

January 22, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led by Todd Miller, Cherry Street Wesleyan Church, Ottawa.

Keri Harris, Franklin County Conservation District, gave a year end update for the Conservation District. The district will hold their annual meeting on January 23, 2020. She discussed all the community activities that they completed in the last year including day on the farm for county 3<sup>rd</sup> graders, classes for area farmers, and meetings they have attended on behalf of the county.

Public Comment:

Warren Woods, 1473 Virginia Ter, Osawatomie- discussed some concerns with roads in his area. His concerns were in the area of Virginia Terrace and John Brown Road. He said there were culverts that need cleaned out causing wash outs. He also expressed concerns with the way the road grader is putting a berm on the road and possibly not crowning the road.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on January 13, 2020 reorganization meeting, minutes from the meeting on January 15, 2020 regular meeting, and tax change orders in the amount of \$1,333.38. All voted "yes".

Commissioner Dickinson moved and Commissioner Howard seconded to approve the remainder of the consent agenda as follows: solicitation of bids for culverts and solicitation of bids for noxious weeds chemicals. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1909-1708 to rezone approximately 5.42 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the West side of Tennessee Road between Woodson and Thomas Roads. The purpose of the rezoning is to allow the division of the residence and outbuildings from the agricultural land.

Commissioner Dunn moved and Commissioner Dickinson seconded to adopt Resolution 20-04 to approve rezoning application #1909-1708 to rezone approximately 5.42 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Derek Brown, County Administrator, discussed the need to place someone on the Judicial Nominating Committee. The position open is a non-lawyer position. Commissioner Dickinson said she would be willing to serve in that capacity.

Staff reports were given by Derek Brown, County Administrator; Paul Bien, FCDC Director and W. David Lee, Public Works Director.

Commissioner Howard moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:09a.m. All voted "yes".

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Clerk

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Chair