

*Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.*

## AGENDA

### BOARD OF FRANKLIN COUNTY COMMISSIONERS

Wednesday, May 3, 2023 | 8:30 a.m.

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#### TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

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A. ROLL CALL:

- WAYMIRE  HARRIS  DUNN  DICKINSON  
 STOTTLEMIRE

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Read Proclamation Designating May 2023 As Community Action Month In Franklin County. Teresia Templeton, ECKAN.

Documents:

[proclamation 23-03.pdf](#)

E. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

F. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Claim Vouchers And Tax Change Orders.

2. Consider And Approve Franklin County Commission Meeting Minutes For April 19, 2023.
3. Consider And Approve Special Payrolls For May 1, 2023 And May 2, 2023.
4. Consider Approving Participation In The 2023 Douglas County Salt Bid To Replenish Our Material Stockpile. W. David Lee, Public Works Director.

**G. ITEMS OF BUSINESS:**

1. Consider For Approval The FY2024 Adult Comprehensive Plan Grant Application. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy24 adult comp plan grant application.pdf](#)  
[fy24 adult comprehensive plan grant signatory approval.pdf](#)

2. Consider For Approval The FY2024 Juvenile Comprehensive Plan Grant Application. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy24 juvenile comp plan grant application.pdf](#)  
[fy24 juvenile comprehensive plan grant signatory approval.pdf](#)

3. Consider For Approval The FY2024-2025 Juvenile Corrections Advisory Board Grant Application. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy24-25 jcab grant application.pdf](#)  
[fy24-25 jcab grant signatory approval.pdf](#)

4. Consider For Approval The FY2024-2025 Juvenile Reinvestment Grant Application. Dustin Browning, Community Corrections Director.

Documents:

[agenda cover sheet - fy24-25 reinvestment grant application.pdf](#)  
[fy24-25 reinvestment grant signatory approval.pdf](#)

5. Consider Updating Resolution 11-04, The Policy And Procedures To Install And Maintain Entrance Culverts In Franklin County, Kansas. W. David Lee, Public Works Director.

Documents:

[cover sheet - entrance culvert resolution 042623.pdf](#)

6. Consider Updating Resolution 08-04, The Policy For Minimum Maintenance Roads In Franklin County, Kansas. W. David Lee, Public

Works Director.

Documents:

[cover sheet - minimum maintenace rd resolution 042623.pdf](#)

7. Consider Approving The Commitment Of County Funds For The Replacement Of Bridge 16.6-12.1 On Osborne Terrace West Of Eisenhower Terrace. KDOT Project Number 030 C-5114-01. W. David Lee, Public Works Director.

Documents:

[cover sheet - kdot commitment of funds - osborne ter bridge 050323.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### **1. Upcoming Events**

May 10 - Commission Meeting at 8:30 AM

May 15 - Commission Study Session at 8:30 AM

May 17 - Commission Meeting at 8:30 AM

May 24 - Commission Meeting at 8:30 AM

May 29 - Commission Study Session Canceled Due to Memorial Day (County Offices Closed)