

January 13, 2021

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led by Mark Hutton, Westminster Presbyterian Church, Ottawa.

No Public Comment.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve the consent agenda as follows: minutes from the meeting on January 6, 2021, minutes from the January 11, 2021 Reorganization meeting, minutes from the January 11, 2021 study session, claim vouchers in the amount of \$288,617.51, and tax change orders in the amount of -\$330.96. All voted "yes".

Nick Robbins, EMS Chief, reviewed the discussion from the Monday study session regarding paramedic pay. The proposed changes would include a \$1 increase for paramedics, a \$1 decrease for new employees promoting to the AEMT level and a \$1 increase to the Captain position to prevent wage compression.

Commissioner Dunn moved and Commissioner Harris seconded to approve revising the pay structure for the AEMT and Paramedic positions and adjusting the Captains pay per staff's recommendations. All voted "yes".

Dustin Coureton, IT Director, discussed the annual invoices from Tyler Technologies, Thomson Reuters, CivicPlus, and Mobile Wireless. These invoices all exceed the purchasing authority of the Department Head or the Administrator, so they must be approved by the Commission.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the payment of invoices for annual support services for the fiscal year 2021 in the amount of \$113,921.15. All voted "yes".

David Lee, Public Works Director, discussed nominating Pat Campbell (Franklin County Solid Waste Superintendent) to serve as the Noxious Weed Supervisor. The Kansas Department of Agriculture - Plant Protection & Weed Control Section requires that each County appoint a County Weed Supervisor. Pat holds the necessary certifications to fill the roll.

Commissioner Dunn moved and Commissioner Dickinson seconded to nominate and approve Pat Campbell (Franklin County Solid Waste Superintendent) to serve as the Noxious Weed Supervisor. All voted "yes".

David Lee, Public Works Director, discussed approving a proposal from CFS Engineers to perform a biennial bridge inspection on Franklin County bridges. The county is required to have our 236 bridges inspected every two years. The cost is \$95.00 per bridge for a total cost of \$22,420.00 as bid from CFS Engineers.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve a proposal from CFS Engineers in the amount of \$22,420.00 to perform a biennial bridge inspection on Franklin County bridges. All voted "yes".

David Lee, Public Works Director, discussed approving a Special Maintenance Agreement with the Kansas Department of Transportation (KDOT) related to maintenance of Labette Road and Montana Road adjacent to the new Montana Road Bridge over Interstate 35. The County Special Maintenance Agreement sets out the maintenance responsibility of each governmental entity in areas where the right of way of a state highway intersects with a Local Road within the county. The County Special Maintenance Agreement is not intended to affect or replace City Connecting Link Resolutions or City Connecting Link Agreements.

Commissioner Harris moved and Commissioner Dickinson seconded to approve a Special Maintenance Agreement with the Kansas Department of Transportation related to maintenance of Labette Road and Montana Road adjacent to the new Montana Road Bridge over Interstate 35. All voted "yes".

David Lee, Public Works Director, discussed a request from land owners to vacate 2100-2300 Stafford Terrace from the east right-of-way of Kentucky Road to the west right-of-way of Louisiana Road. The land owners continue to face trespassing and property damage.

Commissioner Dunn moved and Commissioner Dickinson seconded to open the public hearing at 8:59a.m. All voted "yes".

No one was on the call to public comment.

Commissioner Dunn moved and Commissioner Dickinson seconded to close the public hearing at 9:01a.m. All voted "yes".

Commissioner Dickinson moved and Commissioner Dunn seconded to adopt Resolution 21-02 to vacate 2100-2300 Stafford Terrace from the east right-of-way of Kentucky Road to the west right-of-way of Louisiana Road. All voted "yes".

David Lee, Public Works Director, discussed the updated Lake Region Solid Waste Management Plan as required by Kansas Administrative Regulation 28-29-80. The last major revision to the plan came in 2018 and the next major update is scheduled for 2023 with annual reviews until then. A few minor changes were made to the existing plan.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adopt Resolution 21-03 approving the Revised Lake Region Solid Waste Management Plan dated December 2020. All voted "yes"

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Jeff Richards, Sheriff; and David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Dunn seconded to adjourn the meeting at 9:48a.m. All voted "yes".

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Clerk

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Chair