

June 27, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

All Commissioners present except Commissioner Harris.

Gene Hirt, 107 Jefferson St, Pomona- wanted to know what type of material was put down on Rock Creek Rd for the chip seal project and will the road be painted?

Jim Haag, Public Works Director, said the road was covered with CMLK lightweight material from Buildex and will be painted.

Shonda Stitt, Representative from the Old West Cowboy Days Festival, discussed the request to receive \$2500 for advertising costs for the Old West Cowboy Days. She said Mickey Gilley is music act and they expect that he will draw more people to the event. The committee is hoping to have 5,000 people at the festival this year. The committee did not request any funds last year.

Jim Haag, Public Works Director, discussed applying for the 2018 Off-system Bridge Program for bridge #17.6-20.0 located on Texas Road between Sand Creek and Pawnee. The bridge is a single lane bridge that we have previously applied for and not received funding.

Jim Haag, Public Works Director, discussed a change order for the Jackson Road Bridge Project. The area was found to have unstable material at the SE corner of the new structure. The area needed to be stabilized with rip-rap rock and a flowable fill/seal course. The cost of the stabilization is \$78,204.68.

Midge Ransom, Health Department Director, discussed the reissue of the KDHE Maternal and Child Health and Family Planning Grant contract for SFY2017. The department received this grant for SFY2016.

Midge Ransom, Health Department Director, discussed applying for the Kansas Health Foundation Assessment and Capacity Building Grant for the Food Policy Council. The grant would be in the amount of \$10,000 and would allow the council to contract with a consultant to assist in a countywide assessment on food access, policies, and healthy food intake that could help the council form policy. This is the last year the council could apply for this grant.

Alan Radcliffe, Emergency Management Director, discussed the participation in the Emergency Management Performance Grant. The county has participated in the grant program for 10 years, and the grant is anticipated to remain level at \$27,444. The grant has a 50% soft match that is fulfilled with salaries.

The meeting was adjourned at 8:55a.m.

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Clerk

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Chair