

August 8, 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 absent.

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

Invocation was led by Pastor Leonard Cheasbro, New Life in Christ Church, Ottawa.

Darron Ammann with Bartlett and West was present to give an update on the road project at Proximity Park. The field manager, Jim Hook was present also. The project is 2-5% behind but they are hoping to catch up on Kingman Road as Montana Road dries after the rain.

Public Comment:

David Reeves, 2226 Idaho, Williamsburg- asked the Commissioners to waive the dump fees for the Power of the Past tractor show planned for September 7-9. They hope to continue to bring visitors to the community for the show.

Gene Hirt, 219 W. 4th St, Lyndon- said he had heard good things about the chip and seal project that has begun on Old 50 Hwy. He also questioned what was included in the price of Proximity Park Project. He also commented on the election and how close the vote totals are.

Commissioner Waymire moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on August 1, 2017 and the study session on August 6, 2018 and tax change orders in the amount of \$388.04. All voted "yes".

Derek Brown, County Administrator, discussed the Board of Health meeting that was held on August 1, 2018. An updated fee schedule was discussed at that meeting for the Franklin County Health Department. Resolution 13-047 was adopted in 2013 to implement a fee schedule at the time. It is not necessary to adopt a Resolution for a fee schedule for the Health Department. Resolution 13-047 must be rescinded to change the fee schedule.

Commissioner Waymire moved and Commissioner Oglesby seconded to adopt Resolution 18-31 to rescind Resolution 13-047 to allow the Health Department to set a new fee schedule. All voted "yes".

Jim Haag, Public Works Director, discussed the scheduled public hearing to hear public comment on vacating Arkansas Road North of K-31 Hwy.

Commissioner Howard moved and Commissioner Waymire seconded to open the public hearing. All voted "yes".

Irene Combs said she was in favor of the vacation and would get with one of the other property owners involved to make sure she has access to the back of her property.

Mike Pope said he was in favor of the vacation. He plans to gate the road and give all the landowners involved a key.

Commissioner Oglesby moved and Commissioner Waymire seconded to close the public hearing. All voted "yes".

Commissioner Waymire moved and Commissioner Howard seconded to adopt Resolution 18-32 to vacate a portion of Arkansas Road North of K-31 Hwy. 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 9:11a.m. All voted "yes".

Clerk

Chair