

March 1, 2023

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

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

Public Comment:

Sabrina Meador, 3404 California Rd, Pomona- told the Commissioners that she would like to see a moratorium solar power in addition to the moratorium that is being considered on wind power.

Commissioner Dunn moved and Commissioner Harris seconded to approve the consent agenda as follows: claim vouchers in the amount of \$210,216.70, tax change orders in the amount of -\$290.10, payroll in the amount of \$1,303,868.92, and minutes from the meeting on February 22, 2023. All voted "yes".

Dustin Browning, Community Corrections Director, discussed a budget adjustment in the amount of \$23,362.52. Any adjustment over \$5,000 requires an approval by the Commissioners. The funds were additional unexpended funds from the Kansas Department of Corrections.

Commissioner Waymire moved and Commissioner Harris seconded to approve the Budget Adjustment for the FY2022 Unexpended Funds Award. All voted "yes".

W. David Lee, Public Works Director, discussed a bid from Killough Construction to mill and overlay the approaches to the West Wilson Street Bridge in the amount of \$23,733.60. The bridge has concrete approaches that have sank. CFS Engineers has reviewed the area, and the bridge is structurally sound. Options to fix the approaches are mud jack the approaches or mill and overlay the approaches. The department feels the best option is to use the mill and overlay option.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve a proposal from Killough Construction in the amount of \$23,733.60 to mill and overlay the north and south approaches to the West Wilson Street bridge. All voted "yes".

Derek Brown, County Administrator, discussed a proposed Resolution authorizing Stevens & Brand, L.L.P. to institute a judicial tax foreclosure action in the District Court of Franklin County, Kansas. This is the next formal step to file the lawsuit for the tax sale.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve Resolution # 23-10 directing Stevens & Brand, L.L.P. to institute a judicial tax foreclosure action in the District Court of Franklin County, Kansas. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Dustin Browning, Community Corrections Director; Jeff Richards, Sheriff; Dustin Coureton, IT Director; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:11a.m. All voted "yes".

Clerk

Chair