

February 28, 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 Oglesby.

Darronn Ammann, Vice President with Bartlett and West, gave the Commission an update on the plans for Proximity Park. This project should go out for bid soon and is being expedited as much as possible. The team is optimistic that the bid process will be competitive.

No Public Comment.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on February 21, 2018, claim vouchers in the amount of \$197,970.31, tax change orders in the amount of -\$216.03, and payroll in the amount of \$1,123,398.30. All voted "yes".

Gayla Wilkins, discussed the contract for the District Coroner. The District Coroner Contract has previously been wrapped in with the contract for Medical Director/Health Officer for the County. Staff is proposing that the two contracts be separated for transparency. Dr. Willard Ransom has covered both of these duties in the past and plans to continue if the contracts are accepted. The two contracts will result in a small increase of \$6,000 annually to cover additional duties due to more reporting that has to be completed.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the Franklin County Medical Director/Health Officer and Coroner Agreements for services. All voted "yes".

Jim Haag, Public Works Director, discussed the Dust Control bids that were opened on February 21, 2018. One bid was received from Scotwood Industries, INC. for \$1.049/gallon.

Commissioner Waymire moved and Commissioner Dunn seconded to award the bid for Dust Control to Scotwood Industries, INC in the amount of \$1.049 per gallon. All voted "yes".

Jim Haag, Public Works Director, discussed a proposal from SCS Engineers to provide engineering assistance at the C&D Landfill in the amount of \$11,900. The proposal would address comments made by KDHE in December of 2017. The firm would also prepare a Compliance Summary Report for the department to use going forward to insure compliance.

Commissioner Oglesby moved and Commissioner Waymire seconded to approve the contract with SCS Engineers to provide engineering assistance for the C&D Landfill in the amount of \$11,900.00. All voted "yes".

Jim Haag, Public Works Director, discussed the traffic control plan for Bridge No. 69.0 that belongs to BNSF Railroad. The plan includes the closure of Arkansas Terrace for one year while the construction is completed. Emergency vehicles will be able to pass for the majority of the construction time.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the traffic control plan for Bridge No. 69.0 of the BNSF Railroad and authorizing the closure of Arkansas Terrace. All voted "yes".

A staff report was given by Derek Brown, County Administrator.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:04a.m. All voted "yes".

Clerk

Chair