

March 24, 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, Commissioner Rod Harris present, Commissioner Roy C. Dunn present.

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

Invocation was led by Pastor Drew Redding, Grace Community Fellowship Church, Ottawa.

No Public Comment.

Commissioner Dickinson moved and Commissioner Harris seconded to approve the Consent Agenda as follows: minutes from the meeting on March 17, 2021 and the minutes from the study session on March 22, 2021. All voted "yes".

David Lee, Public Works Director, discussed the contract for the 2021 Chip Seal Project with Circle C Paving and Construction, LLC. The project was awarded on February 17, 2021, and the Commission needs to execute the contract for the project.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to authorize the Chairman to execute the contract for the 2021 Chip Seal Project with Circle C Paving and Construction LLC. All voted "yes".

Pat Campbell, Noxious Weed Official, discussed the annual Noxious Weed Report and Eradication Report prepared by Franklin County for the Kansas Department of Agriculture. The report details the activities of the department for the previous year.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the 2020 Noxious Weed Eradication Report and Annual Noxious Weed Report. All voted "yes".

Pat Campbell, Noxious Weed Official, discussed the Chemical Bids that were opened on March 16, 2021. The lowest bidders were Nutrien Solutions on bid numbers 1, 3, 4, 5 & 8 and Van Diest on bid numbers 2, 6, 7a & 7b. After the bids are approved, the department plans to purchase the majority of the chemicals needed for the season due to volatility in the pricing of the chemicals.

Commissioner Harris moved and Commissioner Dickinson seconded to award the bids to Nutrien Solutions on bid numbers 1, 3, 4, 5 & 8 and Van Diest on bid numbers 2, 6, 7a & 7b. All voted "yes"

Keaton Stone was on the meeting to discuss his Eagle Scout Project. He would like to place a flag retirement box on the Courthouse lawn next to the Veterans Memorial. He will work with the maintenance department to get it placed. The Commissioners all supported the project and gave Mr. Stone permission to proceed.

Derek Brown, County Administrator, discussed rezoning application #2101-1827 to rezone approximately 5.655 acres from and A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the West side of Eisenhower Avenue approximately one-half mile North of Labette Road. The purpose of the rezoning is to allow the owner to sell 74.155 acres while retaining the existing residence on 5.655 acres.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adopt Resolution 21-16 to approve rezoning application #2101-1827 to rezone approximately 5.655 acres from and A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Derek Brown, County Administrator, discussed rezoning application #2101-1825 to rezone approximately 36.62 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the West side of Utah Road between Stafford Terrace and Thomas Road. The purpose of the rezoning is to create a 4-lot subdivision.

Commissioner Dickinson moved and Commissioner Harris seconded to adopt Resolution 21-17 to approve rezoning application #2101-1825 to rezone approximately 36.62 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Derek Brown, County Administrator, discussed the need to approve Final Plat #2103-1845, Double Tree Acres Subdivision, located on the West side of Utah Road between Stafford Terrace and Thomas Road. The plat is necessary according to zoning regulations.

Commissioner Stottlemire moved and Commissioner Harris seconded to authorize the Chairman to endorse the Final Plat of Double Tree Acres Subdivision located in the East Half of the Northeast Quarter of Section 30, Township 15 South, Range 21 East. All voted "yes".

Janet Paddock, County Clerk, discussed seven properties to be approved for the Neighborhood Revitalization Program. The seven properties have been approved by the NRP committee and have meet all the criteria for the program when their projects are complete.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the proposed properties into the Neighborhood Revitalization Program as each property meets the program requirements. All voted "yes".

Nick Robbins, EMS Chief, discussed remounting Medic 3. This vehicle is scheduled to be remounted in April 2021. This is the second time that this box has been remounted since the original purchase and has seen over 300,000 miles of usage. Remounting an ambulance box saves approximately \$60,000 over the purchase of a new ambulance.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the bid from Rocky Mountain Emergency Vehicles for \$123,603.00 to remount Medic 3 in April 2021. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Nick Robbins, COVID-19 Incident Commander and EMS Chief; David Lee, Public Works Director and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:32a.m. All voted "yes".

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Clerk

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Chair