

June 20, 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 Jessica Henks, Pastor of 1st Baptist Church, Ottawa.

No Public Comment.

Diana Staresnic-Deane, Franklin county Historical Society Director, gave the commission an update on the activities of the historical society. She reported that the historical society did not except the Bower's barn. The structural needs of the building was too significant. The historical society expects to take bids on the new AC units for the Old Depot Museum and bring them back to the commission.

Don Stottlemire gave the commission an update on the Lake Region Solid Waste Authority. The dues will remain the same as last year for Franklin County; however, Colleen Lopez, Program Coordinator, gave her resignation. He also gave an update on RC&D. They continue to work on the bike program to provide bikes to people in the community and continue feeding area residents with the Kansas Feed the Hungry program.

Commissioner Howard moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on June 6, 2018 and claim vouchers in the amount of \$874,470.21. All voted "yes".

Jamie Wilson, Franklin County Appraiser, discussed the need to enter into a contract with Craig Keller and Associates to provide commercial appraisal services for the 2019 valuation year. The department is currently in transition and trying to hire a deputy appraiser. The department hopes to find a deputy appraiser experienced in commercial appraising. This contract will fill the gap in the meantime.

Commissioner Howard moved and commissioner Oglesby seconded to enter into a contract with Craig Keller and Associates for the valuation of commercial property for the 2019 valuation year. All voted "yes".

Jim Haag, Public Works Director, discussed a bid from Shawnee Mission Ford to purchase to 2019 Ford F-250's in the amount of \$51,090. The proposed trucks will replace the water pump truck and a 1993 Ford pick up.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the purchase of two 2019 F-250 trucks from Shawnee Mission Ford in the amount of \$51,090. All voted "yes".

Jim Haag, Public Works Director, discussed a bid from Knapheide Truck Equipment to purchase for truck beds in the amount of \$16,370. The four beds would go on four trucks the department plans to purchase.

Commissioner Waymire moved and Commissioner Howard seconded to approve the purchase of four truck beds from Knapheide Truck Equipment in the amount of \$16,370. All voted "yes".

Jim Haag, Public Works Director, discussed a bid from Foley Equipment for the purchase of four front scarifiers in the amount of \$26,012.48. This equipment will be shared between the nine blade operators of the county. The scarifiers attach to the front lift group on the graders.

Commissioner Howard moved in Commissioner Dunn seconded to approve the purchase of four front scarifiers from Foley Equipment in the amount of \$26,012.48. All voted "yes".

Jim Haag, Public Works Director, discussed a bid from Shawnee Mission Ford to purchase a 2019 F-550 in the amount of \$47,715. The truck is a diesel and would allow the department to pull a large trailer.

Commissioner Waymire moved in Commissioner Dunn seconded to approve the purchase of a 2019 F-550 truck from Shawnee Mission Ford in the amount of \$47,715. All voted "yes".

Jim Haag, Public Works Director, discussed a bid from Shawnee Mission Ford to purchase a 2019 F-450 in the amount of \$42,164.

Commissioner Dunn moved and Commissioner Oglesby seconded to approve the purchase of a 2019 F-450 truck from Shawnee Mission Ford in the amount of \$42,164. All voted "yes".

Jim Haag, Public Works Director, discussed purchasing a gooseneck 15 ton Felling trailer from Murphy Tractor in the amount of \$23,463.72. The trailer is needed to haul the tractor loader backhoe and other equipment. The trailer is being bid at the NJPA price for governmental entities.

Commissioner Dunn moved in Commissioner Howard seconded to approve the purchase of a 15 ton gooseneck trailer from Murphy tractor in the amount of \$23,463.72. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Jim Haag, Public Works Director and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:26 AM. All voted "yes".

Clerk

Chair