

March 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 Pastor Scott Dickinson, Franklin County Sheriff's Department Chaplin.

Erin Laurie, Franklin County Health Department Health Educator, presented a recognition award from the Kansas Breastfeeding Coalition to the Board of County Commissioners. The plaque was in recognition of the Breastfeeding policy that was passed by the Commission to support breastfeeding mothers and provide locations for use by employees and other mothers using County facilities.

Public Comment:

Douglas G. Smith, 1611 Georgia Rd, Chairman of the Franklin County Conservation Board was present with the other four members of the Conservation Board. He asked the Commissioners to reconsider the amount that was allocated to the Franklin County Conservation District for the 2019 budget year. The District has been in existence since April 25, 1941. They started receiving county funds in 1955 and in 1965 started receiving state funds. They also provide administration services for cost share programs that are not in their budget.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on March 21, 2018, tax change orders in the amount of -\$10,542.53 and payroll for the month of March in the amount of \$1,047,592.16. All voted "yes" except Commissioner Howard abstained from the minutes on March 21, 2018.

Jim Haag, Public Works Director, discussed the chemical bids that were opened on March 20, 2018. The low bids were as follows: bids 1, 2, 3 & 6 low bidder was Van Diest, bids 4 & 7 low bidder was CPS and bid 5 low bidder was Ottawa Co-op.

Commissioner Howard moved and Commissioner Waymire seconded to award the chemical bids 1, 2, 3 & 6 to Van Diest, 4 & 7 to CPS and 5 to Ottawa Co-op. All voted "yes".

Derek Brown, County Administrator, discussed the need to appoint an Interim Appraiser due to the sudden vacancy in the position. Jamie Wilson, Franklin County Deputy Appraiser, is willing to fill the position and holds the certifications necessary.

Commissioner Dunn moved and Commissioner Howard seconded to adopt Resolution 18-11 to appoint Jamie Wilson as Interim County Appraiser. All voted "yes".

Derek Brown, County Administrator, discussed a proposed contract with Jamie Wilson for the position of Interim Franklin County Appraiser. The contract before the board is a 90-day contract with Jamie Wilson.

Commissioner Dunn moved and Commissioner Howard seconded to approve the Interim Employment Agreement with Jamie Wilson for services as the Interim County Appraiser. All voted "yes".

Staff reports were given by Alan Radcliffe, Emergency Management Director; Janet Paddock, County Clerk and Derek Brown, County Administrator.

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 9:21A.M. All voted "yes".

Clerk

Chair