

June 3, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

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

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Richard Howard present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by Commissioner Ianne Dickinson.

Chair Waymire read the proposed Proclamation to recognize June 2020 as Industry Appreciation Month.

Commissioner Howard moved and Commissioner Stottlemire seconded to recognize June 2020 as Industry Appreciation Month by adopting Proclamation 20-04. All voted "yes".

Public Comment:

Brain Webster, 1108 Osborne Road, Pomona- asked everyone to observe a moment of silence to recognize everything that is going on right now. Following the moment of silence, he told the Commissioners that he planned to setup a meeting with David Lee, Public Works Director to discuss his right-of-way issue.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the consent agenda as follows: tax change orders in the amount of -\$199.09, claim vouchers in the amount of \$207,527.19, minutes for the meeting on May 27, 2020 and payroll in the amount of \$1,149,798.82. All voted "yes".

Derek Brown, County Administrator, discussed a request from Ottawa Main Street to donate Transient Guest Tax Funds (TGT) for landscaping on the downtown street corners. Sharon Geiss was present to discuss the plans for the corners. She said they are trying to put together a consistent plan for the street corners in the downtown area. Ottawa Main Street has received monetary donations from Kansas State Bank, American Eagle and Loyd Builders for the project and in-kind donations from Kaw Valley Nursery and Loma Vista Nursery.

The Commissioners were concerned that if they donated funds to the project, they would need to donate the same amount to all the other small towns for their beautification projects. They suggested that the county could support the project by taking care of the corners at 3rd and Main and 4th and Main. County Staff could maintain the corners.

Commissioner Stottlemire moved and Commissioner Dunn seconded to direct county staff to take care of the maintenance at the two downtown corners at 3<sup>rd</sup> and Main and 4<sup>th</sup> and Main. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Jeff Richards, Sheriff; Janet Paddock, County Clerk and W. David Lee, Works Director.

Commissioner Howard moved and Commissioner Dunn seconded to adjourn the meeting at 9:51a.m. All voted "yes".

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Clerk

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Chair