

March 16, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting location: Franklin County Annex Building Commission Chambers

Chair Howard called the meeting to order at 8:30a.m..

Roll Call: Chair Richard "Rick" Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris present, Commissioner Roy C. Dunn present.

No Public Comment.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the Consent Agenda as follows: minutes from the meeting on March 9, 2016, claim vouchers in the amount of \$567,306.13, special claim voucher in the amount of \$28,482.87, and tax change orders in the amount of -\$831.58. All voted "yes".

Jim Haag, Public Works Director, discussed a proposal from High Plains, Inc to repair a culvert just south of Thomas Road on Texas Road. The repair is necessary due to a failure in near the east headwall. The proposal from High Plains is in the amount of \$11,685.00.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the proposal from High Plains in the amount of \$11,685 to repair a culvert on Texas Road near Thomas Road. All voted "yes" except Commissioner Waymire abstained.

Jim Haag, Public Works Director, discussed the bid that was received for dust control from Scotwood Industries, Inc. Only one bid was received in the amount of \$1.015 per gallon for the Magnesium Chloride.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the bid from Scotwood Industries, Inc. for Magnesium Chloride at \$1.015 per gallon for dust control. All voted "yes".

Jim Haag, Public Works Director, discussed the bids that were received for Painted Pavement Markings to be completed after the Chip and Seal project is complete. Bids were received from Midwest Striping, Inc. and Quality Surface Pros. The lowest bidder was Midwest Striping in the amount of \$40,413.60.

Commissioner Dunn moved and Commissioner Waymire seconded to accept the bid from Midwest Striping in the amount of \$40,413.60 for the painted pavement markings project. All voted "yes".

Jim Haag, Public Works Director, discussed the need to set a Public Hearing to consider vacating Iowa Road from Allen Road to Butler Road. This possible vacation would impact three property owners. This should be considered since it was approved to remove the bridge on Iowa Road. The proposed hearing should be scheduled for March 30, 2016 at the regular Commission meeting.

Commissioner Harris moved and Commissioner Waymire seconded to set a Public Hearing to consider vacating Iowa Road from Allen Road to Butler Road on March 30, 2016 at the regular Commission meeting. All voted "yes".

Jon Holmes, County Administrator, discussed the need to pass a resolution regarding the issuance of bonds for road improvements for Kingman and Montana Roads for the development park. Two Resolutions were presented. The first Resolution would authorize the issuance of bonds not to exceed \$11,000,000 for the improvement of roads as specified in the development park and would start the statutory procedures related to the issuance of bonds. The second Resolution would state intent to finance debt and provide for reimbursement of any expenditures that are incurred from the improvement of roads as specified in the development park.

Commissioner Harris moved and Commissioner Dunn seconded to adopt Resolution 16-04 authorize the issuance of bonds not to exceed \$11,000,000 to finance the improvements of Kingman and Montana Roads in the development park and start the statutory process related to the issuance of bonds. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator; Derek Brown, County Counselor; and Jim Haag, Public Works Director.

Commissioner Harris moved and Commissioner Renoud seconded to adjourn the meeting at 9:29a.m. All voted "yes".

Clerk

Chair