

March 23, 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 Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris present, Commissioner Roy C. Dunn present.

Chair Howard asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Wayne Duderstadt.

No Public Comment

Commissioner Renoud moved and Commissioner Dunn seconded to approve the Consent Agenda as follows: minutes from the meeting on March 16, 2016 and the study session on March 21, 2016 and tax change orders in the amount of -\$176.16. All voted "yes".

Don Stottlemire, President of Lake Region Resource Conservation and Development, gave an update on the organization. He said it has been in existence since 1972 and Franklin County has three voting members on the board. He discussed many programs that the organization works on like adopt a bike, regional food hub and Kansas Hunters Feeding the Hungry.

Jon Holmes, County Administrator, discussed the provision of services for Convention, Tourism and Promotion Services. The County currently has a contract with Franklin County Visitors Information Bureau but may want to open it up to other organizations with a Request for Proposals.

Commissioner Harris said completing an RFP was the process that was discussed when the Commission enacted the current contract for services. Commissioner Waymire said we should see what else is out there. Commissioner Renoud wanted to know what services we would ask for in an RFP and we need to try not to micromanage the provider. Administrator Holmes said the RFP would need to be very general.

Commissioner Waymire moved and Commissioner Harris seconded to issue a Request for Proposals for Convention, Tourism and Promotion Services for Franklin County for the 2017 budget year. All voted "yes" except Commissioner Renoud voted "no".

Nick Robbins, EMS Chief, discussed the January EMS Report. The report included income of \$71,491.90, write offs of \$42,765.91, state set offs of \$16,708.15 and \$480.80 to collections. They took 241 calls averaging 7.77 per day.

Commissioner Harris moved and Commissioner Renoud seconded to approve the January EMS report with write offs of \$42,765.91, state set offs of \$16,708.15 and \$480.80 to collections. All voted "yes".

Nick Robbins, EMS Chief, discussed the February EMS Report. The report included income of \$78,041.81, write offs of \$47,598.86, state set offs of \$13,899.72 and \$4,671.35 to collections. They took 286 calls averaging 9.86 per day. The EMS Department will be celebrating its 40th Anniversary with an open house on April 6th from 10-12am.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the February EMS Report with write offs of \$47,598.86, state set offs of \$13,899.72 and \$4,671.35 to collections. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids for tires for the Public Works Shop. The department stocks tires for use throughout the year, and the supply is getting low.

Commissioner Waymire moved and Commissioner Renoud seconded to solicit for tire bids according to the bid sheet for the Public Works Department. All voted "yes".

Jim Haag, Public Works Department, discussed the chemical bids that were received for use on Noxious Weeds. The lowest bidders were as follows: CPS was the low bidder on bids 1, 4, 5, and 7 and Van Diest was the low bidder on bids 2, 3, and 6. None of the local bidders were reasonably close to the low bids.

Commissioner Waymire moved and Commissioner Renoud seconded to award the Noxious Weed Chemical Bids as follows: CPS on bids 1, 4, 5, and 7 and Van Diest on bids 2, 3, and 6. All voted "yes".

Jim Haag, Public Works Director, discussed a request to study the intersection of Sand Creek Road and Arkansas Road to see if stop signs were needed on Sand Creek Road. The intersection has trees blocking the sight lines making stop signs necessary.

Commissioner Dunn moved and Commissioner Waymire seconded to approve Resolution 16-05 to place stop signs at the intersection of Sand Creek Road and Arkansas Road for eastbound and westbound traffic. All voted "yes".

Staff report was given by Jon Holmes, County Administrator.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 10:07a.m.

Clerk

Chair