

October 26, 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 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

Don Marconette, VFW Post 5901 Commander, discussed the Wreaths across America program in Franklin County. They are asking for a donation from the County to help support the project. Franklin County Clerk Janet Paddock has already donated older grave markers that are needed at the cemeteries.

Commissioner Renoud moved and Commissioner Waymire seconded to approve a \$500 donation to VFW Post 5901 for the Wreaths Across America Program in Franklin County. All voted "yes".

Chris Robinson, Appanoose Elementary Principal, submitted a request for the Commission to donate \$200 in support the USD 287 banquet to honor Veterans to be held at Appanoose Elementary on November 11, 2016.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the request of \$200 to the USD 287 Veteran's banquet. All voted "yes".

The Wellsville American Legion Post Commander was present to request \$200 in support of the Wellsville Veteran's Day Celebration.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the request from the Wellsville American Legion for \$200 to support the Veteran's Day Celebration. All voted "yes".

No Public Comment.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the consent agenda as follows: minutes from the meeting on October 19, 2016 and an emergency vehicle permit. All voted "yes".

Melissa Reed, Prairie Paws Animal Shelter Director, gave the Commissioners an update on the activities at the shelter.

Janet Paddock, County Clerk, discussed the need to fill a vacancy in the treasurer's position for Greenwood Township. Tim Matthias resigned the position recently. The position was advertised and one person submitted a letter of interest. Nancy Parkin submitted a letter of interest to take the position.

Commissioner Waymire moved and Commissioner Renoud seconded to fill the Greenwood Township Treasurer position with Nancy Parkin. All voted "yes".

Janet Paddock, County Clerk, discussed the issuance of Temporary Notes as solicited. Bids were received from three banks as follows:

UMB Bank- Net Interest Cost 1.3758740%

Commerce Bank- Net Interest Cost 1.4871654%

Kansas State Bank- Net Interest Cost 1.9865545%

David Arteberry, George K. Baum & Company and Tyler Ellsworth, Kutak Rock were present to answer questions regarding the issuance of temporary notes.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the issuance of \$995,000 temporary notes to UMB Bank at a net interest rate of 1.3758740%. All voted "yes".

Derek Brown, Interim Administrator, discussed the Organizational Assessment that was sent out for proposals. Proposals were solicited from four organizations with two proposals being received. The two proposals were in the amount of \$84,500 and \$99,800. The Commissioners budgeted \$45,000 for this assessment and the proposals are well over that amount.

All the Commissioners felt this assessment was well outside what they had budgeted and didn't want to pursue the project anymore. No action taken.

Staff reports were given by Derek Brown, Interim Administrator and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 9:19a.m. All voted "yes".

Clerk

Chair