

January 10, 2024

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

Invocation.

No Public Comment.

Commissioner Harris moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on January 3, 2024. All voted "yes".

Jeff Richards, Sheriff, discussed purchasing 3 replacement vehicles for the Sheriff's Department. A quote has been received from Superior Emergency Response Vehicles for two Dodge Durango's in the amount of \$66,979.37 each and one Chevrolet Tahoe in the amount of \$76,301.01 for a total of \$210,259.75. All three new vehicles will be 2023 left-over models to save money. \$200,000 was budgeted for the replacement vehicles. The three vehicles scheduled for replacement will be sold on PurpleWave Auction to make up the difference between the quote and the budgeted amount.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the purchase of 3 replacement vehicles from Superior Emergency Response Vehicles in the amount of \$210,259.75. All voted "yes".

Pat Toth, Planning and Building Director, discussed the Final Plat of Love Acres Addition. The applicant proposed to divide approximately 42.00 acres into three (3) residential lots. The Planning Commission has forwarded a recommendation for approval of a Final Plat located in Section 32, Township 16 South, Range 18 East.

Commissioner Harris moved and Commissioner Stottlemire seconded to accept the dedication of rights-of-way and easements and authorize the Chairman to endorse Love Acres Addition, located in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 32, Township 16 South, Range 18 East. All voted "yes".

W. David Lee, Public Works Director, discussed approving the Off-System Bridge Agreement No. 030 C-5284-01 between the Kansas Department of Transportation and Franklin County for the replacement of the Texas Road Bridge (#17.6-20) south of Sand Creek Road. Per the KDOT Agreement, KDOT will pay 100% of the construction and inspection services up to \$1,000,000. Franklin County will be responsible for the costs associated with the design, utility relocation and right-of-way acquisition, along with any construction and inspection costs that exceed \$1,000,000. The initial construction estimate was \$960,982. The project must be bid by September 30, 2025.

Commissioner Harris moved and Commissioner Dunn seconded to authorize the execution of the Off-System Bridge Program Agreement No. 030 C-5284-01 between KDOT and Franklin County for the Replacement of the Texas Road Bridge (#17.6-20). All voted "yes".

W. David Lee, Public Works Director, discussed the County Spring Clean-up days on Friday, April 26th and Saturday, April 27th 2024. This project allows residents to bring their trash, brush, scrap metal, and construction/demolition materials to the Transfer Station or C&D Landfill free of charge. Suggested dates for rollofs are as follows: City of Ottawa - April 5th & 6th (City of Ottawa residents only), West of 59 Hwy - April 12th & 13th (Pomona, Williamsburg, Princeton, Richmond) , East of 59 Hwy - April 19th & 20th (Wellsville, Rantoul, Lane) , and free dumping at the Transfer Station for Franklin County residents - April 26th & 27th.

Commissioner Stottlemire moved and Commissioner Dunn seconded approve the following dates for Spring Clean-up: County residents: April 26th & 27th; City of Ottawa rolloff containers: April 5th & 6th; West of 59 Hwy (Pomona, Williamsburg, Princeton, Richmond) rolloff containers April 12th & 13th; East of Hwy 59 (Wellsville, Rantoul, Lane) April 19th & 20th. All voted "yes".

Dustin Coureton, IT Director, discussed the various annual software maintenance renewal invoices. Invoices from RVI, SHI, Tyler Technologies, and Mobile Wireless were presented. For Mobile Wireless \$3,565.24 will be invoiced back to Ottawa and Wellsville.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve the payment of invoices for annual support services for the fiscal year 2024 in the amount of \$47,191.36. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Tom Winter, Emergency Management Director; Jeff Richards, Sheriff; Dustin Coureton, IT Director; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 8:59a.m. All voted "yes".

Clerk

Chair