

January 27, 2021

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 via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Rod Harris 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 Pastor Drew Reding, Grace Community Fellowship, Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on January 20, 2021, study session minutes from January 25, 2021, tax change orders in the amount of -\$726.40 and allow for the solicitation of bids for Noxious Weed Chemicals. All voted "yes".

Paul Bean, FCDC Director, discussed a request for CDBG Funds from Homewood RV Park. The business submitted an application and receipts for expenditures totaling more than the allowable \$10,000. The consultant has reviewed the application and recommended approval for payment.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the awarding CDBG Funds to Homewood RV Park in the amount of \$10,000. All voted "yes".

Paul Bean, FCDC Director, updated the remaining funds in CDBG. After funding this grant, there will be \$4,296.74 remaining to be awarded. The funds have helped 10 businesses supporting 22 jobs.

Sari Maple, Human Resources Director, discussed changes to the Franklin County Personnel Rules and Pay Plan that were previously discussed at the Monday Study Session. The changes would be to the Promotion and Involuntary Reclassification policies.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve revising the Promotion and Involuntary Reclassification policies in the County's Personnel Rules and Pay Plan effective January 27, 2021. All voted "yes".

Sari Maple, Human Resources Director, discussed a proposed Resolution to incorporate all the recently approved changes to the Franklin County Personnel Rules and Pay Plan into the employee manual. All of the proposed changes in the Resolution have been previously approved by the Commission.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve Resolution 21-05 which incorporates the approved updates into the Franklin County Personnel Rules & Pay Plan effective January 27, 2021. All voted "yes".

Larry Walrod, Planning and Building Director, discussed approving 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. The purpose of the replat is to allow for the sale of both buildings as separate lots. Both lots meet all county zoning regulations.

Commissioner Dunn moved and Commissioner Dickinson seconded to authorize the Chairman to endorse the Final Plat for Martins Addition 2nd Plat Subdivision and accept all easements and rights of way as shown on the Plat. All voted "yes".

Larry Walrod, Planning and Building Director, discussed approving a Final Plat of Pleasant Valley Replat Lot 5 and Lot 2 Replat of Lot 4. The properties are located on the East side of Pleasant Valley Dr. between I-35 and Old US-50 Hwy. The purpose of the replat is to correct a situation where a structure was built on the previous boundary line. Both lots meet all other zoning requirements.

Commissioner Stottlemire moved and Commissioner Dunn seconded to authorize the Chairman to endorse the Final Plat of Pleasant Valley Replat of Lot 5 of Pleasant Valley and Lot 2 of Pleasant Valley Replat of Lot 4 Subdivision accepting all easements and rights of way as shown on the Plat. All voted "yes".

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

Commissioner Dunn moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:52a.m. All voted "yes".

Clerk

Chair