

February 13, 2019

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 Richard Howard present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Colton Waymire present, 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 Mark Hutton, Westminster Presbyterian Church, Ottawa.

Elizabeth Maxwell, Director of East Central KS Area Agency on Aging, gave the annual update. She said their services cover 6 counties for individuals 60 and over. They are the meal provider for senior centers and senior citizens receiving meals at home. They took over the service in 2018 and now have 35 employees for the services and a fleet of vans. The agency receives money from the county through Services for the Elderly. She said they will be having a fundraiser the 1st Saturday in April that will be a trail ride.

Public Comment: Brian Webster, 1108 Osborne Road, Pomona- said he was going to disengage in public comment at this time regarding a right of way issue that he is working on with the county.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: tax change orders -\$1,907.00, special claim vouchers in the amount of \$8,013.96 and minutes from the meeting on February 6, 2019. All voted "yes".

Alan Radcliffe, Emergency Management Director, discussed the updated Emergency Operations Plan. Kansas Department of Emergency Management has approved the plan. The Commission should consider promulgation of the updated County Emergency Management Operation plan.

Commissioner Stottlemire moved and Commissioner Waymire seconded to adopt Resolution 19-05 to approve the County Emergency Management Plan. All voted "yes".

Janet Paddock, County Clerk, discussed a request from the Lake Region Solid Waste Authority Board to add David Lee, Public Works Director, as an alternate to their board.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the appointment of David Lee to the Lake Region Solid Waste Authority Board as an alternate. All voted "yes".

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

Commissioner Waymire moved and Commissioner Dickinson seconded to adjourn the meeting at 9:38a.m. All voted "yes".

Clerk

Chair