

July 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 Lori Stevens, Trinity United Methodist Church, Ottawa.

Laura DeBaun, Director of the Northeast Kansas Library System, discussed appointing a County Appointee to the NEKLS System Board. The appointee would attend one to two meetings per year and be involved with local libraries.

Derek Brown, County Administrator, officially introduced Jonathan Roberts as the FCDC Director. Roberts said he would be working on updating the Strategic Plan.

No Public Comment.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the meeting from June 27, 2018, claim vouchers in the amount of \$415,256.43 and a special claim voucher in the amount of \$54,116.00. All voted "yes".

Midge Ransom, Health Department Director, discussed the need to update the KDHE Aid to Local contracts. The contracts allow the county to receive grant funds from the State.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the KDHE Aid to Local Contracts and attachments for the State Fiscal Year 2019. All voted "yes".

Gayla Wilkins, Human Resources Director, discussed the 1.0% percent COLA raise that was budgeted to become effective on June 21, 2018 for the July paycheck. Revenues have been reviewed and appear to be consistent with the budget.

Commissioner Waymire moved and Commissioner Howard seconded to approve the implementation of the 1.0% COLA raise for Franklin County Employees to become effective on June 21, 2018. All voted "yes".

Janet Paddock, Franklin County Clerk, discussed the proposed properties to be approved for entry into the Neighborhood Revitalization Program. The properties are 125 E 2nd, 813 S Locust, 625 S Sycamore, 711 N King, 315 E 5th St, 1035 S Main, and 749 S Tremont Ave. The properties will be entered into the program upon completion of the proposed upgrades.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the seven properties presented into the Neighborhood Revitalization Program as each property meets the requirements. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1805-1586 to rezone approximately 64 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. The property is located near the intersection of Virginia Road and K-68 Hwy. The rezoning will allow the property to be divided into two tracts.

Commissioner Howard moved and Commissioner Waymire seconded to adopt Resolution 18-28 to approve rezoning application #1805-1586 to rezone approximately 64 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 #1805-1587 to rezone approximately 7.29 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the North side of Rock Creek Road between Utah Road and Vermont Road. The House will be retained by a relative while the acreage will be sold.

Commissioner Oglesby moved and Commissioner Dunn seconded to adopt Resolution 18-29 to approve rezoning application #1805-1587 to rezone approximately 7.29 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed the need to correct Resolution 18-12, amending Article 7, Single Family Residential Three Acre District, Section 7-5.02D, Building Setbacks. Resolution 18-12 was correcting Resolution 18-10 not 18-09 as stated in the Resolution.

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 18-30 to correct Resolution 18-12, amending Article 7, Single Family Residential Three Acre District, Section 7-5.02D, Building Setbacks. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids to mill and overlay the tipping floor at the Transfer Station. The floor was last repaired on September 29, 2012 and has abraded to the point that liquids remain on the floor rather than draining off.

Commissioner Howard moved and Commissioner Dunn seconded to approve the solicitation of bids to mill and overlay the tipping floor at the Transfer Station. All voted "yes".

Staff reports were given by Derek Brown, County Administrator, Larry Walrod, Planning and Building Director and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Oglesby seconded to enter into Executive Session at 9:15am to discuss an individual employee pursuant to the non-elected personnel matter exception, KSA 75-4319(B)(1) for 15 minutes with the Board and the Administrator. All voted "yes".

The Commission reconvened at 9:30am. No action taken.

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 9:30am. All voted "yes".

Clerk

Chair