

July 29, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Richard Howard present, and Commissioner Roy C. Dunn present.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Kathy Symes, Wellsville United Methodist Church, Wellsville.

No Public Comment.

Chair Waymire read a proposed Proclamation to recognize the 30th Anniversary of the American's with Disabilities Act.

Commissioner Howard moved and Commissioner Dickinson seconded to adopt Proclamation 20-05 to recognize the 30th Anniversary of the American's with Disabilities Act. All voted "yes".

Derek Brown, County Administrator, recognized Kalmar and Alan Wilson for the generous donation of a terminal tractor to the Franklin County Solid Waste Department for use at the transfer station.

Commissioner Dunn moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on July 22, 2020, study session minutes from the meeting on July 27, 2020 and payroll in the amount of \$1,200,803.37. All voted "yes".

W. David Lee, Public Works Director, discussed submitting two bridges for the KDOT off-system bridge program. Two bridges have been selected to increase the chances of one being selected. The two bridges are Bridge #17.6-20 is located on Texas Road just under a half mile south of Sand Creek Road and Bridge #16.6-12.1 is located on Osborne Terrace just west of Eisenhower Terrace.

Commissioner Stottlemire moved and Commissioner Howard seconded to make a motion authorizing the submittal of applications to the KDOT Local Off-System Bridge Program to replace Bridge #17.6-20 and Bridge #16.6-12.1. All voted "yes".

W. David Lee, Public Works Director, discussed approving an Agreement between KDOT and Franklin County to construct the Emergency Relief Project No. 30 C-5056-01 on Virginia Road just north of Lane. The proposed Ditch Lining Project will help relieve the major erosion issues that occur during flood events on the Pottawatomie Creek. CFS Engineers is in the design phase of the project and has prepared a preliminary estimate of \$109,000 for the permanent repairs, of which 80% will be reimbursed through the ER Program.

Commissioner Stottlemire moved and Commissioner Dunn seconded to authorize the execution of the Agreement between KDOT and Franklin County to construct the Emergency Relief Project No. 30 C-5056-01 on Virginia Road just north of Lane. All voted "yes".

W. David Lee, Public Works Director, discussed approving the solicitation of bids for the financing of the 2020 816K Landfill Compactor. Staff suggests financing the compactor for 4 years so the balance in the Solid Waste Reserve does not get too low.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the solicitation of bids for the financing of the 2020 816K Landfill Compactor. All voted "yes".

Derek Brown, County Administrator, discussed four applications for CDBG funds. The four applications are as follows: Cottonwood Sharpening in the amount of \$596, LeRoy's BBQ in the amount of \$10,181.57, HE Network Services in the amount of \$15,683 and Dream Kitchen Supply in the amount of \$50,000.

Commissioner Stottlemire moved and Commissioner Howard seconded to approve the discussed applications for CDBG funds as discussed. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief ; Sari Maple, HR Recourses Director; Jeff Richards, County Sheriff; Director; W. David Lee, Works Director and Janet Paddock, County Clerk.

Derek Brown, County Administrator, discussed a revised bid from Kansas State Bank to refund the 2011 bonds for the Juvenile Detention project. KSB has updated their bid from 2.25% to 2%. The exact terms of the project need to be negotiated.

Commissioner Stottlemire moved and Commissioner Dunn seconded to accept the biid of 2% from Knasas State Bank and authorize staff financial advisors and bond counsel to negotiated the detail of the bond date. All voted "yes".

Ryan Patton, the Commission's appointment to the Flint Hills Advisory Committee, reached out to let the county know that his term is up in November and a new appointment needs to be made. Commissioner Dickinson volunteered to serve on the board.

Commissioner Stottlemire moved and Commissioner Howard seconded to appoint Commissioner Dickinson to the Flint Hills Advisory Board. All voted "yes" except Commissioner Dickinson abstained.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 10:05a.m. All voted "yes".

Clerk

Chair