

May 3, 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 absent, Commissioner Roy Dunn present.

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

Chair Dickinson read a proclamation designating May 2023 as Community Action Month in Franklin County. Teresia Templeton from ECKAN was present to receive the proclamation.

No Public Comment.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: claim vouchers in the amount of \$636,544.22, tax change orders in the amount of -\$3,795.78, minutes from the meeting on April 19, 2023, special payroll from May 1st in the amount of \$351.24, special payroll from May 2nd in the amount of \$650.06, special payroll from April 19th in the amount of \$5,382.50, April payroll in the amount of \$1,333,227.43, and participation in the Douglas County salt program. All voted "yes" except Commissioner Dunn abstained from the minutes from the April 19th meeting.

Dustin Browning, Community Corrections Director, discussed approving the FY2024 Adult Comprehensive Plan Grant application. This was discussed at the April 17, 2023 study session. The grant is in the amount of \$622,934.08.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the FY2024 Adult Comprehensive Plan Grant application. All voted "yes".

Dustin Browning, Community Corrections Director, discussed approving the FY2024 Juvenile Comprehensive Plan Grant application. This was discussed at the April 17, 2023 study session. The grant is in the amount of \$560,449.34.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the FY2024 Kansas Department of Corrections Juvenile Comprehensive Plan grant application. All voted "yes".

Dustin Browning, Community Corrections Director, discussed approving the FY2024–2025 Juvenile Corrections Advisory Board Grant application. This was discussed at the April 17, 2023 study session. This is a two-year grant in the amount of \$183,660.14.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the FY2024-2025 Kansas Department of Corrections Juvenile Corrections Advisory Board Grant application. All voted "yes".

Dustin Browning, Community Corrections Director, discussed approving the FY2024–2025 Juvenile Reinvestment Grant application. This grant would fund a new program for the organization. The grant would be in the amount of \$146,928.00.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the FY2024–2025 Kansas Department of Corrections Juvenile Reinvestment Grant application. All voted "yes".

David Lee, Public Works Director, discussed updating resolution 11–04, the policy and procedures to install and maintain entrance culverts in Franklin County, Kansas. This item was discussed at an earlier study session. The changes would include allowing polypropylene pipe for crossroad culverts and entrances and would update the entrance spacing on collector roads and local roads.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adopt Resolution 23-17 to approve establishing and adopting the policies and procedures to install and maintain entrance culverts in Franklin County, Kansas and replace resolution 11-04. All voted "yes".

David Lee, Public Works Director, discussed updating Resolution 08-04, the policy for minimum maintenance roads in Franklin County, Kansas. This was discussed at an earlier study session. The updated policy would allow roads being upgraded to full maintenance at the expense of the land owner in order to construct a residence to now include adding equipment costs and employee cost at the rates allowed by FEMA.

Commissioner Stottlemire moved and Commissioner Waymire seconded to adopt Resolution 23-18 to approve establishing and adopting a policy for minimum maintenance roads in Franklin County, Kansas and supersede resolution 08-04. All voted "yes".

David Lee, Public Works Director, discussed approving the commitment of county funds for the replacement of bridge 16.6-12.1 on Osborne Terrace west of Eisenhower Terrace. Franklin County has been working on this bridge replacement for some time now and the project recently went out to bid. The construction costs including inspection services is \$1,428,110. Federal and state funds will be allocated for the project in an amount of \$1,022,018, and Franklin County will be responsible for the remaining \$407,000. Public Works has set aside funds in anticipation of this project.

Commissioner Waymire moved and Commissioner Dunn seconded to execute the commitment of county funds document and approve the \$407,000 matching funds payment for the replacement of bridge 16.6-12.1, Kdot project number 030 C-5114-01. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Brenda Pfizenmaier, Health Department Director; Pat Campbell, Solid, Waste Superintendent; and David Lee, Public Works Director.

Commission Stottlemire moved and Commissioner Waymire seconded to approve the proclamation read earlier in the meeting designating May 2023 as Community Action Month in Franklin County. All voted "yes".

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the meeting at 9:40a.m. All voted "yes".

Clerk

Chair