

March 27, 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 absent, 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 Commissioner Ianne Dickinson.

Public Comment:

Gene Hirt, 219 W. 4th, Lyndon- told the Commissioners that they should declare the roads a disaster like Coffey and Osage Counties have done. He said Osborne Terr, Nevada Rd and Douglas Rd are all really bad.

James Wallace, 2447 Nebraska Rd, Ottawa- told the Commissioners that they might want to make changes to how the road graders blade the roads and use the magnets to pick up metal off the road surface. He will purchase dust control for the coming season because it is a useful program.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the Consent Agenda as follows: tax change orders in the amount of -\$535.82, claim vouchers in the amount of \$431,250.00 and minutes from the meeting on March 13, 2019. All voted "yes".

Peg Pearson, Solid Waste Superintendent, discussed the chemical bids that were received for the Noxious Weeds Department. Bids were received from four vendors. Van Diest was the lowest bidder on all chemicals except bid #7. The bid was \$.01 different and it would create some efficiency to award all the bids to one vendor.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to award all the 2019 chemical bids to Van Diest Supply. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1901-1643 to rezone 3 acres from A-2 Transitional Agriculture to R3-A Single Family Residential Three Acre and to rezone 19.49 acres from A-2 Transitional Agriculture to R-E Residential Estate and grant a Rule Exception for the lot length to width ratio. The property is located on the South side of Sand Creek Road between Texas Road and Utah Road. The purpose of the rezoning is to allow for a family member to build a residence on the property.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to adopt Resolution 19-07 to approve rezoning application #1901-1643 to rezone 3 acres from A-2 Transitional Agriculture to R3-A Single Family Residential Three Acre and to rezone 19.49 acres from A-2 Transitional Agriculture to R-E Residential Estate and grant the Rule Exception to reduce the lot length to width ratio. All voted "yes".

W. David Lee, Public Works Director, discussed participating in the Douglas County highway salt bid for 2019. Franklin County has participated in the program since 2011 with many other governmental entities. Franklin County needs approximately 2,100 tons to replenish our stockpile.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve Franklin County's participation in the Douglas County salt bid process. All voted "yes".

W. David Lee, Public Works Director, discussed the need to purchase a new tractor and boom mower to replace a 2011 model. The department has received a bid for a John Deere 6110M cab tractor and a Diamond BDR060 boom mower on the governmental bid pricing at Heritage Tractor in the amount of \$133,054.76 plus the Comprehensive Warranty for an additional \$5,633.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to purchase a John Deere 6110M cab tractor and a Diamond BDR060 boom mower on the governmental bid pricing at Heritage Tractor in the amount of \$133,054.76 plus the Comprehensive Warranty for an additional \$5,633. All voted "yes".

W. David Lee, Public Works Director, discussed the bids that were received for the 2019 Chip Seal Project. Two bids were received with the low bidder being Vance Brothers Inc in the amount of \$928,598.51 for the CM-L Alternate.

Public Comment- Gene Hirt, 219 W. 4th, Lyndon- told the Commission that they need to invest in equipment and do this project with county employees like the neighboring counties do.

Commissioner Dunn moved and Commissioner Dickinson seconded to award the 2019 Chip Seal bid to Vance Brothers Inc in the amount of \$928,598.51 for the CM-L Alternate. All voted "yes".

W. David Lee, Public Works Director, discussed the bid that was received for the 2019 Painted Pavement Marking Project. One bid was received by Straight-Line Striping in the amount of \$51,484.80.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to award the 2019 Painted Pavement Marking Project to Straight-Line Striping in the amount of \$51,484.80. All voted "yes".

Derek Brown, County Administrator, discussed the Community Partner Funding amounts for the 2020 budget. The Commission reviewed the overview worksheet provided for each partners funding amount as suggested by the Commissioners.

Public Comment- Gene Hirt, 219 W. 4th, Lyndon- the Commission needs to move forward on this so the Community Partners know how much they have for their budget.

The Commissioners reviewed each partners funding amount to arrive at a consensus before voting. They came to consensus on the following:

Franklin County Conservation District- \$45,000
Franklin County Agriculture Society- \$14,000 (all funded from Transient Guest Tax)
Prairie Paws Animal Shelter- \$40,776
CASA of the Fourth Judicial District- \$15,000
Elizabeth Layton Center- \$175,000
COF Training Services- \$95,000
Franklin County Historical Society- \$71,000 (\$2,000 from Transient Guest Tax)
Franklin County Services for the Elderly- \$201,000
The Clerk read the funding amounts discussed prior to the vote.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve the Community Partner funding amounts as read by the County Clerk for the 2020 budget pending finalization and approval of the overall 2020 budget. All voted "yes".

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

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 9:57a.m. All voted "yes".

Clerk

Chair