

July 28, 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 absent, 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 Rev. Bob Colerick, 1st Christian Church, Ottawa.

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed changes that he feels need to be made like reviewing all departments to reduce costs. He said taxes are terrible and go up each year.

Commissioner Dunn moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on July 21, 2021 and minutes from the study session on July 26, 2021. All voted "yes".

W. David Lee, Public Works Director, discussed submitting two applications for the KDOT Local Off-System Bridge Program for 2023. The two proposed bridges are bridge #17.6-20 located on Texas Road near Sand Creek Road with a sufficiency rating of 25 and bridge #14.3-23 is located on Virginia Road near Marshall Road with a sufficiency rating of 28.5. Franklin County was selected for the program in 2021 and it is unlikely that we would be selected again.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the submittal of two applications for the 2023 Kansas Department of Transportation Local Off-System Bridge Program to replace Bridge #17.6-20 and Bridge #14.3-23. All voted "yes".

W. David Lee, Public Works Director, discussed the revised expansion footprint for the C&D Landfill prepared by SCS Engineers at the direction of the County Commission. A map was provided to show the proposed layout and a memo to discuss the details of the expansion. This expansion would extend the life from the current 5-7 years remaining to 57-76 years remaining. This plan would eventually require the scale house and gun range to be moved but not anytime soon.

Commissioner Dunn moved and Commissioner Harris seconded to approve the updated maximum footprint for the expansion of the Franklin County Construction and Demolition Landfill. All voted "yes".

Derek Brown, County Administrator, discussed the work that staff has been doing to explore the possibility of the Historical Society moving from the county facility on 7th Street Terrace to the Visitor's Information Center on Logan Street. Staff has been working with the volunteers at the Visitor's Center to find a plan using the conference room that works for them while working with the Historical Society to see if the remainder of the space in the building can work for them. Staff is comfortable with how the process is moving along and think it is appropriate to start the process of preparing a lease for the Historical Society to use the Visitor's Information Center.

Commissioner Dunn moved and Commissioner Harris seconded to approve authorizing County staff to begin working on a lease agreement with the Historical Society regarding its use of the Visitor's Information Center. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Brandon Sands, Facilities Director; Diana Staresinic-Deane, Historical Society Director; David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Stottlemire moved and Commissioner Harris seconded to adjourn the meeting at 9:27a.m. All voted "yes".

Clerk

Chair