

May 9, 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 Chair Renoud.

Public Comment:

Don Stottlemire, 3903 Rock Creek Road, Rantoul, KS- discussed possibly getting grants to do some work on the Courthouse. He let the Commission know what the County has previously received.

Commissioner Oglesby moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on May 2, 2018 and tax change orders in the amount of \$3,026.28. All voted "yes" except Commissioner Dunn abstained from the minutes.

Fran Richmond, Frontier Extension District Director, along with Rebecca McFarland and Darren Hibdon discussed the installation of an alternative emergency exit door between the Extension Office and the Health Department. The door can be installed by The Wilson Group who is currently working on the Health Department can install the door at an estimated cost of \$1,180. The Commission said the Administrator could authorize the work to be done.

Larry Walrod, Planning and Building Director, discussed rezoning application #1803-1573 (Anderson) to rezone approximately 20 acres from an A-2 Transitional Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located near the intersection of Texas Road and Jackson Road.

Commissioner Howard moved and Commissioner Waymire seconded to adopt Resolution 18-20 to approve rezoning application #1803-1573 (Anderson) to rezone approximately 20 acres from an A-2 Transitional Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed Special Use Application #1803-1572 for Mid-States Materials, LLC for the operation of a rock quarry in an A-1 Agriculture Zoning District. Representatives from Mid States Materials were present to answer questions. Brad Finkeldei, Attorney from Mid States Materials, gave a presentation on the plans for the sight.

Commissioner Waymire moved and Commissioner Howard seconded to adopt Resolution 18-21 to approve Special Use Permit Application #1803-1572 for the operation of a rock quarry in an A-1 Zoning District based on the findings and subject to the fifteen conditions cited in the Resolution. All voted "yes".

Derek Brown, County Administrator, discussed the salt bid received in conjunction with seven other public agencies. The bid received was \$52.67 per ton for a total cost of \$63,204.00.

Commissioner Oglesby moved and Commissioner Waymire seconded to approve the salt bid to Central Salt, LLC in the amount of \$63,204.00. All voted "yes".

No staff reports given.

Commissioner Howard moved and Commissioner Dunn seconded to adjourn the meeting at 9:19A.M. All voted "yes".

Clerk

Chair