

April 5, 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 her in the Pledge of Allegiance.

Invocation was led by Brian Mann, Advent Health Ottawa Chaplin.

Public Comment:

Scott Hornbuckle, 3326 Marshall Rd, Ottawa- discussed with the Commissioners that he was concerned about the Planning Commission and the County Commission making a decision for the whole county on wind and solar energy in Franklin County. He suggested that the County Commissioners put it on a ballot for all the citizens to make their voices heard, and the governing bodies would know what direction to go. He said there needs to be more involvement from the community on this issue. He also said that the moratorium being considered for wind should apply to solar also.

Commissioner Dunn moved and Commissioner Harris seconded to approve the consent agenda as follows: claim vouchers in the amount of \$237,735.35, tax change orders in the amount of -\$21,192.66, minutes from the meeting on March 29, 2023, and minutes from the study session on April 3, 2023. All voted "yes".

Sarah Peffly, Emergency Communications Director, discussed the EMD Re-Accreditation of ACE that the Franklin County Emergency Communications Center achieved. The award was first received in 2020, and this is the third year The ECC has won the award. She also brought a Proclamation for the Commission to consider recognizing April 9th-15th as National Public-Safety Telecommunications Week and honoring the Franklin County emergency dispatchers.

Chair Dickinson read the proposed Proclamation. Commissioner Stottlemire moved and Commissioner Dunn seconded to approve Proclamation 23-02 to recognize April 9th-15th as National Public-Safety Telecommunications Week. All voted "yes".

W. David Lee, Public Works Director, discussed the Dust Control bids that were received and opened in the County Clerk's Office on March 23, 2023. Scotwood Industries, Inc. was the lowest and best bid at \$1.36 per gallon for the magnesium chloride solution.

Commissioner Harris moved and Commissioner Waymire seconded to award the 2023 Dust Control bid to Scotwood Industries, Inc. in the amount of \$1.36 per gallon. All voted "yes".

W. David Lee, Public Works Director, discussed the solicitation of bids for culverts that were accepted via email. Five vendors submitted bids. Welborne Sales, Inc. submitted the lowest overall bid for the 43 various size corrugated metal pipes in the amount of \$19,977.12 and CONMAT, Inc. submitted the lowest overall bid for the 34 various size high density polypropylene pipes in the amount of \$24,213.09.

Commissioner Stottlemire moved and Commissioner Dunn seconded to award the corrugated metal pipe bid to Welborn Sales, Inc. for 43 various size pipes in the amount of \$19,977.12 and the high-density polypropylene pipe to CONMAT, Inc. for 34 various size pipes in the amount of \$24,213.09. All voted "yes".

Pat Toth, Planning and Building Director, discussed rezoning application #2211-2017 to rezone approximately 5.125 acres from the A-1, Agriculture District to the R-E, Residential Estate District and to rezone approximately 35.120 acres from the A-1, Agriculture District to the A-2, Transitional Agriculture District. The property is currently addressed

as 3958 Louisiana Rd. The rezoning would allow the property to be split and a new residence to be constructed on the smaller tract of land.

Commissioner Stottlemire moved and Commissioner Waymire seconded to adopt Resolution 23-13 to approve rezoning application #2211-2017 to rezone approximately 5.125 acres from the A-1, Agriculture District to the R-E, Residential Estate District and to rezone approximately 35.120 acres from the A-1, Agriculture District to the A-2, Transitional Agriculture District and to amend the Official County Zoning Map accordingly. All voted "yes".

Pat Toth, Planning and Building Director, discussed Special Use Permit Application #2301-2032 to allow for the construction, operation and maintenance of a 185-foot high telecommunication tower in an A-1, Agriculture Zoning District. The project site is commonly known 1209 Eisenhower Avenue and abuts the city limits of Ottawa. AT&T and FirstNet have already contracted with Tillman Infrastructure to locate facilities on the tower, and the tower can support up to four antenna arrays, which will provide improved coverage and capacity for the area. The tower would be a self-supporting galvanized steel lattice structure with a 6" high chain link fence surrounding the structure. The Planning Commission recommended this item for approval and forwarded it to the Commission with 9 conditions listed in the proposed Resolution.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 23-14 to approve Special Use Permit Application #2301-2032 to allow for the construction, operation and maintenance of a 185-foot high telecommunication tower in an A-1, Agriculture Zoning District. All voted "yes".

Pat Toth, Planning and Building Director, discussed Special Use Permit Application #2301-2034 to allow for the operation of a tow lot and public auction facility in an I-1, Light Industrial Zoning District. The Special Use Permit would allow for the operation of a tow lot and public auction facility in an I-1, Light Industrial Zoning District. The project site is commonly known 2216 E. 15th Street. The Planning Commission recommended this item for approval and forwarded it to the Commission with 12 conditions listed in the proposed Resolution.

Commissioner Dunn moved and Commissioner Waymire seconded to adopt Resolution 23-15 to approve Special Use Permit Application #2301-2034 to allow for the operation of a tow lot and public auction facility in an I-1, Light Industrial Zoning District based on the findings and subject to the twelve conditions cited in the attached Resolution. All voted "yes".

Pat Toth, Planning and Building Director, discussed Special Use Permit Application #2302-2037 to allow for the installation and operation of a 18,000-gallon liquid hydrogen storage tank and ancillary dispensing equipment in an I-1, Light Industrial Zoning District. The project site is commonly known Wal-Mart Distribution at 3300 K-68 Highway. this tank would only be used to fill their material handling equipment on-site. The Planning Commission recommended this item for approval and forwarded it to the Commission with 16 conditions listed in the proposed Resolution.

Commissioner Harris moved and Commissioner Waymire seconded to adopt Resolution 23-16 to approve Special Use Permit Application #2302-2037 to allow for the installation and operation of a 18,000-gallon liquid hydrogen storage tank and ancillary dispensing equipment in an I-1, Light Industrial Zoning District. All voted "yes".

Janet Paddock, County Clerk, discussed the recommended amounts for funding Community Partners from the Commissioners following the presentations. The Commissioners discussed the 13 organizations that submitted applications to find a consensus for the funding level of each partner. The consensus on each agency is listed below.

CASA of the Fourth Judicial District	\$ 16,000	Franklin Co. Historical Society	\$ 71,000
COF Training Services	\$102,000	Franklin Co. Services for the Elderly	\$120,000
Elizabeth Layton Center	\$185,000	Hope House	\$ 5,000
Franklin Co. Agriculture Society	\$ 12,100	Lane Agricultural Fair Association	\$ 1,600
Franklin Co. Conservation District	\$ 49,820	Prairie Paws Animal Shelter	\$ 44,000
Franklin Co. Development Council	\$ 67,593	Richmond Fair	\$ 1,400
		East Central KS Area Agency on Aging	\$109,700

The total of all the recommended funding for Community Partners is \$785,213, an increase of \$10,173.

Commissioner Harris moved and Commissioner Waymire seconded to approve the Community Partner funding recommendations as listed above. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Brandon Sands, Facilities Director; Paul Bean, FCDC Director, and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 10:15a.m. All voted "yes".

Clerk

Chair