

August 1, 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 absent, Commissioner Roy C. Dunn absent.

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

Invocation was led by Elder Ken Morton, Church of Christ Church, Ottawa

No Public Comment.

Commissioner Oglesby moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on August 25, 2018, claim vouchers in the amount of \$399,114.41 and \$6,075.65, tax change orders in the amount of \$395.20 and payroll in the amount of \$1,159,777.43. All voted "yes".

Midge Ransom, Franklin County Health Department, discussed the 2018 Second Quarter Financial Report for the Health Department. 618 patients were reported for the quarter and the write-offs were \$558.93.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the 2018 Second Quarter Financial Report for the Health Department and the write-offs in the amount of \$558.93. All voted "yes".

Larry Walrod, Planning and Building Director, discussed the subdivision plat for the Central RV project located at 2324 Logan St. A portion of the project is located in the city and some in the county. The city has requested that approximately 7 acres be included in the replat of Wildcat #2 from the county.

Commissioner Oglesby moved and Commissioner Howard seconded to approve the City of Ottawa to include the approximate 7 acre Central RV tract located at 2324 Logan St as part of the replating of the Wildcat #2 Subdivision. All voted "yes".

Jim Haag, Public Works Director, discussed the purchase of a Crown Lift Truck in the amount of \$42,043.41. The department contacted for firms to receive bids and only Crown responded.

Commissioner Howard moved and Commissioner Oglesby seconded to waive the purchasing policy and approve the purchase of a Crown Lift Truck in the amount of \$42,043.41. All voted "yes".

Jim Haag, Public Works Director, discussed the bids that were received to overlay the tipping floor at the transfer station. Two bids were received from Killough Construction in the amount of \$19,200 and Bettis Asphalt in the amount of \$30,650. Killough Construction was the lowest bidder.

Commissioner Oglesby moved and Commissioner Howard seconded to award the mill and overlay of the tipping floor at the Transfer Station to Killough Construction, INC in the amount of \$19,200. All voted "yes".

Jim Haag, Public Works Director, discussed the need to set a public hearing on August 15, 2018 to upgrade a portion of Utah Road north of Finney Road to full maintenance. The requestor would like to construct a new house, and the upgrade must be completed to obtain a building permit.

Commissioner Howard moved and Commissioner Oglesby seconded to set a Public Hearing on August 15, 2018 to upgrade Utah Road north of Finney Road to full maintenance. All voted "yes".

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

Derek Brown, County Administrator, discussed a request to appoint two representatives to the Flint Hills Advisory Council. Brian Patton has reached out to let the County to let us know he is interested in holding one position.

Commissioner Howard moved and Commissioner Renoud seconded to appoint Brian Patton and Commissioner Oglesby to the Flint Hills Advisory Council. All voted "yes".

Commissioner Oglesby moved and Commissioner Howard seconded to adjourn the meeting at 9:07A.M. All voted "yes".

Clerk

Chair