

November 16, 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.

Invocation was led by Bruce Beatty, Church of the Nazarene.

Dallas, Scothorn, Williamsburg Elementary School Principal, requested a donation for the West Franklin Elementary School Annual Veterans Day meal. He said he is new to the district and didn't know that the Commissions usually donate to this cause. He said the donation would offset the expenses already incurred.

Commissioner Dickinson moved and Commissioner Harris seconded to approve a donation of \$250 to the West Franklin Elementary School Annual Veterans Day meal. All voted "yes".

Public comment:

Jim, Wallace-2447 Nebraska Rd., Ottawa- wanted to know what commissioners were serving on the hospital board. He wanted to know whether hospital board members are appointed or elected. He also wanted to know about the boards that are listed on the Franklin County website and if the members were current. He wanted to know what the Public Building Commission did and if it was still in effect.

Norman Woogie- 3790 Pawnee Rd., Ottawa- had concerns about whether the Franklin County buildings were ADA compliant.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on November 9, 2022 and claim vouchers in the amount of \$778,146.61. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed re-zoning application #2205-1970 to rezone approximately 6.06 acres from the A-1 Agriculture District to the R-E Residential Estate District. The property is located at 4412 Colorado Rd. The applicant is requesting the rezoning to allow for the construction of a new residence by a new owner.

Commissioner Harris moved and Commissioner Waymire seconded to adopt resolution #22-44 to approve rezoning application #2205-1970 to rezone approximately 6.06 acres from the A-1 Agriculture District to the R-E Residential Estate District. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed a grant of easement from Doris McConnell regarding lot split #2209-1992. The lot split divided approximately 80.21 acre tract into a 10.01 acre tract and a 70.20 acre tract. The grant of easement dedicates additional right-of-way for road and utility purpose and may be required by subdivision regulations.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the grant of easement from Doris McConnell. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed appointing a new member to the Franklin County Planning Commission. Donna, Hines Rayson has submitted a letter of interest to fill the vacancy on the Franklin County Planning Commission. Donna Hines Rayson was present to answer any questions that commissioners had regarding the appointment.

Commissioner Stottlemire moved and Commissioner Harris seconded to appoint Donna Hines Rayson to the Franklin County Planning Commission. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; W. David Lee, Public Works Director; and Janet Paddock, Franklin County Clerk.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:09 AM. All voted "yes".

Clerk

Chair