

April 4, 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 absent.

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

Invocation was led Pastor Lori Stevens, Trinity United Methodist Church.

Chair Renoud read a Proclamation presented to declare April as Child Abuse & Sexual Assault Prevention and Awareness Month.

Commissioner Waymire moved and Commissioner Oglesby seconded to adopt Proclamation 18-02 to declare April as Child Abuse & Sexual Assault Prevention and Awareness Month. All voted "yes".

Chrissy Stumbo, CASA Director and Rachel Nelson-Gadd, Director of Community Engagement, The Sexual Trauma and Abuse Care Center, were present to receive the Proclamation to declare April as Child Abuse & Sexual Assault Prevention and Awareness Month.

Public Comment:

Douglas G. Smith, 1611 Georgia Rd, Williamsburg- discussed the Franklin County Conservation District. He said that Keri Harris is the glue that holds the conservation district together. The decrease in funding to the district could negatively affect the ability to fund that position. He requested a sit-down meeting with the Commissioners to discuss what the Conservation District does.

Craig Prouty, 4848 Louisiana Rd, Baldwin- discussed an item that was discussed at the March 14<sup>th</sup> Planning Commission Meeting. He asked the Commissioners not to approve the rezoning for Dillion application #1801-1563. He was concerned about possible water contamination in his livestock water supply.

Commissioner Howard moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on March 28, 2018, claim vouchers in the amount of \$238,430.70, and tax change orders in the amount of \$178.20. All voted "yes".

Jim Haag, Public Works Director, discussed the need to approve the Noxious Weeds Annual Control Plan and the Eradication Progress Report.

Commissioner Waymire moved and Commissioner Howard seconded to approve the Noxious Weeds Annual Control Plan and the Eradication Progress Report to submit to the State of Kansas. All voted "yes".

Larry Walrod, Planning and Building Director, discussed amending Resolution 18-09 to change the wording for the Single Family Residential Three Acre District to exclude commercial greenhouses and nurseries since they are not allowed in the type of zoning.

Commissioner Oglesby moved and Commissioner Waymire seconded to adopt Resolution 18-12 to amend Resolution 18-09 to change the wording to Article 7 regarding Single Family Residential Three Acre Districts. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1712-1556 (Altic) to rezone approximately 20.84 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. The property is located near the intersection of Pawnee and Delaware Roads.

Commissioner Howard moved and Commissioner Waymire seconded to adopt Resolution 18-13 to approve rezoning application #1712-1556 (Altic) to rezone approximately 20.84 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1801-1563 (Dillion) to rezone approximately 10.31 acres from an R-E Residential Estate Zoning District to an A-1 Agriculture Zoning District and to rezone approximately 33.04 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. The property is located at the intersection of Thomas Road and Louisiana Road. This rezoning is for the purpose of settling and estate.

Craig Prouty, 4848 Louisiana Rd, Baldwin- discussed his concerns regarding water contamination from the pond on the property to be rezoned. The water for his livestock is supplied by a creek below the pond.

Derek Brown, County Counselor, let Mr. Prouty know that there is nothing in the rezoning process that can make the property owner change what they are doing in regards to the possible water contamination.

Commissioner Oglesby moved and Commissioner Howard seconded to adopt Resolution 18-14 to approve rezoning application #1801-1563 (Dillion) to rezone approximately 10.31 acres from an R-E Residential Estate Zoning District to an A-1 Agriculture Zoning District and to rezone approximately 33.04 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1801-1565 (Lickteig) to rezone approximately 47.00 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. The property to be rezoned is located near the intersection of Texas and Allen Roads. The purpose of the rezoning is for the owner to sell approximately 25 acres of the original 47 acres.

Commissioner Howard moved and Commissioner Waymire seconded to adopt Resolution 18-15 to approve discussed rezoning application #1801-1565 (Lickteig) to rezone approximately 47.00 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1802-1567 (Weigand) to rezone approximately 8.63 acres from an A-1 Agriculture Zoning District to an R-E Residential Zoning District. The property to be rezoned is located on the West side of California Road between Jackson Road and Haskell Road. The purpose of the rezoning is so the owner can sell the 8.63 acres with a residence and outbuildings while retaining the remaining 30 acres that it is currently zoned with.

Commissioner Oglesby moved and Commissioner Waymire seconded to adopt Resolution 18-16 to approve rezoning application #1802-1567 (Weigand) to rezone approximately 8.63 acres from an A-1 Agriculture Zoning District to an R-E Residential Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1802-1568 (Jensen) to rezone approximately 10 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the East side of Virginia Road between Jackson Road and Rock Creek Road. The purpose of the rezoning is to sell this property with the residence and outbuildings.

Commissioner Howard moved and Commissioner Waymire seconded to adopt Resolution 18-17 to approve rezoning application #1802-1568 (Jensen) to rezone approximately 10 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

During staff reports, Melissa Reed with Prairie Paws Animal Shelter asked the Commission if the shelter could use the Courthouse lawn for a third Saturday event downtown to have dogs out in the community. The Commissioners agreed it would be a good time to get the dogs out. Jim Haag, Public Words Director also gave a staff report.

Commissioner Waymire moved and Commissioner Howard seconded to enter into Executive Session for 15 minutes to discuss and individual employee's performance pursuant to the personnel exception to KOMA for non-elected personnel at 9:20A.M. with the Board and the County Administrator. All voted "yes".

The meeting reconvened at 9:35A.M. No action taken.

Commissioner Waymire moved and Commissioner Howard seconded to enter into Executive Session for 10 minutes to discuss and individual employee's performance pursuant to the personnel exception to KOMA for non-elected personnel at 9:35A.M. with the Board and the County Administrator. All voted "yes".

The meeting reconvened at 9:45A.M. No action taken.

Commissioner Howard moved and Commissioner Waymire seconded to adjourn the meeting at 9:45A.M. All voted "yes".

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Clerk

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Chair