

February 7, 2018

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Randall Renoud present, Vice Chair Richard Oglesby present, Commissioner Richard Howard present, Commissioner Colton Waymire present, Commissioner Roy C. Dunn present.

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

Invocation was led by Commissioner Richard Oglesby.

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- Mr. Wooge discussed the challenges of working twelve-hour shifts. He said he is concerned about employees' health and safety when working twelve-hour shifts.

Commissioner Howard moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on January 31, 2018, minutes from the Study Session on February 5, 2018 and tax change orders in the amount of -\$6,728.58. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1711-1551 (Hiles) to rezone approximately 5 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The purpose of the rezoning would allow the owner to construct a new residence. The property is located near the intersection of Butler Road and Nebraska Road.

Commissioner Oglesby moved and Commissioner Dunn seconded to adopt Resolution 18-08 to approve rezoning application #1711-1551 (Hiles) to rezone approximately 5 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District in Section 8, Township 19 South, Range 20 East. All voted "yes".

Jim Haag, Public Works Director, discussed the application and solicitation of bids for the annual Dust Control Program. He requested that the department be allowed to solicit bids for a magnesium Chloride solution for dust control and waive the publication requirement according to the purchasing policy. The Commissioners wanted to know if there is any other products that could be used for dust control. Haag knew of two other products, beat juice and tree sap that are used in areas they are in abundance but nothing in our area. The Commissioners wanted the solicitation to be broader so we could receive bids for alternative products.

Commissioner Howard moved and Commissioner Waymire seconded to approve the solicitation of bids for dust control to include alternative products. All voted "yes".

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 8:49a.m. All voted "yes".

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Clerk

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Chair