

April 11, 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 Aaron Harshaw, Grace Gospel Church, Ottawa.

James Oltman, FCDC Director, thanked the Commission for their support during his two years as director and he prepares to move on to another position.

Public Comment:

Keri Harris, Franklin County Conservation District Manager, 343 W 23rd St, Ottawa- discussed the importance of the direct services that offered by the conservation district. She presented a newsletter to the Commission that displayed all the services that were offered by the district the previous year.

Douglas Smith, 1161 Georgia Rd, Williamsburg- discussed concerns regarding the funding of the Franklin County Conservation District.

Commissioner Waymire moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on April 4, 2018, tax change orders in the amount of \$66.92 and an emergency vehicle permit. All voted "yes" except Commissioner Dunn abstained from the minutes.

Susan Rader, Franklin County Visitor's Center Manager, discussed landscaping bids that were received to improve the area around the building. The bids are within the Administrator's spending authority and the Commissioners suggested that Derek oversee the project and authorize the work.

Paul Golden, Facilities Manager, discussed the mowing bids that were received for the county properties. The lowest bid was from Tom's Mowing Service. The staff recommendation was to accept the bid from Tom's Mowing Service and award a one year contract.

Commissioner Waymire moved and Commissioner Dunn seconded to accept the bid from Tom's Mowing Service for mowing services at that county facilities. All voted "yes".

Nick Robbins, EMS Chief, discussed the remount of Medic 1. The remount was scheduled for later this year, but Rocky Mountain Emergency Vehicles has an earlier opening in April. The cost to remount is \$117,909.00. The timing of this remount will ensure the ambulance is available for the summer months when many community events take place.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the scheduled remount of Medic 1, a 2013 E-450 ambulance. All voted "yes".

Dustin Coureton, Information Technology Director, discussed renewing the Community Broadband Service Agreement with the City of Ottawa. The current agreement was started in 2013 and expired at the end of March 2016. The new contract is proposed at a cost of \$550 per month which is a \$145 per month reduction. The proposed contract will be for 36 months.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the City of Ottawa Municipal Broadband Service Order. All voted "yes".

Jim Haag, Public Works Director, discussed the need to complete a fracture critical bridge inspection. A contract with CFS Engineers was prepared in the amount of \$7,580 to complete the fracture critical bridge inspection.

Commissioner Howard moved and Commissioner Oglesby seconded to authorize the Chairman to execute the agreement with CFS Engineers for the fracture critical bridge inspections in the amount of \$7,580. All voted "yes".

Jim Haag, Public Works Director, discussed the need to execute the KDOT County Agreement to treat Noxious Weeds. Franklin County has participated in this contract in previous years and KDOT has requested it again this year.

Commissioner Oglesby moved and Commissioner Dunn seconded to authorize the Chairman to execute the KDOT County Agreement to treat Noxious Weeds. All voted "yes".

Jim Haag, Public Works Director, discussed the need to hold a public hearing to vacate a portion of Rock Creek Road between Louisiana Road and Eisenhower Road. A request was received by the landowners requesting the change to prevent dumping and mudding. The hearing is proposed on April 25, 2018.

Commissioner Dunn moved and Commissioner Howard seconded to approve holding a public hearing on April 25, 2018 to vacate Rock Creek Road between Louisiana Road and Eisenhower Road. All voted "yes".

Staff reports were given by Susan Rader, Visitor's Center Manager; Derek Brown, County Administrator; Jim Haag, Public Works Director and Janet Paddock, County Clerk.

Commissioner Oglesby moved and Commissioner Dunn seconded to adjourn the meeting at 9:52a.m. All voted "yes".

Clerk

Chair