

September 7, 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 absent, Commissioner Steven W. Harris absent, 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 Pastor Leonard Cheasbro, New Life in Christ Church, Ottawa.

Leslie Bjork, Executive Director of the Elizabeth Layton Center, gave a quarterly update.

No Public Comment.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on August 31, 2016 and the special meeting on August 31, 2016. All voted "yes"

Alan Radcliffe, Emergency Management Director, read the proposed Proclamation to name September as National Emergency Preparedness Month for the Commission to consider.

Commissioner Dunn moved and Commissioner Renoud moved to approve Proclamation 16-05 naming September as National Emergency Preparedness Month. All voted "yes".

Jim Haag, Public Works Director, discussed purchasing a Load King 35 ton Lowboy in the amount of \$33,671.00. The trailer would be used to haul equipment to job sites and would be stored at the Public Works shops. The bid included a six foot extension that would not be purchased.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the purchase of a Load King 35 ton Lowboy in the amount of \$33,671.00. All voted "yes".

Jim Haag, Public Works Director, discussed an agreement with KDOT for project no. 30C-4821-0 to repair embankment on Idaho Road south of the bridge at 3600 Idaho Road after it was damaged in May of 2015. Franklin County was awarded \$30, 500 toward the cost of repairs. If approved, KDOT is anticipating a December letting.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the agreement with KDOT for project no. 30C-4821-0 and authorize the Chairman to execute the agreement. All voted "yes".

Commissioner Dunn moved and Commissioner Renoud seconded to adjourn the meeting at 8:58a.m. All voted "yes".

Clerk

Chair