

September 14, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

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

Invocation was led by Kaylan Bones, Hope Anthem Church, Ottawa.

Hailey Harshaw, Director of CASA of the 4th Judicial District, gave an update on the activities of CASA.

Diana Staresinic-Deane, Director of the Franklin County Historical Society, gave an update on the Historical Society. She let the Commissioners know they are moved out of the records storage building on the 7th Street Terrace except for a couple displays. She showed photos on their new space at the Visitor's Information Center.

No Public Comment

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on August 31, 2022; minutes from the meeting on September 7, 2022; and minutes from the budget meeting on September 7, 2022. All voted "yes".

David Arteberry, Franklin Count Financial Advisor with Stifel, Nicholaus & Company, Incorporated, and Tyler Ellsworth, Franklin County Legal Counsel on bonds with Kutak Rock LLP, were present to discuss a transaction to pay off the 2019-A series bonds early to free up operating capital. A Resolution has been prepared to authorize the transaction in the amount of \$2,890,000. The transaction will result in interest savings estimated at \$776,018.29.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 22-31 authorizing the cash defeasance of the Series 2019-A bonds. All voted "yes".

Jody Edwards, Franklin County Treasurer, discussed changes to the current credit card service provider with the Commissioners. The current provider charges citizens using the service a 2.95% transaction fee. Kansas State Bank has proposed that the County switch to Certified Payments. This service would charger citizens using the service a 2.5% transaction fee. The service would be on a 3-year contract and could start after giving the existing provider a 30-day notice. She is planning to begin the new service on November 1st.

Brenda Pfizenmaier, Health Department Director, discussed the WIC contract dated October 1, 2022 through September 30, 2023 in the amount of \$95,487. The funding was increased \$10,487 over the previous year to allow for more staff.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the WIC Contract dated October 1, 2022 through September 30, 2023. All voted "yes".

Brenda Pfizenmaier, Health Department Director, discussed entering into a contract with the Southeast Kansas Multi-County Health Department (SEKMCHD) to allow Brenda Pfizenmaier to provide dietitian services to the group for their WIC Program. The contract would begin December 1, 2022 and run through September 30, 2023. The contract would provide approximately \$4700 to \$7800 in revenue to the Health Department.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the SEKMCHD WIC contract dated December 1st, 2022, to September 30th, 2023. All voted "yes".

Brenda Pfizenmaier, Health Department Director, discussed approval of the East Central Kansas Area Agency on Aging (ECKAAA) grant dated October 1st, 2022, to September 30th, 2025. The grant would provide \$3,000 per year for three years to provide diabetes and nutrition services that are outcome based. ECKAAA will offer these services to those aged 60 and over.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the ECKAAA grant dated October 1st, 2022, to September 30th, 2025 All voted "yes".

W. David Lee, Public Works Director, discussed bids that were received to purchase two 2022 140-15AWJ Motor Graders. Two bids were received but one bid was withdrawn. The lowest bid was from Kansas State Bank for a total amount of \$558,744.66. Commissioner Waymire asked if the motor graders could be funded with reserves instead of financing, but cash funding would take advanced financial planning. Lee said that he would explore this option for future purchases and possible early payoff.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to award the financing bid to Kansas State Bank in the amount of \$558,744.66 for two 2022 140-15AWJ Motor Graders. All voted "yes".

Janet Paddock, County Clerk, discussed the need to appoint representatives to oversee the shredding of the 2020 Primary and General Election ballots. She proposed that the Commissioners appoint Lynda Alderman as the Democratic representative and Dell McReynolds as the Republican Representative.

Commissioner Dickinson moved and Commissioner Waymire seconded to appoint Lynda Alderman as Democratic representative and Dell McReynolds as Republican representative to be present at the destruction of ballots from the 2020 Primary and General Elections. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Christi Hilliker, EMS Chief; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 10:01a.m. All voted "yes".

Clerk

Chair