

March 2, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Public Comment:

James Wallace, 2447 Nebraska Rd, Ottawa- discussed concerns regarding the purchase of a new support vehicle for EMS. He wanted to know what the criteria are for purchasing a new vehicle, and who had diagnosed the repairs needed on the vehicle being replaced.

Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed that three Commissioners are up for re-election this year.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: claim vouchers in the amount of \$215,180.47, tax change orders in the amount of -\$11,184.08, payroll in the amount of \$1,154,726.36, and minutes from the meeting on February 23, 2022. All voted "yes".

W. David Lee, Public Works Director, discussed the need to open a public hearing to vacate a portion of Utah Road. Commissioner Harris moved and Commissioner Dickinson to open the public hearing to consider vacating 2650-2800 Utah Road from the North right-of-way of Kingman Terrace North to a point 25 feet South of the steel truss bridge described in Franklin County Resolution #12-15. All voted "yes".

Chair Dunn asked if there was anyone that would like to comment at the public hearing. Ryan Curtis, 2551 Stafford Rd, Ottawa- discussed the drainage issues and traffic damaging the road as issues leading to this request.

Commissioner Stottlemire moved and Commissioner Harris seconded to close the public hearing. All voted "yes".

Commissioner Harris moved and Commissioner Stottlemire seconded to adopt Resolution 22-09 to vacate 2650-2800 Utah Road from the North right-of-way of Kingman Terrace North to a point 25 feet South of the steel truss bridge described in Franklin County Resolution #12-15. All voted "yes".

W. David Lee, Public Works Director, discussed the need to hold a public hearing on March 16, 2022 to consider vacating Alabama Road from a point 544 feet North of the Southwest corner of the Southwest quarter of Section 23, Township 15S, Range 17E to the Northwest corner of the Southwest quarter of the Northwest quarter of said section 23.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to set the public hearing as described for March 16, 2022. All voted "yes".

Christi Hilliker, EMS Chief, discussed the need to purchase a vehicle for use by the EMS Department as a support vehicle. The department has a Ford Expedition that needs replaced due to the need for costly repairs. The was pushed back on the vehicle replacement schedule in the past but needs to be replaced now. The department recommends purchasing a used 2019 Dodge Durango from the Kansas Highway Patrol with 49,122 miles for \$28,850. The alternative would be purchasing a new Chevy Tahoe in the amount of \$54,640.

Commissioner Harris moved and Commissioner Dickinson seconded to approve the purchase of a 2019 Dodge Durango from the Kansas Highway Patrol for \$28,850. All voted "yes".

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

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:36 a.m. All voted "yes".

Clerk

Chair