

October 5, 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 absent, 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.

Invocation was led by Pastor Drew Redding, Grace Community Fellowship, Ottawa.

Jessica Flory, Frontier Extension District 4-H agent was present with Adell Higbie and Lane Higbie, 4-H members, were present to present a Proclamation to name October 2-8 as National 4-H Week. Lane Higbie read the proposed proclamation.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Proclamation 22-05 to name October 2-8, 2022 as National 4-H Week. All voted "yes".

No Public Comment.

Commissioner Waymire moved and Commissioner Harris seconded to approve the consent agenda as follows: payroll in the amount of \$1,222,012.86, claim vouchers in the amount of \$260,477.77, tax change orders in the amount of -\$692.62, minutes from the meeting on September 28, 2022, minutes from the study session on October 3, 2022, solicitation of bids for tires to restock the Public Works supply, and grant of easement for Flynn Family Trust. All voted "yes".

Kenneth Cook, Planning and Zoning Director, discussed rezoning application #2208-1985 to rezone approximately 20.00 acres from the R-E, Residential Estate District to the C-2, Highway Commercial District. The applicant plans to market the property as a travel plaza. The property is located at 3919 Reno Road.

Commissioner Waymire moved and Commissioner Harris seconded adopt Resolution 22-33 to approve rezoning application #2208-1985 to rezone approximately 20.00 acres from the R-E, Residential Estate District to the C-2, Highway Commercial District. All voted "yes".

Kenneth Cook, Planning and Zoning Director, discussed rezoning application #2206-1972 to rezone approximately 3.14 acres from the A-1, Agriculture District to the R-3A, Single Family Residential Three Acre District. The property is located at 3669 Florida Road. This request would split off the existing residence from the remaining 51.86 acre tract to allow a new residence to be built.

Commissioner Harris moved and Commissioner Waymire seconded to adopt Resolution 22-34 1972 to rezone approximately 3.14 acres from the A-1, Agriculture District to the R-3A, Single Family Residential Three Acre District. All voted "yes".

Kenneth Cook, Planning and Zoning Director, discussed rezoning application #2208-1982 to rezone approximately 5.00 acres from the A-1, Agriculture District to the R-E, Residential Estate District. The address of the property is 3995 Thomas Road, Wellsville. The owner would like to split off the existing dwelling from the remaining 232 acres in order to sell the larger tract to an adjoining property owner.

Commissioner Stottlemire moved and Commissioner Harris seconded to adopt Resolution 22-35 to rezone approximately 5.00 acres from the A-1, Agriculture District to the R-E, Residential Estate District. All voted "yes".

W. David Lee, Public Works Director, discussed the purchase of a SaltDogg Spreader from Blue Valley Tractor & Supply in the amount of \$10,198.00. This spreader would replace an existing spreader that is over 20 years old and

has been unreliable the last several years. The department solicited bids, and Blue Valley Tractor & Supply was the lowest bid.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the purchase of one SaltDogg Spreader from Blue Valley Tractor & Supply in the amount of \$10,198.00. All voted "yes".

W. David Lee, Public Works Director, discussed repairs that are needed on a 2015 Peterbilt 348 truck in the Road and Bridge Department. This truck is not scheduled for replacement until 2030, and staff suggests making the repairs to continue using the truck instead of replacing. Staff got three bids on the needed work, and MHC Kenworth was the lowest with repair costs of \$11,427.59.

Commissioner Waymire moved and Commissioner Harris seconded to authorize MHC Kenworth- Olathe to complete the repairs to the 2015 Peterbilt 348 (Truck #5038) in the amount of \$11,427.59. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; W. David Lee, Public Works Director; and Jeff Richards, Sheriff.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:25a.m. All voted "yes".

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Clerk

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Chair