

Due to the ongoing pandemic involving COVID-19 and the extreme importance of social distancing, this meeting will be held via teleconference. While Chair Waymire will be in the Commission Chambers, all of the other Commissioners as well as County staff will be participating via telephone. Members of the public who show up for the meeting will not be permitted to enter the Chambers. If you wish to watch the meeting in real time, it will be livestreamed on the Franklin County KS Government [YouTube channel](#). If you wish to make a public comment or otherwise listen to the meeting by telephone, please contact Janet Paddock at 785-229-3415 and she will make arrangements for you to be on the conference call. Per the County's normal procedure, at the conclusion of the meeting, video will be posted at [www.franklincoks.org](http://www.franklincoks.org).

## AGENDA

### BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, April 29, 2020 | 8:30 a.m.

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#### TO BE HELD VIA TELECONFERENCE

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**A. ROLL CALL:**

Waymire  Howard  Dunn  Dickinson  Stottlemire

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Pastor Kim Wilcox, North Baptist Church, Ottawa, KS.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

**E. PUBLIC COMMENT:**

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

**F. CONSENT AGENDA:**

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For April 22, 2020
3. Consider And Approve Payroll For The Pay Period Of March 21, 2020 To April 20, 2020.

**G. ITEMS OF BUSINESS:**

1. Consider Approval Of The Kansas Department Of Corrections (KDOC) FY2021 Adult Comprehensive Plan Grant Application. Dustin Browning, Community Corrections Director

Documents:

[fy21 adult agenda cover sheet.pdf](#)  
[fy21 adult plan narrative.docx](#)  
[fy21 agency master budget spreadsheet.xlsx](#)  
[fy21 funding considerations spreadsheet.xlsx](#)  
[fy21 comprehensive plan grant application.pdf](#)

2. Consider Approval Of The Kansas Department Of Corrections (KDOC) FY2021 Behavioral Health Grant Plan. Dustin Browning, Community Corrections Director

Documents:

[fy21 bhg agenda cover sheet.pdf](#)  
[fy21 bhg agency plan.docx](#)  
[fy21 behavioral health master budget spreadsheet.xlsx](#)  
[fy21 behavioral health grant application.pdf](#)

3. Consider Approval Of The Kansas Department Of Corrections (KDOC) FY2021 Juvenile Justice Comprehensive Plan Grant Application. Dustin Browning, Community Corrections Director

Documents:

[fy21 juvenile agenda cover sheet.pdf](#)  
[fy21 agency budget spreadsheet.xlsx](#)  
[fy21 juvenile comprehensive plan grant application.pdf](#)  
[signature pages.pdf](#)

4. Consider Awarding The 2020 Salt Bid To Hutchinson Salt Co. In The Amount Of \$59,400. David Lee, Public Works Director

Documents:

[cover sheet - 2020 salt bid award.pdf](#)

5. Consider The Execution Of A Proposal From SCS Engineers In The Amount Of \$14,185 To Provide Updated Topography And An Updated Volume And Life Expectancy Calculation For The Franklin County Construction And Demolition Landfill. David Lee, Public Works Director

Documents:

[cover sheet - scs landfill calc proposal 042920.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

## **K. INFORMATION AND ANNOUNCEMENTS:**

### **1. Upcoming Events**

- May 4 - Commission Study Session @ 8:30
- May 6 - Commission Meeting @ 8:30
- May 13 - Commission Meeting @ 8:30
- May 18 - Commission Study Session @ 8:30
- May 20 - Commission Meeting @ 8:30
- May 27 - Commission Meeting @ 8:30