

August 15, 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 Pastor Scott Dickinson, Franklin County Detention Chaplain.

Derek Brown, County Administrator, discussed a request from Ransom Memorial Hospital to have a joint meeting on August 28, 2018 at 4:30pm or 5:30pm. The meeting will last around two hours. The Commissioners said 5:50 would be best.

Public Comment:

Chester Leach, 204 E. Main, Rantoul, KS- discussed that the bridge over the Marias Des Cygnes River near Rock Creek and Jackson Road has rebar showing. Also, there are holes in the pavement on Rock Creek Road. These need to be taken care of.

Gene Hirt, 219 W. 4<sup>th</sup> St, Lyndon, KS- discussed how well the canvass of the Primary election went. He said it was well organized. He said the County is doing good and needs to keep moving forward.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the Consent Agenda as follows: minutes from the meeting on August 8, 2018 and tax change orders in the amount of -\$2,944.78. All voted "yes" except Commissioner Renoud abstained from the minutes.

Susan Rader, Tourism Manager, discussed entering into a one-year contract with Lee Stadler for the continuation of the tourism marketing plan. Lee Stadler was present also to answer questions about the current marketing plan and what additional items are planned with the continuation of the contract.

Commissioner Dunn moved and Commissioner Waymire seconded to approve entering into the proposed contract with Lee Stadler, The Fourth Parable. All voted "yes".

Jim Haag, Public Works Director, discussed the need to hold a public hearing to upgrade a portion of Utah Road North of Finney Road to full maintenance.

Commissioner Waymire moved and Commissioner Oglesby seconded to open the public hearing to upgrade a portion of Utah Road. All voted "yes".

No one wished to speak at the public hearing.

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

Public Comment: Gene Hirt discussed why the road policy was changed to reduce the cost that the county charges to restore roads to full maintenance.

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 18-33 to upgrade a portion of Utah Road ¼ mile North of Finney Road to full maintenance. All voted "yes".

Jim Haag, Public Works Director, discussed a request received to vacate Georgia Road from 100" South of BNSF Railroad. A public hearing needs to be held on the request and is suggested on August 29, 2018 at the regular meeting.

Commissioner Waymire moved and Commissioner Oglesby seconded to set a public hearing for August 29, 2018 to vacate Georgia Road 100" south of BNSF Railroad. All voted "yes".

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

Commissioner Waymire moved and Commissioner Oglesby seconded to enter into Executive Session at 9:15 for 20 minutes with the Board and the County Counselor to discuss a pending legal matter under the Attorney Client Privilege exception pursuant to KSA 75-4319. All voted "yes".

The meeting reconvened at 9:35am. No action taken.

Commissioner Oglesby moved and Commissioner Waymire seconded to adjourn the meeting at 9:36A.M. All voted "yes".

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Clerk

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Chair