

June 27, 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 Kim Wilcox, North Baptist Church, Ottawa.

No Public Comment.

Derek Brown, County Administrator, introduced the primary candidate for the open Franklin County Development Director Position, Jonathon Roberts. The hiring committee felt he should meet both the City and County Commissions.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the regular meeting on June 20, 2018 and the study session on June 25, 2018, tax change orders in the amount of -\$784.88 and payroll dated June 30, 2018 in the amount of \$1,192,077.03. All voted "yes".

Derek Brown, County Administrator, and Jo Ann Nowatzke, Human Resources Technician, discussed the 2019 Holiday schedule. The department heads have been given a chance to weigh in, and the results have been considered. The proposed Holiday schedule uses the State Holiday Schedule with the exception of replacing Columbus Day with Christmas Eve.

Commissioner Waymire moved and Commissioner Howard seconded to approve the proposed holiday schedule following the State schedule with the exception of replacing Christmas Eve for Columbus Day. All voted "yes".

Jim Haag, Public Works Director, discussed a request from the residents of Southwest High Drive off Old 50 Hwy to double chip seal the road. The owners would pay the cost of the double chip seal this year, and the county will take care of the future maintenance. The work would be added to the chip seal contract this year.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the double chip seal of Southwest High Drive to be added to the existing chip seal contract for 2018 at the owner's expense. All voted "yes".

Jim Haag, Public Works Director, discussed the need to replace the mower at the transfer station. The department has received a bid from Ball Power Equipment, LLC for a 60" Ferris mower at the HGAC governmental price of \$9,593.00.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the purchase of a 60" Ferris mower from Ball Power Equipment, LLC in the amount of \$9,593.00. All voted "yes".

Janet Paddock, County Clerk, discussed the need to elect voting delegates for the 43rd Annual Kansas Association of Counties Conference. It was recommended that Commissioner Dunn be the voting delegate, Commissioner Howard be the 1<sup>st</sup> Alternate and Commissioner Renoud be the 2<sup>nd</sup> Alternate.

Commissioner Waymire moved and Commissioner Howard seconded to approve Commissioner Dunn be the voting delegate, Commissioner Oglesby be the 1<sup>st</sup> Alternate and Commissioner Renoud be the 2<sup>nd</sup> Alternate for the 43<sup>rd</sup> Annual Kansas Association of Counties Conference. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Susan Rader, Tourism Manager and Jim Haag, Public Works Director.

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 8:49a.m. All voted "yes".

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Clerk

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Chair