\$13.14	\$45.08	<b>\$85.99</b>	\$11.09	\$8.29	<b>\$2.08</b>
<b>Totals</b>	\$14,644.80	\$7,095.60	\$16,228.80	<b>\$92,869.20</b>	\$11,977.20	\$2,072.50	<b>\$5,324.80</b>
<b>Helena Chemical</b>	\$10.08	\$16.99	\$48.65	\$87.60	\$11.68	8.53/8.47	\$2.23
<b>Totals</b>	\$16,329.60	\$9,174.60	\$17,514.00	\$94,608.00	\$12,614.40	2132.50/2117.50	\$5,708.80
<b>Ottawa CO-OP</b>	\$9.20	\$13.75	\$52.00	\$95.00	<b>\$10.80</b>	\$10.75	\$4.40
<b>Totals</b>	\$14,904.00	\$7,425.00	\$18,720.00	\$102,600.00	<b>\$11,664.00</b>	\$2,687.50	\$11,264.00
<b>Red River</b>	No bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
<b>Totals</b>							

# Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners  
From: Derek Brown  
Department: Administration  
Date: 3-28-18

## **AGENDA ITEM NARRATIVE**

Consider for Approval a Resolution Appointing Jamie Wilson as Interim County Appraiser.

## **BACKGROUND**

Given the sudden nature of the vacancy in the County Appraiser position, it is necessary to appoint an interim appraiser while the County can solicit applications for, and ultimately appoint, a full time replacement.

## **SPECIFIC ACTION REQUESTED**

Consider for Approval a Resolution Appointing Jamie Wilson as Interim County Appraiser.

## **ATTACHMENTS**

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

**RESOLUTION 18-\_\_\_\_\_**

A RESOLUTION APPOINTING A FRANKLIN COUNTY INTERIM APPRAISER

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, KANSAS:**

Pursuant to K.S.A. 19-430, the Board of County Commissioners of Franklin County, Kansas, hereby appoints Jamie Wilson to the office of Franklin County Appraiser for a term of ninety (90) days beginning March 9, 2018.

Terms of salary and other conditions of employment not specifically provided for by K.S.A. 19-430, have been reduced to writing and set forth in a separate contract for employment that was executed by both parties on March 28, 2018.

This Resolution shall become effective following passage by the Board of County Commissioners and subsequent publication in the official county newspaper.

WHEREFORE, the Board of County Commissioners of Franklin County, Kansas, passes and adopts this Resolution in the regular session, in Ottawa, Franklin County, Kansas, on the 28<sup>th</sup> day of March, 2018.

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Randall L. Renoud, Chairman

Attested and Recorded, this 28<sup>th</sup> day of March, 2018.

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Janet Paddock, County Clerk

# Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners  
From: Derek Brown  
Department: Administration  
Date: 3-23-18

## **AGENDA ITEM NARRATIVE**

Consider for Approval the Interim Employment Agreement with Jamie Wilson for Services as Interim County Appraiser.

## **BACKGROUND**

Should the Board decide to appoint Jamie Wilson as Interim County Appraiser, an Agreement outlining the terms and conditions will be necessary. Attached is a draft of said Agreement.

## **SPECIFIC ACTION REQUESTED**

Consider for Approval the Interim Employment Agreement with Jamie Wilson for Services as Interim County Appraiser.

## **ATTACHMENTS**

Agreement

## INTERIM EMPLOYMENT AGREEMENT

**THIS AGREEMENT** is made and entered into this 28th day of March 2018, by and between the Franklin County Board of County Commissioners, (the "County") and Jamie Wilson, (the "Employee").

WHEREAS the County is contracting for the services of the Employee as its Interim County Appraiser and desires to formalize such contractual relationship, all in accordance with the laws of the State of Kansas as set forth in this Agreement; and

WHEREAS the Employee desires to accept such employment upon the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the mutual promises herein set forth, the parties agree as follows:

1. Employee is hereby appointed and employed as the Interim County Appraiser of Franklin County, Kansas, by resolution of the County for ninety (90) day term of office commencing on the 9th day of March, 2018, and ending on the 7th day of June, 2018, and thereafter until his successor is appointed. Employee shall subscribe to an oath of office as an appointed official pursuant to the laws of the State of Kansas.
2. The County shall pay to Employee, during the term of this Agreement, as compensation for his services as Interim County Appraiser, a salary of \$5416.67 per month, payable in installments and at such intervals as other County employees are paid.
3. In addition to the above referenced compensation, Employee shall receive such employee benefits and leave as are provided by the County to all County employees as is set forth in the *Franklin County Personnel Rules and Pay Plan* as it now exists or as it hereafter may be amended.
4. In consideration of the above referenced compensation and benefits, Employee agrees that his primary occupational responsibilities shall be those associated with being the Interim Franklin County Appraiser. Employee agrees to conduct all personnel matters in accordance with the *Franklin County Personnel Rules and Pay Plan* as it now exists or as it is hereafter amended.
5. Employee acknowledges and fully understands that as an appointed department head of the County, he shall at all times report directly to the County Administrator.



6. Employee agrees to maintain all required certifications under K.S.A. 19-430 and all other applicable laws of the State of Kansas as they now exist, or may hereafter be amended. Employee may, at his discretion, maintain only those licenses necessary to remain qualified as a county appraiser under K.S.A. 19-430 and all other applicable laws of the State of Kansas as they now exist, or may hereafter be amended. Employee will notify the County in writing of his intent to substitute any license.
  
7. Nothing in this Agreement shall be construed to prevent, limit or otherwise interfere with the right of the County to not renew the employment of the Employee at the expiration of the term or to terminate the services of the Employee at any time; or with the right of the Employee to resign from his position as County Appraiser at any time.
  
8. The **Effective Date** of this Agreement shall be March 9th, 2018.

**IN WITNESS WHEREOF**, the Parties have caused this Agreement to be executed the day and year first above written.

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Board of County Commissioners, Employer  
By: Randall Renoud, Chairperson

And

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Jamie Wilson, Employee

ATTEST:

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Janet Paddock, County Clerk