

August 10, 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 via phone, 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 Rev Scott Dickinson, Sheriff's Office Chaplain.

Norm Bowers, KAC Local Road Engineer, presented Ryan Fine, Franklin County Road and Bridge Foreman , with a certificate in recognition of completion of the Level Three Roads Scholar Certification. The Commission congratulated Ryan Fine for this honor.

Public Comment:

Gene Hirt, 107 Jefferson St, Pomona- let the Commission know that Della Sandgren died on August 9, 2016. She was a significant member of the community.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on August 3, 2016, budget hearing on August 3, 2016, and study session on August 8, 2016, claim vouchers in the amount of \$29,497.20 and payroll in the amount of \$422.57. All voted "yes".

The discussion of a contribution to the Teen Park was removed from the agenda by the chairman.

Jim Haag, Public Works Director, discussed the bid opening for financing of two motor graders that was held on August 2, 2016. The lowest bid was from Caterpillar Finance with an interest rate of 1.95%.

Commissioner Waymire moved to accept the bid from Caterpillar Finance. Commissioner Renoud asked if some consideration should be given for a local bank that is only that bid 2% with a total payment difference of \$51.47. Commissioner Waymire said we have considered that in the past and rescinded his motion.

Commissioner Renoud moved and Commissioner Waymire seconded to accept the financing bid for 2 motor graders from Kansas State Bank with an interest rate of 2% with a \$5 rebate. All voted "yes".

Jim Haag, Public Works Director, discussed setting a public hearing to vacate Neosho Road East of Tennessee Road to the terminus on August 31, 2016. Commissioner Waymire asked if all the residents were in favor and if it would land lock anyone? Haag said it would land lock one property.

Commissioner Dunn moved and Commissioner Renoud seconded to set a public hearing on August 31, 2016 to vacate Neosho Road East of Tennessee Road to the terminus. All voted "yes" except Commissioner Waymire voted "no".

Jim Haag, Public Works Director, discussed the agreement from KDOT for Project No. 59-30 KA-4377-01 to improve US-59 with left turn and right turn lanes at Kingman and paves 750 feet of Kingman to the East. The application has been approved and awards \$1,250,000 for construction.

Commissioner Dunn moved and Commissioner Renoud seconded to authorize the Chairman to execute the agreement for Project No. 59-30 KA-4377-01. All voted "yes".

Jon Holmes, County Administrator, discussed RFP for Tourism Promotion, Marketing and Event Coordination Services. A committee of 5 reviewed the responses and interviewed the respondents. The committee recommends Ottawa Area Chamber of Commerce to provide the services requested.

John Coen, Ottawa Area Chamber of Commerce Director, gave a presentation of the services described in the response to the RFP.

Public Comment: Gene Hirt, 107 Jefferson St, Pomona- John Coen has been a good improvement for the Chamber of Commerce but needs to hold the cost down for the tourism services. Whoever the provider is, they need to address all communities in the county. He would like to see all the comments from the committee that were not included in the packet.

Jon Holmes, County Administrator, let the Commission know that all comments were given in the packet.

Commissioner Waymire moved and Commissioner Harris seconded to enter into contract negotiations with the Ottawa Area Chamber of Commerce for the Tourism Promotion, Marketing and Event Coordination Services. Commissioners Waymire, Harris and Howard voted "yes" and Commissioner Dunn and Renoud voted "no".

Staff reports were given by Jeff Richards, Sheriff; Alan Radcliffe, Emergency Management Director; Jim Haag, Public Works Director and Janet Paddock, County Clerk.

Commissioner Renoud moved and Commissioner Waymire seconded to adjourn the meeting at 10:17a.m. All voted "yes".

Clerk

Chair