

January 4, 2023

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Dunn called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

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

Invocation was led by Pastor Scott Dickinson, Franklin County Adult Detention Center Chaplin.

Public Comment:

Norman Wooge- 3790 Pawnee Rd, Ottawa- discussed reorganizing the Commission and setting the meeting dates for the year. He also discussed installing a different flooring in the Annex Building. He said the Commissioners need to manage the county departments.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the consent agenda as follows: Claim vouchers in the amount of \$134,084.88, tax change orders in the amount of \$708.54, minutes from the meeting on December 21, 2022, payroll in the amount of \$1,234,064.33, and eight emergency vehicle permits. All voted "yes".

Pat Toth, Building Inspector, discussed rezoning application #2211-2010 to rezone approximately 5.031 acres from an A-1 Agriculture District to an R-E Residential Estate District. The property is located at 3044 John Brown Road and is being rezoned to add it to a neighboring property. The Planning Commission recommended approval.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 23-01 to approve rezoning application #2211-2010 to rezone approximately 5.031 acres from an A-1 Agriculture District to an R-E Residential Estate District. All voted "yes".

Janet Paddock, County Clerk, discussed approving a Resolution to waive the Generally Accepted Accounting Principles (GAAP) to use the cash basis principles in Kansas Statutes.

Commissioner Dickinson moved and Commissioner Waymire seconded to adopt Resolution 23-02 to waive the GAAP requirements of budgeting in the 2023 Financial Statements. All voted "yes".

W. David Lee, Public Works Director, discussed soliciting bids for the 2023 chip seal project. If approved, a bid opening would be set for January 27, 2023. The project would cover 44 miles in the northwest quadrant of the county.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve soliciting bids for the 2023 chip seal project. All voted "yes".

W. David Lee, Public Works Director, discussed soliciting bids for the 2023 painted pavement marking project. The project would follow the chip seal project and cover the same area. The bid opening would be planned for January 27, 2023 after the chip seal opening.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the solicitation of bids for the 2023 painted pavement marking project. All voted "yes".

W. David Lee, Public Works Director, discussed adopting the updated annual Lake Region Solid Waste Management Plan. The updated plan must be adopted annually. Staff recommends approving the proposed plan.

Commissioner Waymire moved and Commissioner Dickinson seconded to adopt Resolution 23-03 to approve the Lake Region Solid Waste Management Plan. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:08a.m. All voted "yes".

Clerk

Chair