

April 13, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Dunn called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

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

Public Comment: Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed expansion in neighboring counties that he would like to see happen in Franklin County.

Commissioner Waymire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on April 6, 2022. All voted "yes" except Commissioner Dickinson abstained.

Kenneth Cook, Planning and Building Director, discussed rezoning application #2202-1944 to rezone approximately 20.09 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District. The property is located at 4355 Texas Road and needs to be rezoned for financing purposes.

Commissioner Stottlemire moved and Commissioner Harris seconded to adopt Resolution 22-16 to approve rezoning application #2202-1944 to rezone approximately 20.09 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District. All voted "yes".

Derek Brown, County Administrator, discussed purchasing approximately 62 acres of land located directly North of the existing Franklin County Landfill at a cost of \$5,000 per acre. The purchase of this land would allow for the potential expansion of the existing Construction and Demolition Landfill to extend the life of the current space and also provide a place to get cover material for the work at the landfill.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the purchase of approximately 62 acres of land located directly North of the existing Franklin County Landfill at a cost of \$5,000 per acre. All voted "yes".

Kaci Brady, Communications Director, discussed the 2022 TGT sponsorship applications. She provided a list of applicants and gave recommendations on what level to fund each request. 16 applications were reviewed with one application pulled because it was a for profit business. The approved TGT Sponsorships are as follows:

Sam Smith Memorial Competition Shoot- \$500
Sunflower Piecemakers' 36th Annual Quilt Show- \$500
Pomona Farmer's Market- \$300
Bike Across Kansas- \$1,000
Rantoul Fourth of July Celebration- \$400
Fourth of July Horseshoe Tournament- \$300
Ottawa Chatauqua Festival- \$1,000
Richmond Free Fair- \$500
Wellsville Historical Society Fundraiser- \$500
Lane Agricultural Fair- \$400
Power of the Past Tractor Show- \$1,000
Ol' Marais River Run- \$5,000
Wellsville Days- \$500
Ol' Mary's Chili Cook-off- \$100
Ottawa Veteran's Day Event/Parade- \$1,000

Commissioner Dickinson moved and Commissioner Harris seconded to approve the 2022 TGT Sponsorships as listed. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Janet Paddock, County Clerk; and Paul Bean, FCDC Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:18a.m. All voted "yes".

Clerk

Chair