

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, January 27, 2021 | 8:30 a.m.

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#### TO BE HELD VIA TELECONFERENCE

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A. **ROLL CALL:**

Waymire  Harris  Dunn  Dickinson  Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION:**

1. Invocation Led By Pastor Drew Reding, Grace Community Fellowship, Ottawa.

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 January 20, 2021.
3. Consider And Approve Franklin County Commission Study Session Minutes For January 25, 2021.
4. Consider Approving The Solicitation Of Bids For Noxious Weed Chemicals. W. David Lee, Public Works Director.

#### G. **ITEMS OF BUSINESS:**

1. Review Application For CDBG Funds And Consider For Approval Awarding Said Funds. Derek Brown, County Administrator.

Documents:

[20210127\\_agenda cover sheet\\_application for cdbg funds.pdf](#)

2. Consider Approval Of A Final Plat Of Martins Addition 2nd Plat Subdivision, Located On The West Side Of Nebraska Terrace And On The South Side Of K-68 Highway. Larry Walrod, Planning & Zoning Director.

Documents:

[01272021\\_1813 martins addition 2nd plat.pdf](#)

3. Consider Approval Of A Final Plat Of Pleasant Valley Replat Lot 2 Of Pleasant Valley Replat Of Lot 4 And Lot 5 Of Pleasant Valley Subdivision, Located On The East Side Of Pleasant Valley Dr. Between I-35 Hwy. And Old US-50 Hwy. Larry Walrod, Planning & Zoning Director.

Documents:

[01272021\\_1818 pleasant valley replat.pdf](#)

4. Consider For Approval Proposed Changes To The Current Franklin County's Personnel Rules & Pay Plan. Sari Maple, Human Resource Director.

Documents:

[agenda item - changes to personnel rules pay plan 1.27.2021.pdf](#)  
[updated promotion and involuntary reclassification policies.pdf](#)

5. Consider For Approval Resolution #21-05 Which Incorporates Changes To The Franklin County Personnel Rules & Pay Plan. Sari Maple, Human Resources Director.

Documents:

[20210127\\_agenda cover sheet\\_resolution\\_personnel rules changes.pdf](#)  
[personnel rules and pay plan resolution 1.27.2021.pdf](#)  
[approved updates to be inorporated into current personnel rules and pay plan.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

- February 3 - Commission Meeting @ 8:30
- February 8 - Commission Study Session @ 8:30
- February 10 - Commission Meeting @ 8:30
- February 15 - County Offices Closed (Presidents Day)
- February 17 - Commission Meeting @ 8:30
- February 22 - Commission Study Session @ 8:30
- February 24 - Commission Meeting @ 8:30