

January 29, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m. and recognized today as Kansas Day.

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

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

Invocation was led by Pastor Andrew Reding, Grace Community Fellowship, Ottawa.

Diana Staresinic-Deane, Franklin County Historical Society Director, discussed an event planned at the Historic Courthouse to commemorate the 100<sup>th</sup> Anniversary of the ratification of the 19<sup>th</sup> Amendment to allow women the right to vote. The celebration will begin with the hanging of a banner from the front of the courthouse on August 18, 2020 and continue with a speaker at the courthouse in the historic courtroom.

No Public Comment.

Midge Ransom, Health Department Director, discussed the 2019 3<sup>rd</sup> Quarter report for the department. The report includes write-offs in the amount \$1,445.06 and sliding fee scale adjustments of \$221.50. The client volume of 2,287 individuals were served and reflected the strong influenza vaccination season.

Commissioner Howard moved and Commissioner Stottlemire seconded to approve the write-offs in the amount of \$1,445.06 for the 3<sup>rd</sup> Quarter Health Department Report. All voted "yes".

Commissioner Dunn moved and Commissioner Howard seconded to open a public hearing to discuss vacating Stafford Terrace from the east right-of-way of Eisenhower Road to the west right-of-way of Old US-59. All voted "yes".

The hearing was opened at 8:47a.m.

Ryan Curtis, 2551 Stafford Road, Ottawa- said he submitted the request. He owns the property on both sides of the road and would like to put a gate on the road to stop people from dumping and causing ruts on the road. He said there is a utility easement that he knows will remain on the property, and he has spoken with the water district regarding that easement.

No other members of the public were present to comment at the public hearing.

Commissioner Howard moved and Commissioner Dickinson seconded to close the public hearing. All voted "yes".

The public hearing was closed at 8:51a.m.

Commissioner Dunn moved and Commissioner Howard seconded to adopt Resolution 20-05 to vacate Stafford Terrace from the east right-of-way of Eisenhower Road to the west right-of-way of Old US-59. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director and W. David Lee, Public Works Director.

Commissioner Howard moved and Commissioner Dickinson seconded to adjourn the meeting at 9:09a.m. All voted "yes".

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Clerk

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Chair